



Dundee FC Supporters' Society Limited

Moving Forward Together

Minutes of the DFCSS Board Meeting held at: LJRH Architects' office, 18 South Tay Street on 14th November 2017 commencing at 7.45pm.

Meeting Chair: Bob Hynd (BH)

Minute Secretary: Ian Baird (IB)

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

Apologies: None

ITEM	AGENDA	ACTION
1.	<p>Welcome and introduction:</p> <p>BH welcomed everyone to the meeting.</p> <p>Following a suggestion from a Society Member it was agreed that one of the two CF's should have their initials changed to avoid future confusion in the minutes. From now on Carol Findlay is (CIF) and Calum Findlay will continue as (CF).</p>	IB
2.	<p>Minutes of previous meeting/matters arising/approval:</p> <p>It was recorded that minute of the previous meeting (10/10/17) has already been approved by all the Directors via email and is now posted on the website.</p> <p><u>The following was agreed regarding two matters discussed at previous meetings:</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>Following the decisions at previous meetings that BH should continue with his efforts to arrange an informal get together with the Club Board it was agreed that the Secretary should now write a letter to John Nelms requesting a meeting and that the letter should include positive suggestions relating areas where the Club and Society could be working together for the benefit of both organisations.</p>	BH IB
3.	<p>Secretary's Report:</p> <p>IB updated the meeting on the completed updates and amendments to website and demonstrated the functioning of the new on-line membership application process. The Board agreed that the improvements were very positive in all aspects and that warm appreciation should be forwarded by the Secretary to MTC for the great work carried out at no cost the Society.</p> <p>Following a discussion about the next AGM it was agreed that it was impractical to hold it before Christmas and that a date should be set early in the new year. The date is to be agreed at the next Board meeting. It was also agreed that the next AGM should include a social element for the members.</p>	IB All



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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 is continuing to resolve this matter and IB confirmed that a new member of the Society has offered to help. The welcome offer of help is to be considered in the coming weeks.</p> <p>Bank Balances:</p> <p>CIF delivered a financial update.</p> <p>2016/17 Accounts:</p> <p>CIF confirmed that 'Walker Dunnett' has completed the Independent Examination and it was now being checked prior to final approval by the Board.</p>	<p>DF</p> <p>CIF</p> <p>CIF</p>
5.	<p>Primary Supporter Representative's Report:</p> <p>The Board is continuing with its efforts to fill this important vacant position.</p> <p>A number of individuals have been considered without a positive outcome so far and it was agreed that this matter must remain a high priority until the position is filled.</p>	<p>All</p> <p>All</p>
6	<p>Secondary Supporter Representative's Report:</p> <p>BH provided an update on the new stadium proposal. The Outline Planning Application is being prepared and BH stressed that the process is still at an early stage.</p> <p>Following a question raised at the last meeting by BH and DF, IB confirmed Easyfundraising.com.uk provides an opportunity for money to be raised through payments to domestic energy suppliers as well as all the other outlets.</p>	
7.	<p>Membership renewal and website update:</p> <p>IB updated the meeting on very positive response to the launch of the membership renewal process. The application system and payment process is functioning very well with the majority of subscriptions being paid through GoCardless.</p> <p>It was agreed that as subscriptions are paid the InTouch database should be updated by the Secretary.</p>	<p>IB</p> <p>IB</p>
8.	<p>Website and Social Media Update:</p> <p>CF agreed to investigate the source of the Twitter feed on the Home page of the website.</p>	<p>CF</p>
9.	<p>Future Activities:</p> <p>DF agreed to speak to his contact at the Dundee Social Club about their availability and cost for an AGM and Social Event in January/February 2018.</p>	<p>DF</p>



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10.	AOB: None	
11.	Date of next meeting: TBC	IB