

*A Special General Meeting of the members of the Wimbledon Football Club Supporters' Society Ltd will be held at The Cherry Red Records Stadium, Jack Goodchild Way, 422a Kingston Road, Kingston upon Thames, KT1 3PB on 8 November 2018 at 7.30pm.*

## **AGENDA**

### **1. Introduction**

### **2. Restricted Action to approve sale of shares in AFCW PLC (Paper 1)**

**Resolution 1:** *"To authorise the Dons Trust Board to cast the Trust's votes in AFCW PLC in favour of the proposed issue of new shares in AFCW PLC, subject to retaining at least 75% of the votes (plus one share) in AFCW PLC's shares."*

In issuing this notice and in accordance with paragraph 5a) of the Schedule to Rule 22 of the Constitution, the Secretary certifies that the above resolution constitutes a category B Restricted Action. As such it requires all of the following to be satisfied in order to be passed:

- i) at least 50% of the total eligible membership to cast a vote on the resolution;
- ii) at least 75% of the votes so cast to be cast in favour of the resolution;
- iii) the number of votes so cast in favour of the resolution to represent at least 40% of the total eligible membership.

### **3. Stadium update and forthcoming consultations**

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*There will be a short break after the above item, to allow for refreshments and an Extraordinary General Meeting of AFCW PLC*

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### **4. Discussion with Members and Any Other Business**

**Tom Brown**  
**Secretary, The Dons Trust**