

DFCSS Meeting – LJRH Office, 18 South Tay Street, Dundee – 9 August 2016

Present

Brian Lawrence (Acting chairman)  
Carol Findlay  
Dave Forbes  
Bob Hynd  
Ian Baird (available by telephone)

1. Oor Willie Statue – Dave Forbes contacted Bobby Cox's family to establish if they are interested in bidding for the statue, to place this in the Bobby Cox stand at Dens. They informed Dave that although they would like a smaller version, they did not intend to bid for this statue. It was agreed that the Society would mention on their website, and other media outlets that they intended to bid for the statue, and then donate this to the Club. BL is to make enquiries with the charity to ensure that a bid is placed on behalf of the Society. (Action BL)
2. Jamie Keith. CF informed the meeting that Jamie Keith resigned from the Society Board on 15<sup>th</sup> May. BL is to ask Alan McEwan to announce this on the Society website. (Action BL)
3. New Society Board Members. BL is to speak to ANON to see if he would be prepared to join the board. It was also decided to place an article on the Society website asking for new board members. (Action BL)
6. Fans Reps. BL said that he had a number of meetings with John Nelms. He said that he had no concerns regarding the way the Club were currently being run by the present Board. He said that he admires the way that they work and considered the Club to be in good hands. BH confirmed that the Society were actively assisting the Club in a number of ways regarding works at Dens and in particular regarding the new training facility. (Action ongoing)
7. Timescale for next AGM. BL is to discuss the accounts with Carol and the intention to call an AGM in approximately six weeks time.
8. Any other business. There was no other business to discuss.
9. Date of next meeting. This is to be held on Tuesday 20<sup>th</sup> September at 18 South Tay Street.

The meeting ended at 10.30pm.