



Dear Member

The 35th Annual General Meeting: Thursday 4 March 2021

Chairman's Invitation

We hope everyone is managing to keep safe and well during these difficult times and no doubt we are all missing our regular visits to East End Park to watch the Pars! The Lifeline has continued to play a very important role in providing key funding to the football club and we are hugely indebted to all of our members for their continued and valued support.

Despite the current lockdown restrictions, we are planning to hold our pandemic delayed AGM in the usual manner albeit this time round we will have to do it by way of video conferencing, which is not ideal, but should allow us to deal with the normal business.

The main items of business will be:

1. **Constitution**: We are proposing to adopt a newly updated version of the Lifeline's constitution. The current Constitution was adopted following the re-launch of the Centenary Club as the "Lifeline" in 2013 after DAFC Ltd went into administration. The changes are largely minor administrative changes, however, there are a couple of more important changes that I would like to draw your attention to. For example, (i) as we all know the purpose of the Lifeline is to financially support DAFC Ltd and not as currently stated in the current constitution Pars Utd Ltd, Pars Utd CIC or Black & White (Dunfermline) Ltd. This is the reality of what the Lifeline is all about and what it has been doing since 1985 and it makes sense to make that point much clearer, (ii) To make provision for the AGM and Lifeline Committee meetings to be held by way of video/audio conference calls, where required, (iii) to change the accounting year end from 31 July to 31 May which will correspond with the accounting year end for DAFC Ltd.

I hope Lifeline members will understand the need for these "housekeeping" changes and help us make this happen. If you have any questions about the changes please contact me by e-mailing lifeline@dafc.co.uk for a copy of the proposed amended Constitution

2. **Retiral/Appointment of Committee Members**: Under the current constitution three Committee members must retire each year but can offer themselves for re-election, members retiring by rotation. This year the following members due to retire are: Ross Lindsay, Stephen Taylor and Stephen Blance.

All three are offering to stand again for a further year subject to the approval of the meeting.

3. Appointment of Condie CA as independent examiners of our financial accounts until the date of the following years AGM.

As with any AGM this is always a useful opportunity for members to speak with the Committee and also to hear about the activities of the Lifeline during the past year although clearly the current situation makes this a very “unique” year.

Full details of the AGM business are provided on the AGM notice, which can be found at www.dafclifeline.co.uk. If you wish to participate at the AGM, can you please e-mail lifeline@dafc.co.uk with your details to allow us to send you the invite to log in to the Zoom video call.

Regards

Ross Lindsay
Chairman