

Dundee FC Supporters' Society Limited

Moving Forward Together

(Registered by the FSA under the Industrial and Provident Societies Act 1965 – Reg. 2639 RS)

DFCSS LTD. BOARD MEETING – MINUTES

Wednesday 13th July 2011, 6.10pm, Boardroom, Dens Park Stadium, Dundee

Present: Scott Glenday, George Harris, John Keith, Maurice Kidd, Fraser MacDonald, Stuart Murphy, Colin Reid, and Jacqui Robertson

Apologies: Bill Brewster, Dave Forbes, Graham Smith

A resolution was passed by all directors in advance to hold the meeting despite 7 days' notice not being given.

1. Investment Update

Further discussion took place following discussions with the club board and legal advisors, concluding that a members' meeting should take place on 13th August.

The meeting closed at 7.10pm

Date of Next Meeting:

The next board meeting is scheduled for 23rd July at 10am at Dens Park Stadium, Dundee.