



Dundee FC Supporters' Society Limited

Moving Forward Together

Minutes of the DFCSS Board Meeting held at: LJRH Architects' office, 18 South Tait Street on 12th December 2018, commencing at 7.45pm.

Meeting Chair: Ian Baird (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), Solicitor (SC) and David Gray

Apologies: None

ITEM	AGENDA	ACTION
	<p>Introduction:</p> <p>IB was appointed to chair the meeting out of line with the normal Board meeting rota of: Dave – Bob – Carol – Calum.</p> <p>Norrie Price, Douglas Tott, Solicitor and David Gray were all welcomed to the meeting as non-voting guests.</p>	
1.	<p>Presentation from David Gray and Q&A:</p> <p>David started his presentation by confirming that he would be expressing his personal views as a Director of Dundee FC and requested that the details of the meeting be kept strictly confidential.</p> <p>The Board and its invited guests all agreed to maintain confidentiality and a wide ranging and detailed discussion ensued for approximately one hour.</p> <p>This part of the meeting concluded with the Directors thanking David for his informative presentation as well as his frank responses to the questions. David responded with thanks for the invitation.</p>	
	<p>Review of the DFC shares situation:</p> <p>Following the departure of David Gray the Directors and guests discussed the key points raised during the presentation and the outcomes from the Q&A session. In summary it was agreed that the exercise was worthwhile and provided useful input into the process of considering the shares issues and the new stadium proposals.</p> <p>IB then updated the meeting on the contents of his amended 'Report to the Board' on the shares situation plus the details of the proposed Membership Consultation process.</p> <p>SC confirmed that David's comments were all in line with those expressed during previous meetings and exchanges and SC also confirmed that he'd heard nothing that would materially change any of the advice he'd provided to the Board to date. SC then excused himself and left the meeting with thanks from the Board for his invaluable support.</p>	<p>IB</p>



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3.	<p>Minutes of previous meeting/matters arising/approval:</p> <p>DF confirmed that he and xxxxx were on the brink of a meeting with the Bank of Scotland.</p> <p>The Minutes of the meeting on the 18th October 2018 were proposed by CIF and seconded by DF.</p>	DF
4.	<p>Secretary's Report:</p> <p>IB confirmed that the documents to be used for the 'Membership Consultation' process would all be forwarded to all the Directors for comment and eventual approval and that David Gray would also be included in the approval process as a matter of courtesy and to avoid any disagreement over the basis of the process and the eventual outcomes.</p>	
5.	<p>Memberships Renewal Update:</p> <p>IB confirmed that the annual membership renewals were progressing well and the number had reached approximately 125 with fresh renewals being received all the time.</p>	
6.	<p>Arrangements for the AGM and Election of Directors:</p> <p>IB confirmed the arrangements for the AGM and Q&A and gave an update on the election process which involves the submission of nomination forms by 5:00pm on Friday 14th December 2018.</p> <p>It was agreed that the Election Management Group deserved particular recognition for their vital input to the process at no cost to the Society. BH confirmed that he would make contact with Stuart Galloway and mark the Board's appreciation.</p>	IB BH
7.	<p>Finance Report:</p> <p>BoS Account: Action is continuing to secure a transfer of the BoS balance into the RBS account as reported in Item 3 above.</p> <p>Bank Balances: CIF delivered a financial update.</p> <p>CIF is continuing to seek a reduction in RBS bank charges.</p> <p>CIF advised the Board that following a competitive review of Independent Examiner's services and charges she recommended the reappointment of Walker Dunnett & Co. The Board unanimously approved CIF's recommendation and this would be ratified at the AGM.</p>	DF CIF IB/CF
8.	<p>Primary Supporter Representative's Report:</p> <p>The Board is well aware of the ongoing requirement to identify a suitable person to fill the role and is disappointed by the Club owners perspective on the situation.</p>	All



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9.	Secondary Supporter Representative's Report: BH confirmed that most of the required information for an Outline Planning Application has been prepared.	
10.	Raffle update: NP and CIF were sincerely thanked for the great effort they put into planning and running the recent raffle. Although sales didn't reach the hoped for level, the raffle produced a surplus which would be used to cover some of the recent player sponsorships.	
9.	AOB: None	
10.	Date of next meeting: AGM on 12 th January 2019 to be followed by the next Board meeting on a date TBC	