



15 November 2019

11 January 2020 AGM - Request for Board Nominations

Dear Member,

Following the AGM on the 12 January 2019 the Board has been active on a variety of fronts to ensure that the Society continues to be run as effectively as possible, including:

- Holding regular Board meetings and ensuring Minutes are posted on the Society website.
- Continued prudent management of finances to ensure that the organisation remains solvent.
- The provision of financial support to Youth Development and Player Sponsorship.
- Lengthy dialogue with the Club Board and a detailed response to the Club's share issue proposals following consultation with the Members. In doing so the Society held onto all of the Society's Ordinary and 'A' Ordinary shares in accordance with the majority of its Members wishes.
- Efforts to strengthen the relationship with Dundee Football Club and its owners FPS.
- The nomination of Society Director Ian Baird to be the 'Primary Representative of the Society' on the DFC Board.
- Preparations for the annual renewal of Society Memberships 2020.
- Active backing for the establishment of a 'DFC Heritage Trust' as proposed by a separate group of supporters.
- Considering proposals to focus the identity of organisation on the 'Dee4Life' branding.

The preparations for the January 2020 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 15 November 2019

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 2020 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 13 December 2019 to the Election Management Group address above. An election will only be held if there are more eligible candidates than the maximum of five (5) 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