



16 November 2018

January 2019 AGM - Request for Board Nominations

Dear Member,

Following the AGM on the 10 March 2018 the Board has been active on a variety of fronts to ensure that the Society continues to be run as effectively as possible, including:

- Regular Board meetings have taken place and are reported on the Society website.
- Preparations are well advanced for the annual renewal of Society Memberships 2019.
- The Society continues to prudently manage its finances to ensure that it remains solvent.
- The Society has provided financial support to Youth Development and Player Sponsorship.
- There has been a modest updating of the Society's website.
- Efforts are ongoing to strengthen the relationship with Dundee Football Club and its owners FPS.
- The Society Board has reviewed its Objects and resolved to become more proactive on a number of different fronts in 2019.

The preparations for the January 2019 AGM start with the following call to members for Board nominations:

The Board would very much like to appoint new Directors and is looking for enthusiastic members who would be keen to help the organisation.

Candidates and proposers must be registered members of the Society on or before 5pm on 16 November 2018

If you wish to be nominated as a candidate you should complete a nomination form and have it signed by at least two current members prepared to propose you as a candidate. Please note that you cannot propose yourself and no member can propose more than one candidate. You can download the form at: <http://www.dee4life.com/downloads-and-minutes> or request one by writing to: **Election Management Group c/o Dundee Football Club Ltd., Dens Park Stadium, Sandeman Street, Dundee DD3 7JY** or by email to contact@dee4life.com

The Election Management Group can provide further guidance on the process if required plus advice on the January 2019 Election Rules which are available in the Downloads and Minutes section of the website: <http://www.dee4life.com/downloads-and-minutes>

Completed nomination forms must be returned by 5.00pm 14 December 2018 to the Election Management Group address above. An election will only be held if there are more eligible candidates than the maximum of six (6) positions available with the successful nominees announced at the AGM.

Thank you very much for your ongoing support and please feel free to contact me ian.baird@dee4life.com or any other Director if you'd like to discuss potential involvement on the Board.

Yours faithfully,

Ian Baird
Secretary