

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

Thursday 21st April 2011, 7pm, Boardroom, Dens Park Stadium, Dundee & by Conf. Call

Present: Bill Brewster, Dave Forbes, Scott Glenday, Ron Hill, John Keith, Maurice Kidd, Fraser MacDonald, Stuart Murphy, Graham Smith.

Apologies: George Harris, Colin Reid.

1. Investment

The board met and held further discussions regarding the timelines to exit administration and potential future investment.

Due to the late hour, all other items were skipped and the meeting closed at 10pm.

Date of Next Meeting: The next board meeting will take place on Saturday 14th May at 10.30am at Dens Park Stadium, Dundee.