



# Dundee FC Supporters' Society Limited

## Moving Forward Together

**Minutes of the DFCSS Board Meeting held at: LJRH Architects' office, 18 South Tay Street on 31st January 2019, commencing at 7.45pm.**

**Meeting Chair:** Ian Baird (IB)

**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><b>Introduction:</b></p> <p>IB was appointed to chair the meeting out of line with the normal Board meeting rota of: Dave – Bob – Carol – Calum.</p>	
1.	<p><b>Minutes of previous meeting/matters arising/approval:</b></p> <p>DF confirmed that he and xxxxx were on the brink of a meeting with the Bank of Scotland.</p> <p>It was agreed that the Minutes of the meeting on the 12<sup>th</sup> December 2018 would be approved by all of the Directors by email as soon after this meeting as possible.</p>	<p>DF</p> <p>All/IB</p>
2.	<p><b>Review of the Membership Consultation and 'draft' Report:</b></p> <p>The Directors' review of the consultation process considered and approved the 'draft' Board Report and agreed that Executive Summary and Conclusions should be completed following this Board meeting to reflect the Board's final decisions on the questions raised in the Consultation document.</p>	
3.	<p><b>Decision regarding the shares situation (based on what's in the best interests of the Society as a whole):</b></p> <p>Following the Directors' review of the outcomes from the consultation process the Directors agreed in principal on the following subject to ratification of the wording in the days following this meeting :</p> <ol style="list-style-type: none"><li>1. Hold onto the 'A Ordinary' shares.</li><li>2. Maintain a positive position with regards to negotiating a 'Shareholders Agreement' with FPS.</li></ol> <p>In addition the Directors agreed to:</p> <ul style="list-style-type: none"><li>• Confirm the Society's support in principal for the proposed new stadium development at Camperdown.</li><li>• Highlight the Board's view that the Society's shareholder rights should not be an impediment to the new stadium plans.</li></ul>	



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	<ul style="list-style-type: none"> <li>Confirm the Board's willingness to consider proposals from the Club on their merits and as appropriate relax certain shareholder rights to facilitate the new stadium development.</li> </ul> <p>The Board also agreed that DFC/FPS would be informed about the decision immediately following the issue of the decision email to the Members.</p>	
4.	<p><b>DFC Heritage Project – Brief Proposal:</b></p> <p>IB confirmed that he'd recently met with xxxx and that they discussed the potential opportunities that exist for developing a DFC heritage initiative and engage with a wide range of supporters through the process. The Directors agreed that a structured approach to the various aspects of Club heritage was worthy of further investigation and IB agreed to maintain an interest in the situation and report back to the next Board meeting.</p> <p>IB proposed that the Society should recognise the oldest known supporter xxxx (105 years) and BH offered to look into the possibility of providing hospitality at a game before the end of the season.</p> <p>IB agreed to contact MTC to set up dee4life email addressed for CF and NP.</p>	<p>IB</p> <p>IB/BH</p> <p>IB</p>
5.	<p><b>AOB:</b></p> <p><b>Bank Balances:</b> CIF delivered a financial update and confirmed that she is continuing to seek a reduction in RBS bank charges.</p> <p>It was reported that at the DSA Members' meeting on 10th of December 2018 the recorded feeling of those present was that "DFCSS should not sell their shares" and that DSA should not formally disclose these feelings to either the public or the Society Board.</p> <p>The following facebook group was briefly discussed:</p> <p>'Friends of Dundee Football Club (over 55's)' which a non-confrontational group for any Dundee Supporter over the age of 55.</p>	<p>CIF</p>
6.	<p><b>Date of next meeting:</b></p> <p>TBC</p>	