

Dundee FC Supporters' Society Limited

Moving Forward Together



Minutes of the Meeting of Dundee FC Supporters' Society Ltd held at Showcase the Street, on 18th December 2014.

Present: Peter Campbell (PC), Ian Baird (IB), Carol Findlay (CF), Alex O'Rourke (AO), Colin Reid (CR) (by telephone).

Apologies: Bob Hynd, Brian Lawrence, Robyn Findlay.

PC opened meeting at 1910.

1. Minutes from previous meeting held on 6th Nov 2014, Meeting notes from the AGM held on 6th Dec 2014 and Minutes from the post AGM meeting held on 6th Dec 2014.

The minutes and meeting notes from the above meetings were read, amended and agreed. 6th Nov minutes proposed by CF and seconded by PC. AGM meeting notes proposed by PC and seconded by CF. Post AGM minutes proposed by CR and seconded by BH. All minutes and AGM meeting notes along with the Report of the Board to be published on the society's website asap. Thanks to IB for producing the AGM meeting notes.

2. Matters arising from previous meetings.

- a. Help for CF. CF to speak with AO to see if he is able to assist.
- b. Survey results published
- c. Skills Wall story to be written and published this week.
- d. Stadium Buy Back – Business Plan in progress – target date 31st Jan 2015
- e. South Enclosure Toilet refurbishment complete
- f. Track Side DFCTV advert board – PC required to re check with DFC to see if there is still space
- g. Junior Dees Christmas Party and Kids hospital ward visit costs – awaiting invoice from DFC

3. Memberships Update.

- a. Platinum Club. Review is planned in early Feb 15 as part of the whole Club Dundee review.
- b. Register and ex Club Dundee Members. CR indicated he would be happy to contact those cancelling their Club Dundee memberships to see if they can be retained.
- c. Gocardless records that were processed across from the database when the new website was launched needs careful monitoring at the beginning of the year as some records may show an incorrect expiry date of 1st Jan 2015 and will need to be amended/reactivated.

4. Finance Update.

CF gave a Financial update.

5. Communications Update.

- a. Merry Christmas and Happy New Year messages to be put on the Society website later this month and linked via Facebook and Twitter.
- b. Archived minutes and documents from old website to be published on the new website asap

6. Fans Rep/Club Board Update.

- a. DFC letter to DFCS for AGM was discussed at length with IB drafting a reply.

Dundee FC Supporters' Society Limited

Moving Forward Together



7. AOCB.

a. Fund raising events. PC stated that he had already mentioned a close season open day at Dens to the Clubs CEO and received a positive response. PC felt that the calendar was pretty full for the usual type of function (i.e. dinners) and wasn't sure that there was room for more of the same and therefore any future Society functions would need to be "outside the box". It was thought that the close season would be the time to target as during the June, July months traditionally there was no functions held. Carried forward to next meeting.

b. Club SLO information. CR as the Fans Rep is the SLO for Dundee FC. CR gave a brief description of the role and stated that he had been in attendance at a pre match meeting prior to the Inverness game in this role. There was no police presence inside the ground during the Inverness game which if able to be continued for lower profile games would result in a considerable saving for the club. He also mentioned safety procedures being implemented i.e. road closures and crowd control barriers. CR encouraged to write a story re the SLO responsibilities and publish on the Society website.

c. Independent Financial Examination costs. CF stated that she had approached Walker Dunnett for a quote for a Financial Examination of the Society's books over the cost of a full audit as discussed at the AGM. Once this quote has been received it can be compared to the one already provided by BH and a decision to get further quotes or proceed with one already held would need to be discussed. Carried forward to the next meeting.

PC closed meeting at 9.30pm