



Dundee FC Supporters' Society Limited Moving Forward Together

15 November 2019

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 11 January 2020 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 12 January 2019.
2. Report on the Society's Performance.
3. Presentation of Revenue Account & Balance Sheet for year ended 31 May 2019.
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 five (5) vacancies on the Society Board for elected directors including one (1) place created by retiring director Ian Baird who will be standing for re-election. The nomination process commences today and the closing date for nominations is 13 December 2019. 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 16 December 2019 and 8 January 2020 with the result being announced at the AGM on the 11 January 2020.

NB: All candidates and proposers must be registered members of the Society on or before 5pm on the 15 November 2019.

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 9 January 2020. 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.