

Dundee FC Supporters' Society Limited

Moving Forward Together



Minutes of the Meeting of Dundee FC Supporters' Society Ltd, held at LRJH Offices on 18th August 2014, commencing at 7.30 pm

Present: Peter Campbell (PC), Ross Day (RD), Bob Hynd (BH), Ian Baird (IB), Carol Findlay (CF), Robyn Findlay (RF), Colin Reid (CR)

Apologies: Chris Wallace (CW), Dave Forbes (DF)

PC opened the meeting at 7.30 pm

1. Minutes from Previous Meeting

Minutes from previous meeting (19/06/2014) amended and approved - proposed PC, 2nd CF

2. Graham's Resignation

After much consideration Graham Pert has decided to step down from the Society board. The board thanks Graham for all his hard work and now seeks a replacement.

PC to take responsibility for Platinum members.

3. Membership Update

Society membership is currently sitting at 919 members (including 460 Gold, 20 Gold + and 9 Platinum). As the membership number has risen to near 1000 RD suggested giving a prize to the 1000th member.

4. Comms

RD needs Chairman report.

Also need Fans Rep report updated - possibly add information regarding the five fastest players in training using info from the GPS training vests. BH to email RD a list of the five fastest players.

RD is struggling to answer all emails quickly due to other commitments - put a post online to apologise for delay to email response.

PC has resolved programme problems - it will now appear online within the next few days - there was a problem with the new supplier sending PDF version.

5. Finance

Accounts are almost with Walker Dunnet - draft account is with CF - still putting together invoices.

6. Fans Rep/Club Board

A date needs to be set for the Society to meet with the DFC board

Things are progressing well with the youth academy - appointed coaches.

Programs sold out at Man City.

Society currently sit 19% shares (including A shares).

7. Stadium Buy Back

No progress - develop plan after meeting with DFC

8. AOCB

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RD wants to speak to Fergus Storer regarding setting up a 5 aside Society league. RD to look at developing further.

Club Open day - missed opportunity this season.

IB - Supporters direct new rules have been circulated - advisable to update to new rules, it's not possible to reduce rules and very difficult to change rules. IB proposed changing to new rules to be on the agenda for the AGM - RD 2nd.

Need to consider what the Society objectives are - BH feels that the Society needs a fresh direction - Need a survey first - IB to work with RD to get out ASAP before the AGM.

Dee promotions -RD emailed Alison to remove exile members and refund money.

PC - archive minutes to go online.

DSA problems with bank account , Best way forward would be to hand over money to the club and open a new account - PC to speak to Kenny Ross.

Sponsorships - Society agreed to sponsor Deewok, Dens Road wall painting (paid with BoS account) and sponsorship of one youth player and one academy player.

No price for rendering of the wall as yet.