



Dundee FC Supporters' Society Limited

Moving Forward Together

Minutes of the DFCSS Board Meeting held at: LJRH Architects' office, 18 South Tay Street
On - 17th march 2020, commencing at 7.45pm.

NB: MEETING CANCELLED DUE TO THE COVID 19 RESTRICTIONS

Meeting Chair:
Minute Secretary:
Attendees:
Apologies:

ITEM	AGENDA	ACTION
1.	Minutes of previous meeting/matters arising/approval:	
2.	Secretary's report:	
3.	Finance Director's report:	
4.	Primary Representative's report:	
5.	Secondary Representative's report:	
6.	Bank of Scotland Business Account:	
7.	Proposed DFC Historical Trust update:	
8.	Website, Facebook and Twitter:	
9.	Future Society activities:	
10.	AOB:	
11.	Date of next meeting:	