



Minutes of the Meeting of Dundee FC Supporters' Society Ltd, held at LRJH Offices on 13th August 2015, commencing at 7:30pm.

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

Apologies: Robyn Findlay (RF)

BL opened the meeting at 7:35pm.

1. Nomination of Acting Chairperson

BL proposed as acting Chairperson – JK proposed, CF 2nd. Approved unanimously.

2. Acting Chairperson's welcome

BL thanked everyone for attending and special thanks to CR for finding time to allow the meeting to have a quorum and go ahead.

3. Minutes from previous meeting

Minutes read and agreed – JK proposed, IB 2nd.

4. Matter arising from previous meeting

*JK to be assisted by BH in getting old paper copies of minutes from old meetings converted in to .PDF files and to be uploaded to the DFCSS website for members.

*BH to look in to Goals DVD footage from club. JK to assist.

*CF confirmed accounts still needing confirmed, BH to investigate the possibility of an independent examination for the Society going forward.

* Memberships to be extended as the board believe in the circumstances that it is the sensible and pragmatic approach to take. IB confirms there is nothing in the Society rules to stop this going ahead.

5. EGM Organisation

JK to discuss EGM with Peter Campbell, seeking advice on the arranging of the meeting. BL to also take a lead in the EGM organisation with an eye to it taking place in September.

6. Board Member Search

The board agree that new members are required going forward, with JK stating an emphasis on finding people with the required qualifications. There is a desperate need for an additional person with a financial background to come aboard and assist BH and CF in their duties. BL believes we need to create adverts and push forward with them post EGM.

7. Communications Update

JK accepts that the statement in relation to the DFCTV situation was strongly worded, but needed to show a strong stance. IB agrees that a clearing of the air was required and the statement certainly done such. IB proposes a meeting with the Club board to help arrange a sustainable way forward for communications between both. It is unanimously agreed that it would be beneficial to the relationship, and should be taken up.

8. AOCB

No other current business.

9. Date of Next Meeting

A potential date of 17th September was agreed, with this to be confirmed as soon as possible. Time and date were to be confirmed.