



# Dundee FC Supporters' Society Limited

## Moving Forward Together

**Minutes of the DFCSS Board Meeting held at: LJRH Architects' office, 18 South Tait Street on 26th September 2019, commencing at 7.45pm.**

**Meeting Chair:** Bob Hynd (BH)

**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

**Apologies:** None

ITEM	AGENDA	ACTION
	<p><b>Introduction:</b></p> <p>BH 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>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 6<sup>th</sup> August 2019 were confirmed as being previously approved by all Board members by email. Proposed by BH and seconded by CIF.</p>	
2.	<p><b>Secretary's report:</b></p> <p>IB confirmed that nomination papers for the Primary Representative of the Society have been forwarded to the Club on the 3<sup>rd</sup> September 2019 and that a meeting with Club Finance Director David Gray has been arranged for Monday the 30<sup>th</sup> September.</p> <p>IB updated the meeting on David Halliday's nomination for the SFA 'Scottish Hall of Fame'. BH confirmed that he had sent an email to Kenny Ross on the subject and that Kenny had advised that David Halliday is being considered.</p> <p>The Board was updated on the new arrangements for the Gordon Strachan Dinner in the 'Nine Maidens' and the eleven members of the society who are attending.</p> <p>Arrangements for the AGM on the 11<sup>th</sup> January 2020 were discussed and approved. Invitation papers for Board Nominations will be issued on the 16<sup>th</sup> November 2019</p> <p>IB updated the Board on the SFA and Supporters Direct involvement and guidelines for Supporter Liaison Officers in Scotland. DFC's engagement with the requirements was also discussed.</p> <p>The Board decided to keep an open mind about a possible partnership with the online betting organisation FansBet and invite the organisation's Operations Manager David Alexander to deliver a presentation and Q&amp;A at the start of the next Board meeting.</p> <p>IB agreed to update the information on the Society website regarding the Society's shareholding in the Club plus other minor amendments.</p>	<p><b>IB</b></p> <p><b>IB/BH</b></p> <p><b>IB</b></p> <p><b>IB</b></p> <p><b>IB</b></p>



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3.	<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>CIF reported on the response from Walker Dunnett explaining why in their view the Society shouldn't pay Corporation Tax. The explanation was noted.</p> <p>CIF and DT agreed to investigate the process for setting up a direct debit for overseas members. This is in response to the most recent membership application.</p>	BH           CIF/DT
4.	<p><b>Primary Representative's report:</b></p> <p>As reported under Item 1 above, IB confirmed that nomination papers for the Club Board position of 'Primary Representative of the Society' were forwarded to the Club on the 3<sup>rd</sup> September 2019 and that a meeting with Club Finance Director David Gray has been arranged for Monday the 30<sup>th</sup> September.</p>	IB
5.	<p><b>Secondary Representative's report:</b></p> <p>BH confirmed that he and DF have contributed to the new authorised biography of Alan Gilzean.</p>	
6.	<p><b>New DFC Shares Issue and Purchase Arrangements</b></p> <p>The Board was updated on the share situation and there will be further updates at future meetings.</p>	
7.	<p><b>Bank of Scotland Business Account:</b></p> <p>BH updated the meeting on his actions and confirmed that he would forward complete forms to the Bank in the next two weeks.</p>	BH
8.	<p><b>Appeal for new members:</b></p> <p>IB confirmed that the membership currently stands at 192.</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 and others.</p>	All  NP
9.	<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>The Club informally confirmed on the 20<sup>th</sup> September 2019 that it was happy to support the DFC Heritage Project as proposed and also happy for the Club badge and other intellectual property to be used for the Heritage Project. The Club also confirmed that the Heritage Project could have access to Dens Park. In addition the Club has requested a link between the Club website and the Heritage Project website. Formal confirmation from the Club is awaited and it's also anticipated that the project will be formally launched early in 2020.</p>	IB



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10.	<b>Future Society activities:</b>  Support is ongoing for Club related activities as referred to above and below.	All
11.	<b>AOB:</b>  NP and CF have drafted a statement on the proposed rebranding to Dee4Life and it was agreed this would be considered in greater detail at a future Board meeting when sufficient time is available.  It was agreed that the Board would consider player sponsorship for the new season in line with last season's player sponsorship. NP agreed to make proposals for all to consider.	All  NP/All
12.	<b>Date of next meeting:</b>  30th October 2019	