

Dundee FC Supporters' Society Limited

Moving Forward Together



Minutes of the Meeting of Dundee FC Supporters' Society Ltd, held at The Park Hotel on 19th June 2014, commencing at 8.30 pm

Present: Peter Campbell (PC), Ross Day (RD), Ian Baird (IB), Carol Findlay (CF), Robyn Findlay (RF)

Apologies: Bob Hynd (BH), Dave Forbes (DF), Graham Pert (GP), Chris Wallace (CW), Colin Reid (CR)

PC opened the meeting at 7.30 pm

1. Minutes from Previous Meeting

Minutes amended and approved - proposed by IB 2nd by CF

2. Action points arising from previous meetings

Card reader expected 20th June - RD to hold onto until needed.

RD working to have new Dee4life website up - MTC trying to charge £70 for the ability to update information on the website - RD to chase.

PC has sent his monthly update - so far nothing from CR.

PC working on closing Streamline and Sagepay - Streamline 30 days notice and £15 charge, Sagepay 3months notice and £70 + VAT.

CF has spoken to Douglas Tott about the society bank account – looking to possibly open a new bank account with direct debit facility - CF to arrange a meeting with RBS for more information.

RD spoke to Jim Thomson - doesn't have much need for a volunteers day - looking to paint the back wall of the South Enclosure - will find out more once the structural engineers have finished.

New advertisement boards are at Dens.

RD has taken control of outstanding Club Dundee winners and will put details out.

3. Membership Update

725 members on intouch - 25 still to be added and more mail still coming through to GP..

Meeting planned for Monday 23rd June at 7pm to fill membership envelopes.

4. Comms Update

Article needed on RF for website.

Emails to go to RD with anymore ideas on closed season articles for the website.

5. Finance Update

CF and BH now signatories from Tuesday 17th June.

Budget meeting planned for Wednesday 2nd July.

6. Fans Rep Update

No Fans Rep update.

So far there's still not been a DFC board meeting.

Society column to stay in match programme.

Society to look at potential advertisement for Bobby Cox TVs.

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7. Governance Documents Update.

IB forwarded draft to PC.

IB taken every rule old and new and compiled a brief description of the rules and impact - IB highlighted things to be aware of - everyone to have a chance to read before having a meeting to discuss.

New rules better written and easier to understand.

Supporters Direct clarified changes in the new 2014 rules are minor.

If approved the Society would use the 2014 rules as a model and amend as appropriate.

Governance documents meeting to be held Monday 21st July.

8. AOCB

RD passed on the suggestion of a Graffiti artist doing a piece of art in Dens -this would need to be approved by the board, however the Society like the idea.

Roles within the Society - Directors to be utilised in the correct way - Possibly compose list of roles and responsibilities.

Recruit someone to drive memberships and explore ways to make membership more appealing to younger age groups - IB to look into outside help.

CF questioned club broadband - confirmed the Society pay for their own broadband.

IB had an email from, Supporters Direct, looking for help from Dundee supporters. Stirling University are conducting a study on the Offensive Behaviors Act, they're looking to speak to fans. IB to find out how Stirling University plan to do this.

Suggested social events - Society 5's at Manhattan works, McGonagall night, Prediction league on Society website - RD to speak to MTC.

PC priced TVs for the Bobby Cox - £230 each for 40" flat screen, £7 delivery per item, could be used for advertisement. RD to enquire if possible to stream live game on TV.

Insurance policy - tax enquiry protection - risks very low, potentially wasted money at £238. Society to get accountant opinion - IB/CF approach Walker Dunnet.