



Dundee FC Supporters' Society Limited

Moving Forward Together

Minutes of the DFCSS Board Meeting held at: LJRH Architects' office, 18 South Tay Street on 10th October 2017, commencing at 7.45pm.

Meeting Chair: Ian Baird (IB)

Minute Secretary: Ian Baird (IB)

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

Apologies: None

ITEM	AGENDA	ACTION
1.	<p>Welcome and introduction:</p> <p>IB welcomed everyone to the meeting.</p> <p>IB recorded Fergus Storrier's resignation which was received on the 9th September 2017 and accepted by the Board. Everyone at the meeting expressed their disappointment at Fergus's decision and wished him well for the future. IB agreed to forward a message to Fergus confirming the discussion.</p> <p>On a more positive note the Board agreed to co-opt Calum Findlay who has providing IT support as a volunteer for the past nine months. He was thanked for his support to date and warmly welcomed as new member of the Board. IB agreed to forward a formal confirmation to Calum.</p>	<p>IB</p> <p>IB</p>
2.	<p>Minutes of previous meeting/matters arising/approval:</p> <p>IB apologised for not having prepared the minutes of the meeting on the 28th August 2017 and confirmed that they would be circulated in the coming week.</p> <p><u>The following was agreed regarding a couple of matters discussed at the previous meeting:</u></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>The subject of a letter from the Board to the Club to request a meeting was again discussed with the consensus being that a letter would not be the right approach. BH agreed to continue with his efforts to arrange an informal get together.</p>	<p>BH</p> <p>BH</p>
3.	<p>Secretary's Report:</p> <p>IB updated the meeting on his progress with the website amendments and the preparations for membership renewals. It was agreed that the 1st November was a feasible date for releasing the new membership details.</p> <p>The Board also agreed that IB should consult with Supporters Direct on a number of Society governance matters and seek clarification on some of the rules that the Society adheres to.</p>	<p>IB</p> <p>IB</p>



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4.	<p>Finance Report:</p> <p>BoS Account: 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>Bank Balances:</p> <p>CF delivered a financial update.</p> <p>2016/17 Accounts:</p> <p>CF confirmed that the accounts were submitted to Walker Dunnett for Independent Examination on the 8th September 2017.</p>	<p>DF</p> <p>CF</p> <p>CF</p>
5.	<p>Primary Supporter Representative's Report:</p> <p>The Board is continuing with its efforts to fill this important vacant position.</p>	All
6	<p>Secondary Supporter Representative's Report:</p> <p>BH updated the meeting on the new stadium public exhibition which was well attended and the vast majority of the public comments were positive. BH stressed however that the process is still at an early stage.</p> <p>BH and DF asked if IB could check whether or not money raised through Easyfundraising.com covered domestic payments to Energy Suppliers.</p>	IB
7.	<p>Membership renewal and website update:</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>The work with MTC to amend parts of the website is virtually completed and following comments from the Board IB will now ask MTC to prepare a final version of the updated website for approval.</p> <p>IB agreed to request a quote from MTC for making the website mobile friendly</p>	<p>IB</p> <p>IB</p> <p>IB</p>
8.	<p>Walking Football update:</p> <p>BH confirmed that the Club's walking football initiative is proving to be a success.</p>	
14.	<p>AOB:</p> <p>None</p>	
17.	<p>Date of next meeting:</p> <p>Tuesday the 14th November 2017</p>	All