



Dundee FC Supporters' Society Limited

Moving Forward Together

Minutes of the DFCSS Board Meeting held at: LJRH Architects' office, 18 South Tay Street on 14th August 2018, 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), Douglas Tott (DT), Solicitor (S)

Apologies: None

ITEM	AGENDA	ACTION
	<p>Introduction:</p> <p>IB was appointed to chair the meeting 'out of line' with the normal Board meeting rota of: Dave – Bob – Carol – Calum.</p> <p>Norrie Price (NP), Douglas Tott (DT) and Solicitor (S) were all welcomed to the meeting as non-voting guests.</p> <p>S thanked the Board for the invitation to attend and provide further legal advice on 'Club shares' and 'Articles of Association' matters.</p>	
1.	<p>Review of shares situation and the Society's entrenched class rights:</p> <p>IB opened the review with a report on the recent meeting that took place with John Nelms, David Gray Bob Hynd and himself. The priorities of the situation for all concerned were noted and positive outcomes from the meeting were acknowledged and welcomed by the Board.</p> <p>A number of points of detail were raised by the other directors and guests at the meeting and further information and explanations were provided by IB and S.</p> <p>S summarised the legal aspects of the situation and outlined the options that need to be carefully considered by the Board.</p> <p>It was agreed by all that the action plan resulting from the above meeting should be immediately progressed with input from Solicitor and Supporters Direct.</p> <p>IB and S agreed to prepare all of the necessary documents for Board approval. It was also agreed that IB would liaise with David Gray throughout the process and that the Members views will be sought at an appropriate stage prior to any decisions being taken.</p>	IB/S
2.	<p>Minutes of previous meeting/matters arising/approval:</p> <p>Minor amendments to the minutes of the previous meeting were requested by NP and CIF and agreed by the Board..</p> <p>It was then agreed that all other matters arising will be covered under the current agenda items.</p> <p>The Minutes of the meeting on the 26th June 2018 were proposed by DF and seconded by BH.</p>	



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3.	<p>Secretary's Report:</p> <p>IB explained that his work on further Policy Documents has been held back by the time being spent on matters relating to Item 1 above. This work will be continued and completed as soon as possible.</p> <p>IB referred to the Supporters Direct Scotland Summit at Motherwell on Saturday 8th September. He explained that he was unable to attend and asked if any other Board member would be able to go. Unfortunately no one was available and Ian agreed to forward the Society's apologies.</p> <p>IB reported that Paul Vincent thoroughly enjoyed hospitality at Dens on the 11th August as the Society's representative following the donation to Dee Promotions Youth Raffle.</p>	<p>IB</p> <p>IB</p>
4.	<p>Finance Report:</p> <p>BoS Account: Action is continuing to secure a transfer of the BoS balance into the RBS account. DF is still attempting to contact xxxxxx and hopefully bring the matter to a close. He confirmed he should be seeing xxxxxx shortly in connection with an event they're both involved in.</p> <p>Bank Balances:</p> <p>CIF delivered a financial update.</p> <p>CIF Agreed to ask the RBS for a reduction in bank charges.</p> <p>CIF agreed to invite quotations for the 2018/19 examination of accounts.</p>	<p>DF</p> <p>CIF</p> <p>CIF</p>
5.	<p>Primary Supporter Representative's Report:</p> <p>The Board is continuing with its endeavours to identify a suitable person to fill the role.</p>	All
6	<p>Secondary Supporter Representative's Report:</p> <p>BH confirmed that discussions relating to road access were progressing and that the design proposals are still at an early stage.</p>	BH
7.	<p>AOB:</p> <p>DT suggested that the Society Board should ask members at the next AGM if they would support the sponsorship of a player or players next season.</p>	
8.	<p>Date of next meeting:</p> <p>2nd October 2018</p>	