

Dundee FC Supporters' Society Limited

Moving Forward Together



Minutes of the Meeting of Dundee FC Supporters' Society Ltd, held at Showcase the Street on 6th November 2014, commencing at 7.30 pm

Present: Peter Campbell (PC), Ross Day (RD), Carol Findlay (CF), Robyn Findlay (RF), Brian Lawrence (BL), Jamie Keith (JK)

Apologies: Ian Baird (IB), Bob Hynd (BH), Colin Reid (CR)

PC opened the meeting at 8.17 pm

1. Minutes from Previous Meeting

- Recap of last meeting and minutes from 01/10/14, PC proposed minutes CF 2nd.

2. Financial

- No Finance update.
- Help needed for CF - someone to pick up John Knight's duties.
- RD to email John Knight for procedures for Go Cardless.

3. Membership Update

- Survey results - 789 went out, 296 replied (37.52%) - still have until 10th November to reply.
- Majority of replies want stadium buy back, community interest, work with DSA for social events, DFCTV developed, shares for any money donated to DFC, supporting youth development.
- Majority do not want to see funds transferred to DFC without shares in return.
- RD and IB to collate results.
- RD to remind members via Twitter and Facebook.

4. Comms

- Only AGM and Skills Wall stories due to be added to the website.
- AGM story should explain why board members have to resign prior AGM.
- AGM voting form to be added to the website.

5. Stadium Buy Back

- Meeting on Saturday with the Business Trust - IB to represent DFCSS with PC, John Burke to represent DSA.
- PC has spoken to IB to put together a business plan to buy back the stadium.
- Buy back is not a club priority whilst DFC is still paying reasonable rent for the stadium.

6. AOCB

- South Enclosure toilet wall to be painted and DFCTV sign to go on the wall. Two more signs to be positioned on the back of the South Enclosure wall.
- DFCTV sign to go on track side.
- PC to speak to Derek to get another sign made up - PC to check cost.
- Junior Dees - DFC happy to share costs 50/50 for JDs Christmas Party and sick kids hospital visit. The Christmas party is to be held in the Penman during the afternoon prior to the calendar signing Society happy to help as much as possible but not sure yet how billing will work.