



Dundee FC Supporters' Society Limited
Moving Forward Together

ANNUAL GENERAL MEETING

Date: 15th June 2017

Time: 7.30pm

Location: Dundee Social Club, Thistle Street

AGENDA

1. Welcome and Introduction
2. To approve the Minutes of the AGM held on the 6th December 2014
3. To receive the Revenue Account and Balance Sheet for the financial year ended 31st May 2015
4. To receive the Revenue Account and Balance Sheet for the financial year ended 31st May 2016
5. That, in accordance with section 84 of the Co-operative and Community Benefit Societies Act 2014, the Society be authorised not to undertake a full professional audit of the accounts for the period Year End 31st May 2017
6. To appoint Walker Dunnett & Co as the Society's Independent Examiner
7. To receive a report on the Society's performance
8. To elect Board Members
9. Questions & Answers
10. AOB
11. Date of next AGM

NB: The meeting will be followed by a Q&A with Barry Smith and a discussion with the members about the future direction of the Society.