



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 May 2018, commencing at 8.25pm.

Meeting Chair: Carol Findlay (CIF)

Minute Secretary: Ian Baird (IB)

Attendees: Carol Findlay (CIF), Bob Hynd (BH), Dave Forbes (DF), Ian Baird (IB) Calum Findlay (CF) Douglas Tott (DT) Norrie Price (NP)

Apologies: None

ITEM	AGENDA	ACTION
	<p>DFC in the Community Trust:</p> <p>The Board meeting was preceded by a presentation from Trustees Craig Murray and Ian Rae along with Trust Manager Lewis Melee. Steve Martin's apologies for not being able to attend were passed on. The presentation covered the charitable objects of the Trust with a strong focus on the advancement of public participation in football and other outdoor activities such as hill walking. The established football memories project and a proposed 'Erasmus' funded youth programme in Cordoba were also outlined, plus a longer term aspiration to fund the acquisition and operation of a hyperbaric chamber for specialist community medical health purposes.</p> <p>There was a wide ranging Q&A after the presentation concluded by a vote of thanks from the Board for what had been a very interesting session.</p> <p>The Board confirmed that the Society members should be informed about the activities of the Trust and invited to comment on the various ways that the Society could provide support.</p>	<p>IB</p>
	<p>Introduction:</p> <p>CIF was appointed to chair the meeting in line with the Board Meeting Rota of: Dave – Bob – Carol – Calum.</p> <p>Douglas Tott (DT) and Norrie Price (NP) were welcomed to the meeting as non-voting guests.</p>	
1.	<p>Minutes of previous meeting/matters arising/approval:</p> <p>With reference to the item in the previous minutes regarding the Society's registered address BH confirmed that John Nelms was going to discuss the matter with the Club's solicitors.</p> <p>It was then agreed that all other matters arising will be covered under the current agenda items.</p> <p>The Minutes of the meeting on the 10th April 2018 were proposed by DF and seconded by CIF.</p>	



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2.	<p>Secretary's Report:</p> <p>IB advised that the secretarial items will be covered under the other agenda items.</p>	
3.	<p>Finance Report:</p> <p>BoS Account: Action is continuing to secure a transfer of the BoS balance into the RBS account. DT, as agreed, spoke to the BoS and is advising DF the best approach to resolving the situation. This includes contacting the current signatory and liaising with BoS.</p> <p>Bank Balances:</p> <p>CIF delivered a financial update.</p> <p>CIF confirmed that the FCA cheque for the change of rules has been cashed and IB confirmed that he would ensure that the payment is recovered as previously agreed with the FCA.</p>	<p>DF/DT</p> <p>IB</p>
4.	<p>Primary Supporter Representative's Report:</p> <p>The Board is continuing with its determined efforts to identify a suitable person to fill the role.</p>	<p>All</p>
5	<p>Secondary Supporter Representative's Report:</p> <p>BH confirmed that discussions were still ongoing in connection with road access proposals in the draft Outline Planning Application and that the general design proposals are still at an early stage.</p>	<p>BH</p>
6	<p>Model Rules update:</p> <p>IB informed the meeting that the FCA has advised that there is no charge for the recent changes to the Model Rules. A refund will therefore be requested.</p> <p>The New Model Rules will be uploaded onto the website and the Policy Documents will also be uploaded as soon as they have been formally approved. This will be following the next Board meeting.</p>	<p>IB</p> <p>IB</p>
7.	<p>AGM and members meeting:</p> <p>No further action required.</p>	
8.	<p>Membership renewals update:</p> <p>Member details are being added to the database as their applications are processed.</p> <p>NP expressed a view that the Society Board needs to develop a clear updated vision for the organisation and a message to highlight the reasons for joining. The Board fully agreed and will work it in the months ahead.</p>	<p>IB</p> <p>All</p>



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9.	Website and Social Media Update: IB agreed to speak to MTC about the proposed donate button on the Home page.	IB/CF
10.	Briefing on the DFC shares situation and the Articles of Association: BH confirmed limited progress through informal discussions with John Nelms towards establishing FPS's views on the Society response. BH agreed to continue the discussions.	BH
11.	Appraisal of bank charges: Following a discussion about alternative bank accounts CIF agreed to ask RBS about their Treasurers Account which could be less costly to the Society.	CIF
12.	Appraisal of independent examination fees: CIF will invite xx accountants to submit updated quotations for carrying out the 2018/19 examination of accounts.	CIF
13.	2018/19 Season Tickets and PATG prices: BH confirmed that he had spoken to John Nelms about ticket prices and summarised the reasoning behind the pricing structure.	
14.	Albert (Julie) Juliussen: In response to the suggestion by a Society member that Albert should be considered for the Hall of Fame DF advised that there is a nomination process with Forms on the Club website. IB to inform the member who made the suggestion.	IB
15.	Future Activities: None planned and members to be directly consulted in the coming weeks.	IB
16.	AOB: Some concerns were expressed about a perceived low level visibility of Dee Promotions on the Club website. No immediate action was proposed.	
17.	Date of next meeting: 26 June 2018	