

The Annual General Meeting of the members of the Wimbledon Football Club Supporters' Society Limited (The Dons Trust) will be held at The Cherry Red Records Stadium, Jack Goodchild Way, 422a Kingston Road, Kingston upon Thames, KT1 3PB on 20 December 2018 at 7.30pm.

AGENDA

1. Approval of 13 September 2018 SGM minutes (Paper 1)

2. Approval of 8 November 2018 SGM minutes (Paper 2)

3. Election to the Society Board

Results of 2018 elections to the Dons Trust Board and oral report from Election Steering Group

4. Dons Trust 2017/18 Annual Report and Accounts (Paper 3)

Resolution 1: To approve the Society's annual report and accounts for the year ended 30 June 2018, subject to final clearance having been obtained from the auditors in respect of the AFCW PLC accounts.

Resolution 2: To reappoint BDO LLP as auditors of the Society for the year to 30 June 2019.

5. Resolutions to be taken by the Board for the AFCW PLC Meeting

Resolution 3: That the Dons Trust Board should be authorised to cast the Dons Trust's vote at this year's AGM of AFCW PLC in favour of approving AFCW PLC's accounts and the reports of the directors and auditors for the year ended 30 June 2018.

(Please note that the annual report and accounts referred to in Resolution 3 are not included in these papers but will be published at <http://thedonstrust.org/general-meetings/> before the AGM.)

Resolution 4: That the Dons Trust Board should be authorised to cast the Dons Trust's vote at this year's AGM of AFCW PLC in favour of approving the reappointment of BDO LLP as auditors of the PLC for the year to 30 June 2019 and authorising the directors to agree the auditors' remuneration.

Resolution 5: That the Dons Trust Board should be authorised to cast the Dons Trust's vote at this year's AGM of AFCW PLC in favour of re-electing Mark Davis following his co-option to the board since the last AGM.

Resolution 6: That the Dons Trust Board should be authorised to cast the Dons Trust's vote at this year's AGM of AFCW PLC in favour of re-electing Ian Cooke, Roger Evans and Erik Samuelson as directors. They are each retiring by rotation in accordance with the company's articles of association.

6. General Q&A and discussion with members

Time permitting, this will include discussion in break-out groups, as well as plenary Q&A with the board.

7. Any Other Business

In issuing this notice and in accordance with paragraph 5a) of the Schedule to Rule 22 of the Constitution, the Secretary certifies that none of the Resolutions listed above constitutes a Restricted Action. All Resolutions will be subject to a simple majority vote.

By order of the Board

Tom Brown
Secretary, The Dons Trust