



Dundee FC Supporters' Society Limited

Moving Forward Together

Minutes of the DFCSS Board Meeting held at: LJRH Architects' office, 18 South Tay Street on 16th May 2019, commencing at 7.45pm.

Meeting Chair: Calum Findlay (CF)

Minute Secretary: Ian Baird (IB)

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

Apologies: None

ITEM	AGENDA	ACTION
	<p>Introduction:</p> <p>CF was appointed to chair the meeting in a return to the normal Board meeting rota of: Dave – Bob – Carol – Calum – Norrie.</p>	
1.	<p>Minutes of previous meeting/matters arising/approval:</p> <p>It was agreed that all matters arising will be covered under the appropriate agenda items.</p> <p>The Minutes of the meeting on the 16th April 2019 were proposed by CIF and seconded by CF.</p>	
2.	<p>Secretary's report:</p> <p>IB requested confirmation on the Deewok situation and BH confirmed that a new suit was to be commissioned by the Club.</p> <p>IB updated the Board on recent communication with DSA and it was agreed that a meeting between the organisations as soon as possible would be well worthwhile. To this end IB and NP will keep in contact with Kenny Ross.</p> <p>IB updated the meeting on the Club shares situation and recent dialogue with a number of other shareholders.</p> <p>IB updated the meeting on the recent emails to Members regarding the proposed shares issue.</p> <p>IB confirmed the details of Chick Kennedy's forthcoming guest visit to Dens with some of his family to watch the game against St Mirren and celebrate the fact that at 105 he's most likely the oldest Dundee supporter in the world! BH was thanked in advance for helping to organise and host the visit.</p>	<p>IB/NP</p> <p>BH</p>



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10.	AOB: NP and BH agreed to ensure that Randy Wolters (the framed strip) is collected and taken to his new home as soon as possible. DT agreed to meet with IB and find out all that's involved in managing the Membership database and recruitment process. This is with a view to DT assuming shared responsibility and a meeting was agreed for 27th May 2019.	NP/BH IB/DT
14.	Date of next meeting: 25th June 2019	