



Dundee FC Supporters' Society Limited

Moving Forward Together

Minutes of the DFCSS Board Meeting held at: LJRH Architects' office, 18 South Tay Street on 16th April 2019, commencing at 7.45pm.

Meeting Chair: Carol Findlay (CIF)

Minute Secretary: Ian Baird (IB)

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

Apologies: Dave Forbes (DF)

ITEM	AGENDA	ACTION
	<p>Introduction:</p> <p>CIF was appointed to chair the meeting in a return to the normal Board meeting rota of: Dave – Bob – Carol – Calum – Norrie.</p>	
1.	<p>Minutes of previous meeting/matters arising/approval:</p> <p>NP raised a number of technical questions relating to 'Item 7: Stadium Licence' in the Minutes and BH provided a detailed response.</p> <p>It was agreed that all other matters arising will be covered under the appropriate agenda items.</p> <p>The Minutes of the meeting on the 12th March 2019 were proposed by CF and seconded by NP.</p>	
2.	<p>Secretary's report:</p> <p>IB summarised the communication that had taken place with a wide range of groups and individuals on the shares issue since the last Board meeting.</p> <p>IB commented on the recent website news item relating to the Society's Foodbank donation.</p> <p>IB confirmed that he had issued the approved documents to the members relating to the appeal for new members and the NP/AG report on season ticket pricing. The documents have also as agreed been uploaded to the website.</p> <p>IB confirmed that the 'About Us' section of the website has been partially updated and the 2017/18 Examination of Final Accounts document has been uploaded.</p> <p>The suggestion relating to promoting DFCSS memberships by having a membership stall at a home game was discussed in detail and the decision was taken to hold back on making a request at this stage.</p> <p>Recent fan forum suggestion relating to free or subsidised buses to the remaining away games was discussed and it was agreed that for many practical reasons the suggestion could not be actioned by the Board. This does not preclude similar activities in the future.</p> <p>The Directors' desire to engage in regular discussions with DSA and hopefully a number of joint activities was considered and it was agreed that this aspiration should be further pursued.</p>	



Dundee FC Supporters' Society Limited

Moving Forward Together

12.	Online Q&A suggestion: Following discussion it was agreed the IB should further investigate this third party suggestion and report back to the next board meeting.	IB
13.	AOB: With reference to the proposal to adopt the Dee4Life brand CF confirmed that the following aspects needed to be carefully considered: <ul style="list-style-type: none">• Website update• General documents• Membership forms• IP• Twitter• Registered name NP and BH agreed to find a new home for Randy Wolters (the framed strip).	CF NP/BH
14.	Date of next meeting: 21st May 2019 (Subsequently changed to 16th May 2019)	