



Dundee FC Supporters' Society Limited

Moving Forward Together

Minutes of the DFCSS Board Meeting held at: LJRH Architects' office, 18 South Tait Street on 12th March 2019, commencing at 7.45pm.

Meeting Chair: Dave Forbes (DF)

Minute Secretary: Ian Baird (IB)

Attendees: Carol Findlay (CIF), Bob Hynd (BH), Dave Forbes (DF), Ian Baird (IB), Calum Findlay (CF), Norrie Price (NP) and Douglas Tott (DT)

Apologies: None

ITEM	AGENDA	ACTION
	<p>Introduction:</p> <p>DF was appointed to chair the meeting in line with the normal Board meeting rota of: Dave – Bob – Carol – Calum.</p> <p>Douglas Tott was welcomed as banking and fundraising volunteer adviser and non-voting guest.</p>	
1.	<p>Minutes of previous meeting/matters arising/approval:</p> <p>DF confirmed that he and xxxxxx had not managed to meet with the Bank of Scotland.</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 31st January 2019 were proposed by CIF and seconded by CF.</p>	
2.	<p>DFC Shares situation:</p> <p>There was a full and extremely lengthy discussion on the subject which included a document review, consideration of the legal and governance advice, consideration of the most recent Members' comments and the expression of the Directors views on the many aspects of the situation.</p> <p>The Board's position on the matter was agreed and the best method of communicating the decision to DFC/FPS and the Members was also agreed.</p>	IB/BH
3.	<p>Bank of Scotland Business Account:</p> <p>IB informed the meeting about his discussions with the Bank of Scotland's Business Management Team and it was agreed that BH should now attempt to resolve the problem.</p>	BH
4.	<p>Ticket Pricing Study and Report:</p> <p>The meeting noted with disappointment that there has been no response from the Club to the detailed Study and Report submitted through BH to John Nelms. Further action will follow.</p>	



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5.	<p>Proposed DFC Heritage Project:</p> <p>IB gave a brief update on the discussions and agreed to continue with his watching brief.</p>	
6.	<p>Over 55's facebook Group:</p> <p>DT confirmed that he is a member of the group and that it is a strictly non-confrontational free to join supporter group with over 500 members and a very interesting pages full of great information.</p>	
7.	<p>AOB:</p> <p>Stadium Licence: BH Confirmed that the licence is current and up to date.</p> <p>DeeWok: BH agreed to investigate the missing mascot and later confirmed that the outfit is currently damaged and is being assessed for repair and that a new outfit may have to be commissioned during the summer.</p> <p>ST and PAG Issues: As mentioned above there has still been no response from the Club to the 'Study and Report' on this season's Season Ticket and PATG prices despite a repeated request. BH also confirmed the background to the South Enclosure ticketing arrangements.</p> <p>Rebranding: It was agreed that the Board should investigate the implications of the Society's official name reverting back to Dee4Life Trust. CF offered to investigate and report to the Board.</p> <p>Membership Drive: It was agreed that new member recruitment campaign should be planned and launched as soon as possible. NP offered to develop proposals and report to the Board.</p>	<p>CF</p> <p>NP</p>
8.	<p>Date of next meeting:</p> <p>16th April 2019</p>	