



# Dundee FC Supporters' Society Limited

## Moving Forward Together

**Minutes of the DFCSS Board Meeting held at: LJRH Architects' office, 18 South Tay Street on 2nd October 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), Norrie Price (NP), Douglas Tott (DT)

**Apologies:** None

ITEM	AGENDA	ACTION
	<p><b>Introduction:</b></p> <p>DF was appointed to chair the meeting in line with the normal Board meeting rota of: Dave – Bob – Carol – Calum.</p> <p>Norrie Price (NP) and Douglas Tott (DT) were all welcomed to the meeting as non-voting guests.</p>	
1.	<p><b>Minutes of previous meeting/matters arising/approval:</b></p> <p>DF confirmed that he has recently spoken to xxxxxxxx and confirmed the information that xxxx needs to provide to the BoS to close the Society account and transfer the balance to the Society's RBS account. Dave also confirmed that he would follow this up with xxxxxxxx.</p> <p>It was agreed that all other matters arising will be covered under the agenda items.</p> <p>The Minutes of the meeting on the 14th August 2018 were proposed by CIF and seconded by CF.</p>	DF
2.	<p><b>Review of shares situation and the Society's entrenched class rights:</b></p> <p>IB opened the update review with a summary of the two recent meetings as follows:</p> <p>The first meeting took place at Dens on the 17<sup>th</sup> September and was between IB and David Gray. The purpose was to discuss the proposals forwarded, as previously agreed, by the Society to DFC/FPS on the 10<sup>th</sup> September. IB informed the Board that the meeting started with the tabling of a new proposal by David Gray and IB confirmed that the Society's proposals were not discussed in any detail.</p> <p>The second meeting took place at xxxxx Dundee office on the 25<sup>th</sup> September and was attended by IB, xxxxxx and David Gray. At the meeting David summarised the proposal he'd tabled on the 17<sup>th</sup> September and explained the commercial background to the proposal. xxxxxx addressed a number of legal matters relating to the new and previous proposals. It was agreed that further input from Supporters Direct would be required and that members views will ultimately have to be sought and an EGM may be required depending on the final proposal.</p> <p>Finally, it was agreed by David Gray that the previously suggested end of October deadline for a decision was very tight and that the deadline could slip as long as good progress was being made.</p>	IB



# Dundee FC Supporters' Society Limited

## Moving Forward Together

	All of the points outlined above were discussed by the Board in considerable detail and it was agreed to hold a further Board meeting on the 18 October to continue the increasingly complex discussions.	
3.	<p><b>Secretary's Report:</b></p> <p>IB confirmed that the Supporters Direct (SD) annual subscription of £50 was due to be paid and a new mandate to RBS to pay annually through a GoCardless Direct Debit was signed. IB agreed to complete the online payment process.</p> <p>IB reviewed the SD Scotland Membership Survey 2018 document with the directors and agreed to complete the online response</p>	<p>IB</p> <p>IB</p>
4.	<p><b>Finance Report:</b></p> <p><b>BoS Account:</b> Action is continuing to secure a transfer of the BoS balance into the RBS account as reported in under Item 1 above.</p> <p><b>Bank Balances:</b></p> <p>CIF delivered a financial update.</p> <p><b>General matters:</b></p> <p>CIF to ask the RBS for a reduction in bank charges.</p> <p>CIF to invite quotations for the 2018/19 examination of accounts once the current examination is complete.</p>	<p>DF</p> <p>CIF</p> <p>CIF</p>
5.	<p><b>Primary Supporter Representative's Report:</b></p> <p>The Board is continuing with its endeavours to identify a suitable person to fill the role.</p>	All
6	<p><b>Secondary Supporter Representative's Report:</b></p> <p>BH confirmed that further design work relating to the road access was nearing a conclusion in advance of an Outline Planning Application being submitted.</p>	BH
7.	<p><b>Agree date for AGM:</b></p> <p>Subject to final confirmation of the timing of the weekend fixture it was agreed to aim for the morning of Saturday 8th December 2018. As ever TV may be an issue.</p>	IB
7.	<p><b>AOB:</b></p> <p>A number of supplementary questions relating to Item 2 were tabled by NP and DT and it was agreed that the points would all be addressed in the final Board Report on the situation and there would be an update at the next Board meeting.</p>	IB
8.	<p><b>Date of next meeting:</b></p> <p>18th October 2018</p>	