

Dundee FC Supporters' Society Limited

Moving Forward Together



Minutes of the Meeting of Dundee FC Supporters' Society Ltd, held at LRJH Offices on 16th April 2015, commencing at 7.15 pm

Present: Ian Baird (IB), Peter Campbell (PC), Jamie Keith (JK), Carol Findlay (CF), Bob Hynd (BH), Brian Lawrence (BL), Colin Reid (CR) by phone.

Apologies: Robyn Findlay (RF)

PC opened the meeting at 7.25 pm

1. Chairman's Welcome.

The Chairman welcomed all to the meeting, informing the board that March's meeting had to be cancelled due to a lack of a quorum and a suitable alternative date was not able to be arranged.

2. Minutes from Previous Meeting

The minutes from the Society Board meeting held on 12th February 2015, as produced with thanks by RF were read, amended and approved. Proposed by PC and seconded by JK.

3. Action points arising from previous meetings

2a – Help for CF with finance – still outstanding

2d – an update on stadium buy back will be given later in meeting.

2f – Track side advertisement – due to being so late in season this will not be perused.

2g – Junior Dees Christmas Party and Kids Ward Hospital visit – paid £741.91. Deewok sponsorship (£1200) also paid.

5b – files sent to JK by email however never received probably due to file being too large. PC to put files on a memory stick and hand over to JK.

7b – SLO story still outstanding – Action CR

7c – Quote for IE – long term. CF to speak to Walker Dunnett

7 – DFCSS Player of the Week postponed until start of next season.

7 – MTC meeting, still outstanding, arrange for close season.

4. Financial

CF delivered a financial update.

5. Communications Update.

Supporters Direct article to be published tonight.

Minutes from 2 meetings ago will be published tonight on the website. Last meetings minutes to be published once amended by PC.

A brief meeting report to be published immediately after the meeting and going forward after each meeting

AGM notes and a copy of the accounts to be sent to JK by PC for publication on our website.

6. Fans Representative/Club Board update

- a. South Enclosure. Temporary improvements forced on to club by the safety executive. Alternative was the South Enclosure being closed completely. Section



nearest Shankly stand to be closed. For rest of season the South Enclosure will only be open to season ticket holders, which there are just under 1000. Any tickets sold for upcoming Celtic game will be refunded. A temporary fence is being erected.

- b. South Enclosure improvements. The cladding on the side of the stand nearest the Shankly stand to be extended down to the bottom of the terracing at a cost of £5k-£6k, erection of permanent fence down the side and along the front of the seats (est cost £20k-£30k). The club will possibly be told to renew all seats in the South Enclosure and upgrade them to bucket seats with backs on them.
- c. Season Ticket Prices. Prices set with no consultation with either CR or BH. CR made the fans concerns known to the Club Board especially the increased cost of Under 12 (doubling of the cost and only with an Adult ticket) and Senior Season Tickets. The club have fixed the season ticket price this season taking into account Premiership football, no increase in costs last season and the quality of player being attracted to the club. It was thought that the announcement was not handled well especially when announced on the same day as the South Enclosure restrictions announcement.
- d. The sports ground annual inspection is due towards the end of this month (April)
- e. The Catering contract is due to end at the end of this season and the club is speaking to other suppliers. CR was asked to convey the Society Board's feelings that it would view the contract being re-awarded to Lindey's as a massive own goal.

7. New Board Members and Holding of SGM

With only having 5 elected Directors, if 2 Directors can't make a meeting we do not have a quorum. Therefore there is a need to recruit new Directors and hold a SGM for election only.

JK to write a website article looking for volunteers, set date for SGM during close season with a view to drum up interest during April and May and hold the SGM in June.

8. Club Dundee and DFCTV going forward.

- The club have requested a Club Dundee packages proposal.
- A large number of Direct Debits have recently expired which requires quite a bit of work and willingness by the member to get set up again and membership renewed.
- CR to speak to BC to ask for the Club Board meeting and get the Club's intentions in writing.

9. DEE4LIFE Strips

The Board agreed to a request from a member for the two Dee4Life football strips currently held to be handed over to a charity that can use them.

10. Club Dundee Platinum and Gold Plus members lunch.

- Planned for Tuesday 21st April 2015
- Lunch will be hosted by JK and BL
- The Clubs CEO will attend and the Manager will visit at some point to conduct a Q&A

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11. AOCB.

Dee4Life email address for JK – action PC

IB Dee4Life email address not working – action PC

12. DONM

14th May 2015 (TBC) (Venue to be confirmed)

PC closed meeting at 2135.