



Dundee FC Supporters' Society Limited

Moving Forward Together

Minutes of the DFCSS Board Meeting held at: LJRH Architects' office, 18 South Tay Street on 20th February 2018, commencing at 7.45pm.

Meeting Chair: Dave Forbes (DF)

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
0.	<p>Introduction:</p> <p>DF agreed to chair the meeting in line with the proposed rota for chairing future Board meetings.</p> <p>NB: The rota is: Dave – Bob – Carol – Calum</p>	
1.	<p>Minutes of previous meeting/matters arising/approval:</p> <p>Previous matters arising will be covered under the agenda items below.</p> <p>The Minutes of the meeting on the 23rd January 2018 were proposed by CIF and seconded by CF.</p>	
3.	<p>Secretary's Report:</p> <p>IB confirmed that he'd received a further proposal from MTC relating to placing a 'Donate' button on the website and it was agreed to discuss the proposal under Agenda Item 9.</p> <p>IB confirmed the contents of a letter received from the 'DFC in the Community Trust' including a number of requests for donations plus a proposal for a meeting on a date to be agreed. The Board agreed to proceed with arranging the meeting and seek further information on the donation requests at the meeting. BH and IB agreed to liaise with Steve Martin and arrange the meeting.</p> <p>IB confirmed that he forwarded an email to Ian Crighton on the 6th February requesting confirmation that the Club is happy for the Society to continue using Dens Park as its registered address. There has been no response to date.</p> <p>IB agreed to contact the former Dundee FC Business Club signatories to request their approval that the Society Board decide on how best to use the previously reported reimbursement of bank charges.</p> <p>IB updated the meeting on a number of matters relating to FPS's proposed acquisition of DFC shares. He confirmed that he has very recently discussed the matter with Supporters Direct and received some guidance on the possible implications of the proposal. The Board also discussed legal advisors with IB and BH agreeing to speak to two identified legal firms as soon as possible and report back to the other Society Directors before the next Board meeting.</p>	<p>All</p> <p>BH/IB</p> <p>IB</p> <p>IB</p> <p>IB/BH</p>



Dundee FC Supporters' Society Limited

Moving Forward Together

4.	<p>Finance Report:</p> <p>BoS Account: Action is continuing to secure a transfer of the BoS balance into the RBS account. DF hopes that recent contact with the bank will progress matters towards a positive outcome. DF is being helped by a Society volunteer.</p> <p>Bank Balances:</p> <p>CIF delivered a financial update.</p> <p>Other Matters:</p> <p>CIF also confirmed after the meeting that a long time outstanding bill has now been paid.</p>	DF
5.	<p>Primary Supporter Representative's Report:</p> <p>The Board is continuing with its determined efforts to fill this important position and it is hoped that an appointment can be made at the Autumn AGM.</p>	All
6	<p>Secondary Supporter Representative's Report:</p> <p>BH confirmed that the Outline Planning Application is still being developed and stressed that the design proposals are still at an early stage.</p>	BH
7.	<p>AGM/Members Meeting:</p> <p>All aspects of the AGM and Members meeting planned for the 10th March were discussed in detail and it was agreed that all of the arrangements were in place.</p> <p>It was also agreed that the Q&A and members meeting immediately after the AGM would be a good opportunity to discuss the future direction of the Society and receive feedback on the DFC shares situation and future fundraising.</p>	
8.	<p>Membership renewals update:</p> <p>IB confirmed that the approved membership list now stands at 124 with a number of incomplete applications still being investigated.</p>	
9.	<p>Website and Social Media Update:</p> <p>It was also agreed that members should be consulted about the website at the AGM/Members Meeting and by email, and the responses should inform any future decision on updates as well as the necessary budgeting.</p>	IB/CF
10.	<p>Future Activities:</p>	
11.	<p>AOB:</p>	
12.	<p>Date of next meeting:</p> <p>10th April 2018</p>	