



# Dundee FC Supporters' Society Limited

## Moving Forward Together

**Minutes of the DFCSS Board Meeting held at: LJRH Architects' office, 18 South Tay Street on 28th August 2017, commencing at 7.45pm.**

**Meeting Chair:** Fergus Storrier (FS)

**Minute Secretary:** Ian Baird (IB)

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

**Apologies:** None

ITEM	AGENDA	ACTION
1.	<p><b>Welcome and introduction:</b></p> <p>Fergus Storrier (FS) was appointed Chair for the meeting and welcomed everyone.</p> <p>Prior to addressing the Agenda Fergus raised questions relating to the money that the Club will receive as a result of Celtic qualifying for the Champions' League group stages. In particular how the money will be spent on youth development. The question was linked to how the Society could potentially support youth development in the future. BH confirmed that the Champions' League money will be spread over two seasons. BH also said he would try to speak to the new Community Co-ordinator. Linked to this discussion DF mentioned a proposal by others to hold a youth development fund raising dinner in the Invercarse Hotel in November and it was agreed that it would be difficult for the Society to get involved for a variety of reasons, however the Board hoped that the event would be successful.</p>	
2.	<p><b>Minutes of previous meeting/matters arising/approval:</b></p> <p>A donation to the Oor Bobby fund remains outstanding. BH said that he would contact the donor to see if this money was to be forthcoming.</p> <p>DF has forwarded the final details of the Legends' Dinner accounts to CF. Carol has a query regarding one of the figures and Dave agreed to check it.</p> <p>IB has handed the stock of DVD's to DF for distribution to young supporters.</p> <p>In response to a question about donations to DFC, BH has checked if there is a separate DFC (Dee Promotions) bank account specifically for youth development costs and confirmed that there is.</p> <p>In connection with the new stadium proposal Bob outlined the details of the forthcoming exhibition on the 22<sup>nd</sup> September at the Ice Rink.</p> <p>The Minutes of the meeting on the 18th May 2017 were proposed by CF and seconded by FS.</p> <p>The Minutes of the meeting on the 15th June 2017 were proposed by CF and seconded by FS.</p>	<p>BH</p> <p>DF</p> <p>IB/DF</p> <p>BH</p> <p>BH</p>



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3.	<p><b>Secretary's Report:</b></p> <p>IB confirmed that he and Carol had received online 'InTouch' training and confirmed that the training had been well worthwhile.</p> <p>IB confirmed that Supporters Direct report on Scottish Senior Football Clubs' ownership and governance has been released to the public and it was agreed that a copy should be uploaded onto the Society website.</p> <p>Following the success of the Society bus to the Motherwell game and a number of requests from those on the bus for busses to future games the matter was discussed and it was agreed that the Board should review the situation further into the new season.</p>	<p>IB/CF</p> <p>IB</p> <p>IB</p>
4.	<p><b>Finance Report:</b></p> <p><b>BoS Account:</b> Action is continuing to secure a transfer of the BoS balance into the RBS account. DF volunteered to contact the Ombudsman in an effort to resolve this matter.</p> <p><b>2015/16 Accounts:</b> Now signed off.</p> <p><b>Bank Balances:</b></p> <p>CF delivered a financial update.</p> <p><b>2016/17 Accounts:</b></p> <p>CF confirmed that the accounts will go to Walker Dunnott for Independent Examination within the next two weeks.</p> <p><b>GoCardless:</b></p> <p>CF confirmed that payments continue to be received monthly.</p>	<p>DF</p> <p>CF</p> <p>CF</p>
5.	<p><b>Primary Supporter Representative's Report:</b></p> <p>The Board is continuing with its efforts to fill this important vacant position.</p>	<p>All</p>
6.	<p><b>Secondary Supporter Representative's Report:</b></p> <p>The matters being addressed by BH are all referred to above.</p>	<p>BH</p>
7.	<p><b>Report on Schools Football Finals sponsorship:</b></p> <p>DF confirmed that the Society sponsorship of the trophy and medals for the finals had been a success and was worth continuing next year.</p>	<p>DF</p>



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8.	<p><b>Report on the AGM</b></p> <p>IB gave a brief report on the successful AGM held on the 15<sup>th</sup> June.</p> <p>Dundee Social Club has been thanked for providing excellent facilities and catering and everyone agreed that Barry Smith Q&amp;A was a highlight of the evening. The Pies and Bovril were also a treat!</p> <p>A brief report will be entered on the 'Home' and 'Events' pages of the website.</p>	IB
9.	<p><b>Membership renewal update:</b></p> <p>IB updated the meeting on progress with the new membership forms including the proposals for publicising the membership renewal process on the website and the methods for payment.</p> <p>IB will be working with MTC to update parts of the website and ensure that the online membership application process runs smoothly.</p>	IB IB
10.	<p><b>Website and Social Media update:</b></p> <p>MTC has kindly agreed to provide a limited free service to enable the Society to update the areas of the website that are no longer relevant or current. FS has discussed the requirements with MTC and IB will oversee the process once the detailed brief has been agreed. This is an essential element of the membership renewal plans.</p>	FS/IB
11.	<p><b>Walking Football update:</b></p> <p>The Society is not going to be pursuing this initiative and will follow progress of the other walking football groups in the city including the Club's group.</p>	FS/IB
12.	<p><b>Future activities:</b></p> <p>There was a brief discussion about possible activities however due to time constraints on the meeting this was again carried forward to the next Board meeting.</p> <p>Regarding future income streams it was agreed that the Society should continue to promote Easyfundraising on the website and make the link more visible.</p>	All IB/MTC
13.	<p><b>DFC shares update:</b></p> <p>Following BH's observations from the Club on this matter IB again confirmed that the Club submitted its shareholding 'Confirmation Statement' to Companies House on the 13<sup>th</sup> February 2017. Based on the information in the document DFCSS holds 17.0% 'Ordinary' shares and 10.4% 'A Ordinary' shares which amounts to a total shareholding of 27.4% and makes the Society the largest shareholder after FPS at 57.0%. BH will speak to the Club again.</p>	IB/BH
14.	<p><b>AOB:</b> None</p>	
17.	<p><b>Date of next meeting:</b> Monday the 2<sup>nd</sup> October 2017</p>	All