

Dundee FC Supporters' Society Limited Moving Forward Together



DFCSS Ltd Board Meeting – Minutes

Monday 13th of January 2014 at 7:30pm, LRJH Offices.

Present: Peter Campbell (PC), Graham Pert (GP), Ross Day (RD), Chris Wallace (CW), Carol Findlay (CF), Bob Hynd (BH), Dave Forbes (DF), Ian Baird (IB)

Apologies: Mike Jeffries (MJ), Colin Reid (CR),

Chairman PC opened the meeting at 7.42pm

1. Minutes from Previous Meeting

Recap of last meeting and minutes from 21/11/2013. PC proposed amendments to minutes and CW seconded. RD publish on DFCSS website once amended.

2. Actions arising from previous meeting 21/11/2013

- Society have received a blank presentation cheque to be used for all future presentations -To try and improve our communication with those not online, we are to utilize noticeboards in the Bobby Cox and outside club shop. PC to arrange. DF to also give a brief overview of society business at his Seniors meetings
- Society Board presented with the final figures for the Junior Dark Blue Xmas party and the sick kids hospital visit. Costs approved by the board and sent a vote of thanks to all volunteers for their time and effort.

IB raised concern over the lack of media coverage the Society received from these events, something we need to improve on in the future.

3. Financial

Bank signatories – It was agreed that CF should be added to the signatories for our accounts going forward to enable her to have full access to all information as financial director. BH has also volunteered to be a signatory as he is based in the centre of Dundee and available to sign cheques when required

4. Fans Representative Report

Manhattan Works – BH talked us through the proposal for Manhattan works and the partnership with Showcase the Street. Currently awaiting planning permission approval.

South Enclosure Toilets – BH & GP indicated that the build was nearing completion and the new ladies toilets would be open by the end of the month

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5. Communications

RD presented a report on the continuing development of DFCTV Live streaming and website along with the Society site. Aim is to have the site launched and streaming by the end of January. RD having regular meetings with MTC to close out issues as they arise.

Monthly Update to be sent end of month, hopefully to tie in with website launch

6. Memberships

GP indicated that he had another batch of detail changes to progress on the database.

Quick discussion regarding the implementation of annual membership fees. RD pointed out that legal advice from SD had indicated that we need to inform members by post in February of our intended changes

7. DSA Update

GP reminded the board of the upcoming Valentines dinner and urged the Society to fill its table of 10

8. Appointment of 2nd Co-optee and Secretary

Society are still looking for a Secretary to be co-opted onto the board. IB & CW both indicated that they would think about the role and whether they could take it on

9. Co-Operative Energy

CW talked the board through a partnership the SD and CO-Op energy have that can raise money through the Society. It was agreed that we could accommodate the advertisement banner on our website and that the Society had nothing to lose from signing up the scheme.

10. DFC Heritage and Museum proposal

Carried Forward to next meeting

11. Timebank Proposal

Carried Forward to next meeting

12. Acknowledgement and (Platinum) hospitality at Dens for the Christmas Party volunteers & Gordon Gurvan

Volunteers from the Sick Kids visit and Junior Dees party to be invited in for hospitality with BH

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13. AOCB

Society board expressed thanks to Verity Tynan for her help as minutes secretary.

PC raised the idea of having an Andy De Vries wall in the Penman that will be home to the trophy and pictures of all passed winners. Society board agreed this was a good idea