



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 April 2018, 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
	<p>Introduction:</p> <p>BH was appointed to chair the meeting in line with the Board Meeting Rota of: 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 20th February 2018 were proposed by CIF and seconded by DF.</p>	
2.	<p>Secretary's Report:</p> <p>IB referred to MTC's proposal relating to placing a 'Donate' button on the website and it was agreed to take a decision on the proposal under Agenda Item 9.</p> <p>Regarding the Board's efforts to arrange a meeting 'DFC in the Community Trust' BH offered to contact Steve Martin again to agree a date for an introductory meeting with the Trustees.</p> <p>Regarding Steve Martin's request for publicity for his 800km walk from the Pyrenees to Santiago de Compostela a question was raised about who else might be involved in the walk and HB agreed to check with Steve.</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 still been no response and BH agreed to follow this up with IC.</p> <p>IB confirmed that he's been in touch with the former Dundee FC Business Club signatories (Mark Gallagher and George McGregor) and that they've both gave their approval to the Society Board deciding on how best to use the reimbursed of bank charges.</p>	<p>All</p> <p>BH</p> <p>BH</p> <p>BH</p>



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3.	<p>Finance Report:</p> <p>BoS Account: Action is continuing to secure a transfer of the BoS balance into the RBS account. DF agreed that it would be good if volunteers Douglas Tott and John Knight could add their experience to help resolve this matter. IB confirmed that he would invite both of them to provide their support to DF.</p> <p>Bank Balances:</p> <p>CIF delivered a financial update.</p>	DF/IB
4.	<p>Primary Supporter Representative's Report:</p> <p>Following discussions at the AGM there appears to be growing interest in the vacant position and the Board is continuing with its determined efforts to identify a suitable person to fill the role.</p>	All
5	<p>Secondary Supporter Representative's Report:</p> <p>BH confirmed that discussions were still ongoing in connection with transport aspects of the proposed Outline Planning Application and that design proposals are still at an early stage.</p>	BH
6	<p>Model Rules update:</p> <p>IB confirmed that the FCA's application documents for the complete amendment to the Society's Model Rules are complete and requested a cheque for £xxx to cover the cost of the application fee. The application documents and fee were approved and CIF handed the application fee cheque to IB who confirmed that the application will be posted to FCA the following day.</p>	IB
7.	<p>AGM and members meeting:</p> <p>It was agreed that the AGM and Q&A had been a great success with 100% participation from all in attendance.</p> <p>IB confirmed that the Minutes of the AGM should be posted on the website for information purposes as soon after the meeting as possible despite the fact that they can't be formally approved until the next AGM.</p>	IB/CF
8.	<p>Membership renewals update:</p> <p>IB confirmed that the approved membership list now stands at 126 with further members being added as their applications are processed.</p>	IB
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



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<p>10.</p>	<p>Briefing on the DFC shares situation and the Articles of Association:</p> <p>IB updated the meeting on a number of matters relating to FPS's proposed acquisition of DFC shares and confirmed the appointment of xxx solicitors to act for the Society. The appointment documents were reviewed and signed-off by the Board.</p> <p>IB also reconfirmed the 'confidential' guidance previously received from Supporters Direct which combined with the 'highly confidential' advice from xxx solicitors will inform the Board's eventual response to Ian Crichton's request on behalf of FPS.</p> <p>IB summarised the conclusions as they stand and confirmed that he'd be meeting with xxx of xxx solicitors on 13th April to review and finalise the wording of the proposed Board response to FPS. IB advised the Board that he would then circulate the final draft of the conclusions to the Directors for comment</p> <p>BH also agreed to have an informal discussion with John Nelms to seek his views on the proposed response.</p>	<p>IB/All</p> <p>BH</p>
<p>11.</p>	<p>Future Activities:</p> <p>IB confirmed that he had a very productive meeting with Norrie Price and John Knight on Friday 23rd March and outlined the wide range of topics discussed.</p> <p>In particular IB confirmed that both were keen to provide voluntary support to the Board and it was agreed that IB should invite both of them to attend the next Board meeting.</p> <p>It was also agreed that Douglas Tott should be invited to the next Board meeting in recognition of his active involvement in a number of banking and fundraising areas.</p>	<p>IB</p> <p>IB</p>
<p>12.</p>	<p>AOB:</p> <p>IB confirmed that he and his wife would be attending Dee Promotions' Dinner & Cabaret on the 13th April in the Invercarse Hotel.</p>	
<p>13.</p>	<p>Date of next meeting:</p> <p>10 May 2018</p>	