



Dundee FC Supporters' Society Limited

Moving Forward Together

Minutes of the DFCSS Board Meeting held at: Dundee Social Club, Thistle Street
On: 15th June 2017 commencing at 10.15pm.

Meeting Chair: Ian Baird (IB)

Minute Secretary: Ian Baird (IB)

Attendees: Carol Findlay (CF), Bob Hynd (BH), Dave Forbes (DF), Fergus Storrier (FS), Ian Baird (IB)

Apologies: None

ITEM	AGENDA	ACTION
1.	<p>Introduction:</p> <p>The Chair explained that following three years Board membership Bob Hynd is required under Society Rules to resign, and that on this occasion the aim is to re-appoint Bob at this specially convened meeting taking place immediately after the AGM.</p> <p>The requirement to reappointment at this meeting results from Bob having missed the deadline for submitting his Nomination Form to the EMG, consequently he couldn't be re-appointed at the AGM. However, under Rule 57 if the number of Board Members falls below five the Society Board can immediately fill the vacancy which is what the Board intends to do.</p> <p>According to the Rules Bob would also be required to resign at the next AGM and seek reappointment through the normal process.</p>	IB
2.	<p>Proposal to re-appoint Bob Hynd as a member of the Society Board:</p> <p>The Chair proposed that Bob Hynd be re-appointed to serve on the Society Board until the next AGM when as previously mentioned he'll be required to retire and seek re-election in accordance with Society Rule 65.c.</p> <p>The proposal was unanimously approved.</p>	All
3.	<p>AOB:</p> <p>It was agreed that a Board meeting should be held asap to finalise plans for the re-commencement of membership renewals.</p>	All
4.	<p>Date of next meeting:</p> <p>26th June at Bob Hynd's office commencing 7.45pm</p>	All