



23 October 2019

19 December 2020 AGM - Request for Board Nominations

Dear Member,

Following the AGM on the 11 January 2020 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 for Dundee FC and its owners FPS via monies for additional share purchase, season tickets for schools and stadium improvements to benefit supporters.
- The provision of further support for Dundee FC & NHS via Scott Roberts Crowd-funding Initiative
- The provision of financial support for the 'DFC Heritage Trust'
- The provision of financial support for the 'DFC Community Trust'
- Preparations for the annual renewal of Society Memberships 2020.

The preparations for the December 2020 AGM start with the following call to members for Board nominations:

The Board very much needs 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 23 October 2020

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 December 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 1.00pm 20 November 2020 to the Election Management Group address above. An election will only be held if there are more eligible candidates than the maximum of six (6) 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 norrie.price@dee4life.com or any other Director if you'd like to discuss potential involvement on the Board.

Yours faithfully,

Norrie Price
Acting Secretary