



# Dundee FC Supporters' Society Limited

## Moving Forward Together

**Minutes of the DFCSS Board Meeting held at: LJRH Architects' office, 18 South Tay Street on 6th August 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) Calum Findlay (CF), Norrie Price (NP) and Ian Baird (IB)

**Apologies:** None

ITEM	AGENDA	ACTION
	<p><b>Introduction:</b></p> <p>DF was appointed to chair the meeting in a return to the normal Board meeting rota of: Dave – Bob – Carol – Calum – Norrie.</p>	
1.	<p><b>Dee Promotions update:</b></p> <p>Unfortunately Alison McGuire was unable to attend the meeting for personal reasons however DF and IB were able to update the Board on the current situation and Dee Promotions aspirations for growth.</p> <p>The board also agreed that the Members should be invited to lend their support to Dee Promotions through subscriptions and/or becoming Agents. Alison has provided a brief description of the Agent's role for circulation to members and it was agreed that IB should take this action forward.</p>	IB
2.	<p><b>Minutes of previous meeting/matters arising/approval:</b></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 25<sup>th</sup> June 2019 were proposed by CIF and seconded by NP.</p>	
3.	<p><b>Secretary's report:</b></p> <p>IB confirmed that he attended his first Supporters Direct Board Meeting on the 5<sup>th</sup> August and that the meeting covered amongst other matters the following topics:</p> <ul style="list-style-type: none"> <li>• 2019/20 Budget review</li> <li>• Membership review</li> <li>• Supporter Liaison Officer program and the international SLO trial update</li> <li>• Club Development Scotland update,</li> </ul> <p>IB and NP agreed to keep in contact with Kenny Ross and seek an early meeting if possible.</p> <p>IB confirmed that as part of the Society's support of Dee Promotions' Youth Shirt Sponsorship Raffle, Member David Morris had been randomly selected to represent the Society at the hospitality event taking place at forthcoming fixture against Ayr United. BH agreed to try to have a word with Dave and his accompanying son if time permitted.</p> <p>Following recent confirmation that the early 1920's Dundee FC striker David Halliday has</p>	IB/NP  BHI



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	<p>been nominated for the 'Scottish Hall of Fame' his grandson David Halliday has forwarded details of his grandfather's career for Society Directors' information. BH agreed to address his potential inclusion in the 'DFC Hall of Fame' and NP agreed to contact grandson David in the hope that it might be possible to meet up in Aberdeen.</p>	<b>BH/NP</b>
<b>4.</b>	<p><b>Finance Director's report:</b></p> <p><b>BoS account:</b> BH is pursuing this matter. See below.</p> <p><b>Bank balances:</b></p> <p>CIF delivered a financial update.</p> <p>IB agreed (again) to check the GoCardless ledger and report to CIF</p>	<p><b>BH</b></p> <p><b>IB/CIF</b></p>
<b>5.</b>	<p><b>Primary Supporter Rep's report:</b></p> <p>Following the discussions on the matter at the last Board meeting IB confirmed that he was still prepared and happy to take on Primary Representative's role. BH confirmed that he had spoken to JN and he had asked that a request should be made in writing. It was agreed by the Board that a formal nomination should be forwarded by the Society to the Club Board as soon as possible. IB's nomination was unanimously approved subject to guidance, if required, from the Society's Solicitor.</p>	<b>All</b>
<b>6.</b>	<p><b>Secondary Supporter Rep's report:</b></p> <p>There was a discussion relating to the latest press statement concerning the Camperdown development and it was agreed that despite the challenges the proposal continues to be supported by the Society Board.</p>	<b>All</b>
<b>7.</b>	<p><b>New DFC Shares – Issue and purchase arrangements</b></p> <p>BH agreed to ask David Gray for an update on progress towards the proposed sale of new shares to existing shareholders and others who had noted an interest.</p>	<b>BH</b>
<b>8.</b>	<p><b>Bank of Scotland Business Account:</b></p> <p>BH updated the meeting on his actions. A different form has now to be completed and CIF's signature is also required. All being well this should resolve the matter.</p>	<b>BH/CIF</b>
<b>9.</b>	<p><b>Appeal for new members:</b></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> <p>NP to speak to Jim Hendry</p>	<p><b>All</b></p> <p><b>NP</b></p>
<b>10.</b>	<p><b>Proposed DFC Heritage Project:</b></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 and</p>	<b>IB</b>



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	<p>an introductory meeting with JN has been set up for the forthcoming home fixture on the 10<sup>th</sup> August 2019.</p> <p>CF's offer to provide IT advice has been gratefully accepted by the project group and MTC has agreed to provide additional guidance if required.</p> <p>IB is reviewing the publically available governance documents forwarded by the Hibernian Historical Trust</p>	<p><b>BH</b></p> <p><b>CF</b></p> <p><b>IB</b></p>
<b>11.</b>	<p><b>Future Society activities:</b></p> <p>Support is ongoing for Club related activities as referred to above.</p>	<b>All</b>
<b>12.</b>	<p><b>AOB:</b></p> <p>NP and CF to jointly produce a report for the Board on what's required to take forward the proposed rebranding to Dee4Life</p> <p>IB to draft an anonymous schedule of where Members reside.</p>	<p><b>NP/CF</b></p> <p><b>IB</b></p>
<b>13.</b>	<p><b>Date of next meeting:</b></p> <p>26th September 2019</p>	