



Dundee FC Supporters' Society Limited Moving Forward Together

23 October 2019

Dear Member,

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Society for 2019/20 will be held at **11.00am on Saturday 19 December 2020**. Due to the Covid-19 limitations on face-to-face meetings, this will be an **Online AGM**, open to members who communicate their wish to participate via contact@dee4life.com by 20 November, 1 pm. Thereafter, they will receive an email confirming their place and advising them to expect a link along with login details a few days before the event.

The AGM will be conducted for the purpose of considering and if thought fit passing the items below requiring the approval of a majority of those members who participate in the online AGM

1. Minutes of the AGM held on 11 January 2020.
2. Report on the Society's Performance.
3. Presentation of Revenue Account & Balance Sheet for year ended 31 May 2020.
4. Appointment of Walker Dunnett & Co as the Society's Independent Examiner.
5. Election of Board Members.

It is hoped that the emailing of papers on these items prior to the event will allow us to conclude the formal part of the AGM more quickly, thus allowing members to engage in the subsequent Q&A session which will end by 1pm at the latest.

With regard to Item 5: Election of Board Members; there are up to six (6) vacancies on the Society Board for elected directors including two (2) places created by retiring directors Carol Findlay and Calum Findlay who will not be standing for re-election. The nomination process commences today and the closing date for nominations is 20 November 2020 (1 pm). 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 23 November 2020 and 16 December 2020 with the result being announced at the AGM on 19 December 2020.

NB: All candidates and proposers must be registered members of the Society on or before 5pm on 23 October 2020.

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

Yours sincerely,

Norrie Price
Acting Secretary