



Dundee FC Supporters' Society Limited

Moving Forward Together

Minutes of the DFCSS Board Meeting held at: LJRH Architects' office, 18 South Tay Street on 25th June 2019, commencing at 7.45pm.

Meeting Chair: Norrie Price (NP)

Minute Secretary: Ian Baird (IB)

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

Apologies: None

ITEM	AGENDA	ACTION
	<p>Introduction:</p> <p>NP 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 May 2019 were proposed by CIF and seconded by DF.</p>	
2.	<p>Secretary's report:</p> <p>IB confirmed that following Society Board approval he had accepted the invitation to join the Board of Supporters Direct Scotland and that his appointment was confirmed at the SD AGM and Summit in Edinburgh on 22nd July 2019. The Society Directors congratulated Ian and agreed that his new position could be beneficial to the DFCSS in a number of ways in due course.</p> <p>IB and NP agreed to keep in contact with Kenny Ross and seek an early meeting if possible.</p> <p>IB updated the meeting on the latest communications with one of the new Members regarding the relationship between the Society and FPS and it was agreed that developing a positive relationship should continue to be the focus.</p> <p>IB confirmed that a cheque for £300 had been handed over to Dee Promotions for this year's 'Youth Shirt Sponsorship Raffle'. BH explained that there were to be some admin changes within Dee Promotions and it was agreed that Alison McGuire should be invited to attend the next Board meeting to update the Society Directors and explore the potential for further support from the Society Members.</p>	<p>IB/NP</p> <p>All</p> <p>IB</p>



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7.	<p>New DFC Shares – Issue and purchase arrangements</p> <p>In pursuance of the outcome to the DFC General Meeting referred to above BH was asked to check if the Club has had an opportunity to speak to Thorntons' to establish whether or not it is possible to sell shares to other interested parties and if so, if there was a minimum or maximum amount to purchase. BH agreed to ask David Gray to confirm the current situation.</p>	BH
8.	<p>Bank of Scotland Business Account:</p> <p>BH updated the meeting on his actions. He confirmed the submission of documents and advised that the bank had queried the signatories' details. There is ongoing uncertainty regarding the required signatures and IB agreed to review of the letter from BoS dated 11th April 2019.</p>	BH/IB
9.	<p>Appeal for new members:</p> <p>IB confirmed that the membership currently stands at 191.</p> <p>It was agreed that the previous target of 200 is now within touching distance and could be exceeded in the coming months.</p>	All
10.	<p>Proposed DFC Heritage Project:</p> <p>IB is continuing to maintain his watching brief and updated the Board on progress.</p> <p>BH has also been involved in discussion with a principal member of the project group.</p> <p>CF offer to provide IT advice if required has been gratefully accepted by the other members of the group.</p> <p>IB commented that a number of Heritage organisations have started off as a Trust and after a period of time become a Charity. BH agreed that this should be kept in mind and discussed once he has arranged a meeting between John Nelms and the lead member of the group.</p>	<p>IB</p> <p>BH</p> <p>CF</p> <p>BH</p>
11.	<p>Future Society activities:</p> <p>Under consideration.</p>	All
12.	<p>AOB:</p> <p>IB updated the meeting on his discussions with DT regarding the management of the Membership database and recruitment process. Both had a useful meeting on 27th May 2019 and Ib agreed to produce a Guide on the various processes.</p> <p>IB agreed to draft an anonymous schedule of where members reside</p> <p>IB and NP agreed to keep in contact with Kenny Ross</p>	<p>IB/DT</p> <p>IB</p> <p>IB/NP</p>
13.	<p>Date of next meeting:</p> <p>6th August 2019</p>	