

Dundee FC Supporters' Society Limited

Moving Forward Together



Minutes of the Meeting of Dundee FC Supporters' Society Ltd held in the Penman Lounge, Dens Park, on 6th December 2014.

Present: Peter Campbell (PC), Ian Baird (IB), Bob Hynd (BH), Colin Reid (CR), Brian Lawrence (BL).

Apologies: Nil

PC opened meeting at 1206.

PC explained the purpose of this meeting was to co-opt members on to the Society's Board of Directors post AGM

1. To Co-Opt Carol Findlay, Robyn Findlay and Alex O'Rourke.

PC proposed Carol Findlay, Robyn Findlay and Alex O'Rourke be co-opted onto the Board of Directors of the Dundee FC Supporters' Society with immediate effect with Carol (Finance Director) and Robyn (Secretary) fulfilling their previous roles. BH seconded the proposal and there were no objections and the motion was passed.

PC Closed the meeting at 1210