

DFCSS Meeting – LJRH Office, 18 South Tay Street, Dundee.
7th November 2016

Present

Brian Lawrence (Acting chairman)
Carol Findlay (Treasurer)
Ian Baird
Dave Forbes
Bob Hynd

Apologies

Megan Brough

1. The Chairman welcomed everyone to the meeting and apologised on behalf of Megan Brough.
2. Minutes of last meeting. IB asked for a breakdown of the money that paid for the purchase of “Oor Bobby”.
3. BL informed the meeting that Kilmac, Metro Motors and a private individual, Ken Scott, had all donated £1xx. Crowd funding had raised £1841. The balance of the £12,000 purchase was paid by the Society.
4. Megan Brough – BL confirmed that she intended to join the committee and take over a number of the media duties.
5. CF queried if there had been any progress with the money in the bank account controlled by ANON. DF said he still had to liase with ANON to have this money transferred. (Action DF.)
6. Legends Night. BL said that he would speak to John Nelms to see if it was possible to obtain a signed ball, mascot package, boardroom hospitality, a table for 4 in the hospitality and a signed top or any of the above. It was agreed that any profits relating to these would be donated to the Clubs Youth Development. (Action BL.)
7. CF queried if RH had spoken to the Club regarding the lack of hot water in the ladies toilet in the Bobby Cox. RH apologises he had not done this. (Action RH.)
8. The previous minutes were proposed for acceptance by CF and seconded by BL.
9. Financial Report.
10. Society Constitution. BL asked if the constitution was still relevant given the changing role of the Society. IB stated that the objects of the Society are “for the benefit of the community served by the Club”. He emphasised that the Society is not a commercial fundraising body on behalf of the Club. IB said it would be impossible

to change the rules and these are regulated by the FCA and that that Society must work under FCA guidelines. If any changes were proposed, permission must be sought by the FCA and approved by them. He informed the meeting that when the Society was set up, the relevant rules were prepared in 2001. These were updated in 2010 and 2014. Answering a query from BL, he stated that if the Society wanted to put money into the Club, they should be allocated shares. An alternative, would be for the Society to resign from being a member of an industrial and provident Society. IB commented that the Society should be looking ahead to re-define its role. In answer to the question from IB, CF stated that the Society currently had an income stream of approximately £xx per month.

11. Emails. CF informed the meeting that 67 emails to the Society, had not been answered. CF is to provide BL with the access details. (Action BL.)
12. IB asked for an update regarding the AGM. BL said that he would organise this in draft form to be agreed by the other Board Members. IB confirmed that he would forward the format for the AGM and the details to BL and offered to assist him if required. (Action BL / IB)
13. General Discussion. There was then some discussion regarding the direction that the Society should take in the future. IB offered to the look at a vision for the future on behalf of the Society. (Action IB.)
15. Being no other business, the meeting finished at 10.10pm.