



Dundee FC Supporters' Society Limited Moving Forward Together

18 March 2017

DUNDEE FC Supporters' Society Annual General Meeting 2017

Notice is hereby given that the Annual General Meeting of the above named Society will be held at 10.30am on Saturday 15th April 2017 at 'Park House Hotel', 40 Coupar Angus Road, Dundee DD2 3HY for the purpose of considering and, if thought fit, passing the resolutions below requiring the approval of a majority of those members attending in person or by proxy:-

1. To approve the Minutes of the AGM held on the 6th Day of December 2014.
2. To receive the Revenue Account and Balance Sheet for the financial year ended 31st May 2015.
3. That, in accordance with section 84 of the Co-operative and Community Benefit Societies Act 2014, the Society be authorised not to undertake a full professional audit of the accounts for the period Year End 31 May 2017.
4. To appoint Walker Dunnett & Co as the Society's Independent Examiner.
5. To receive a report on the Society's performance.
6. To elect Board Members.
7. Questions & Answers.

With regard to item 4, an 'Independent Examination' is a simpler and less expensive form of scrutiny than an 'Audit' but it still provides directors, funders, beneficiaries, stakeholders and the public with an assurance that the accounts of the Society have been reviewed by an independent person with the requisite ability and practical experience to carry out a competent examination.

With regard to item 6, there are four (4) to six (6) vacancies on the Society Board for elected directors, including two (2) places created by retiring directors (Bob Hynd, and Ian Baird) who will all be standing for re-election. The nomination process commences today and the closing date for nominations is 5pm 31st March 2017. The Election Management Group will reported on all nominations and if the number of 'valid' nominations exceeds the number of vacancies an election will be conducted between 5th April and 12th April with the result being announced at the AGM on the 15th April.

Doors open at 10am and all members are invited to join us for the meeting, where refreshments will be provided and on completion of the meeting, there will be a Q & A session with the Society Board members.

Thank you for your continued support and the Board looks forward to seeing you at the AGM.

Yours sincerely,

Ian Baird
Secretary

Please note: Any member entitled to attend and vote at the above mentioned meeting is entitled to appoint a proxy to attend and, on a poll, to vote instead of him or her and such proxy need not be a member of the society, and may do so in writing on the form available from www.dee4life.com or upon request from the society at DFCSS Ltd, Dens park Stadium, Sandeman Street, Dundee, DD3 7JY, under the hand of the appointer or of their attorney duly authorized in writing, and by depositing the appointment document at the above address not later than 12th April 2017. Where the appointment document is exercised by an attorney on behalf of the appointer, the authority under which it is executed, or a copy of such authority certified notarially, or in some other way approved by the society, is to be lodged with the appointment document.