



Dundee FC Supporters' Society Limited

Moving Forward Together

Minutes of the DFCSS Board Meeting held on 22nd February 2017, commencing at 7.30pm.

Meeting Chair: Bob Hynd

Minute Secretary: Ian Baird (IB)

Attendees: Brian Lawrence (BL) Carol Findlay (CF), Bob Hynd (BH), Dave Forbes (DF), Ian Baird (IB)

Apologies:

	AGENDA	ACTION
1	<p>Welcome and introduction:</p> <p>BH was appointed Chair for the meeting and welcomed everyone in attendance.</p>	
2	<p>Minutes of previous meeting:</p> <p>The Minutes of the meeting on the 7st November 2016 were proposed by BL and seconded by DF.</p> <p>The appointment of Ian Baird as Secretary was ratified.</p>	All
3	<p>Chair's Report:</p> <p>Previous Minutes: BH forwarded his comments on the previous minutes to IB for action.</p>	IB
4	<p>Secretary's Report:</p> <p>Supporters Direct Annual Summit: To be held at Hampden Park on Sunday 19th March 2017. A summary of the event was provided and the Board agreed that the programme looked very interesting. Unfortunately Dundee play Celtic at home the same day so none of the Board Members will be able to attend the Summit. IB has forwarded the Society's apologies to ANON of Supporters Direct who confirmed he fully appreciated the situation.</p> <p>Walking Football Group: IB confirmed he'd spoken to ANON who has knowledge of a number of walking football groups in Dundee and is keen to help the Society. It was agreed that IB and DF should have a meeting with ANON and report back to the Board.</p> <p>Football memories Group: IB will shortly discuss the establishment of a group with the National Football Memories co-ordinator ANON and report back to the Board.</p> <p>Communication: It was agreed that IB should focus on improving communication between the Board and the Society Members. This requires discussion between IB, BL.</p> <p>Current and Historic Members: IB is to circulate the responses to the request for a new category name to cover past members who no longer subscribe to the Society.</p>	<p>IB</p> <p>IB/DF</p> <p>IB</p> <p>IB/BL/MB</p> <p>IB</p>



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5	<p>Finance Report:</p> <p>2014/15 Accounts: Now finalised and signed off by the Auditors and Society Board. Copy handed to Secretary for filing.</p> <p>2015/16 Accounts: Now with auditors. BL to forward the year end Board Report to CF for inclusion in the accounts. 'Draft' Accounts are anticipated by mid-March. An abbreviated copy of the 'draft' accounts was circulated for information only.</p> <p>ID and Legal Requirements: BL and DF to hand ID documents into the Auditor's office. BH handed a utilities bill to CF at the meeting.</p> <p>Donation to DFC Youth Development: It was agreed that the following sums should be added to a cash amount to be handed over to the Club:</p> <ul style="list-style-type: none"> • Dinner Raffle £200 • BL Proposal £300 <p>After discussion, it was agreed that the total should be topped up to £3,000. This was proposed by DF and seconded by CF. It was also agreed that the cheque should ideally be handed over by BL on the pitch at half time in an upcoming game.</p> <p>SD Fees: IB agreed to follow up and advise CF</p>	<p>BL/CF</p> <p>BL/DF</p> <p>BL</p> <p>IB/CF</p>
6	<p>Supporter Rep's Report:</p> <p>South Enclosure Ticketing: BL updated the meeting on the emails he's been receiving on the subject of ticketing of the South Enclosure. He confirmed that he's received a detailed account from the Club on the background to the ticketing process and provided confidential information to ANON with the approval of the club board.</p> <p>DFC Community Department: BL read out an email he'd received prior to the meeting which outlined the Club's latest plans for the Department. The email included "strong" requests for financial donations from the Society and it was agreed that the email should be considered in detail by the society Directors.</p> <p>DFC Club Chaplain: BL proposed that the club chaplain should be invited to address the next Board Meeting and focus on the Foodbank activities. The Board agreed that BL should proceed with the invitation with a view to providing a 20 minute slot at the start of the next Board Meeting.</p>	<p>All</p> <p>BL</p>
7	<p>DFC Board Rep's Report:</p> <p>Short discussion</p>	<p>BH</p>
8	<p>Members Database:</p> <p>CF is liaising with 'InTouch' regarding the transfer of data.</p>	<p>CF</p>



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9	<p>Legends' Dinner 27th November 2016:</p> <p>£200 Raffle donation: It was agreed that this amount would be donated to the Club for Youth Development along with the other amounts referred to above.</p> <p>Final Account: DF indicated that the event had made a decent surplus and agreed to forward a detailed statement of income and expenses for CF</p> <p>Future Dinners: It was agreed that following the success of the Legends Dinner another dinner would be well worth considering.</p>	<p>DF/CF</p> <p>DF/CF</p> <p>All</p>
10	<p>Oor Bobby:</p> <p>Discussion</p>	<p>BL</p>
11	<p>AGM:</p> <p>BL and IB are to meet on 23rd February to develop a plan for the AGM with the earliest date for the meeting being 15th April. A full report will be circulated to the Directors prior to the next Board Meeting.</p>	<p>BL/IB</p>
12	<p>AOB:</p>	
13	<p>Date of next meeting:</p> <p>Thursday 16th March at 7.30pm.</p>	<p>All</p>