



# Dundee FC Supporters' Society Limited

## Moving Forward Together

16 November 2018

Dear Member,

### Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Society will be held at **11.00am on Saturday 12 January 2019 at Dundee Social Club, Thistle Street, Dundee DD3 7RF** for the purpose of considering and if thought fit passing the items below requiring the approval of a majority of those members attending in person or by proxy:-

1. Minutes of the AGM held on 10 March 2018.
2. Report on the Society's Performance.
3. Presentation of Revenue Account & Balance Sheet for year ended 31 May 2018.
4. Appointment of Walker Dunnett & Co as the Society's Independent Examiner.
5. Election of Board Members.

**With regard to Item 5:** Election of Board Members; there are up to six (6) vacancies on the Society Board for elected directors including one (1) place created by retiring director Dave Forbes who will all be standing for re-election and two (2) places created by standing down co-opted directors Carol Findlay and Calum Findlay who will both be standing for election. The nomination process commences today and the closing date for nominations is 14 December 2018. The Election Management Group will report on all nominations and if the number of 'valid' nominations exceeds the number of vacancies an election will be conducted between 17 December 2018 and 9 January 2019 with the result being announced at the AGM on the 12 January 2019

NB: All candidates and proposers must be registered members of the Society on or before 5pm on the 16 November 2018.

**Doors open at 10.30am** and all members are invited to join us for the meeting where refreshments will be provided and on completion of the meeting and there will be a repeat of the previously successful Q & A session. The meeting and Q&A will end by 1.00pm at the latest.

Thank you very much for your continued support and the Directors look forward to seeing you at the AGM.

Yours sincerely,

Ian Baird  
Secretary

**NB:** Any member entitled to attend and vote at the above meeting is also 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 of Proxy** available from <http://www.dee4life.com/downloads-and-minutes> 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 11.00am on 10 January 2019. 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.