



Dundee FC Supporters' Society Limited

Moving Forward Together

Minutes of the DFCSS Board Meeting held at: LJRH Architects' office, 18 South Tay Street on 26th June 2018, commencing at 7.45pm.

Meeting Chair: Calum Findlay (CF)

Minute Secretary: Ian Baird (IB)

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

Apologies: None

ITEM	AGENDA	ACTION
	<p>Introduction:</p> <p>CF was appointed to chair the meeting in line with the Board Meeting Rota of: Dave – Bob – Carol – Calum.</p> <p>Norrie Price (NP) was welcomed to the meeting as non-voting guest.</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 has confirmed that the Club's approval of Dens continuing to be the registered address for the Society. However the Board agreed that IB should investigate the implications and required procedure for changing the address.</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 May 2018 were proposed by CIF and seconded by DF.</p>	IB
2.	<p>Secretary's Report:</p> <p>IB confirmed that the new Model Rules and five new Policy Documents were all finalised and subject to Board approval ready to be posted on the Society website. The Board confirmed approval for posting on the website</p> <p>IB also explained that he was working on three further Policy Documents which should be of benefit to the organisation and its members. They are: Date Protection and Retention Policy, Media Policy and Volunteering Policy. The Board confirmed approval in principal and requested that IB forward the documents to the directors and also post the documents on the website as soon and they're complete.</p>	IB/CF IB



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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 confirmed that he would email xxxx and hopefully bring the matter to a close.</p> <p>Bank Balances:</p> <p>CIF delivered a financial update.</p> <p>CIF also confirmed that the FCA reimbursement cheque for the change of rules fee has been received and banked.</p>	DF
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>	All
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>	BH
6	<p>Proposed nomination of Norrie Price as a new Director:</p> <p>The Board discussed the process for nominating Norrie Price to become an elected director and Norrie confirmed his willingness to take on the role if elected.</p> <p>NP referred to a number of questions that he's documented and circulated to the Board. All agreed that they deserve close consideration over the coming months and action will be taken to address all of the points raised.</p>	NP/All
7.	<p>Update on the DFC shares situation and Club Articles:</p> <p>BH is to be meeting with the Club's new Finance Director David Gray and it is hoped that this will lead to positive progress.</p>	
8.	<p>Model Rules and Policy Documents:</p> <p>Matters are being progressed as outlined above.</p>	IB
9.	<p>Memberships update:</p> <p>Member details are being added to the database as their applications are processed. The total number of confirmed members currently stands at 132.</p> <p>The Board is working on a clear updated vision for the organisation and a message to highlight the reasons for joining. This will be forwarded by email to all the members for feedback within the next two weeks.</p>	IB All/IB



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10.	Website and Social Media Update: IB agreed to speak to MTC about the proposed donate button on the Home page.	IB/CF
11.	Reappraisal 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.	Reappraisal of independent examination fees: CIF will invite xxxx and xxxx to submit updated quotations for carrying out the 2018/19 examination of accounts.	CIF
13.	Albert (Julie) Juliussen: In response to the suggestion by one of the Society members 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 has now responded to the member who made the suggestion.	IB
14.	Future Activities: None planned and members to be directly consulted in the coming weeks.	IB
15.	AOB:	
16.	Date of next meeting: 14th August 2018	