



10 April 2018

Dear member:

**Dons Trust Special General Meeting (SGM) 7.30pm on Thursday 26 April 2018 at  
The Cherry Red Records Stadium, Kingston, KT1 3PB**

This is my first letter to you as Chair of the Dons Trust. I would like to take this opportunity to thank my predecessor, Matthew Breach, for his sterling service as Dons Trust Chair for the past six years.

I am writing to invite you to the first Special General Meeting (SGM) of 2018 on 26 April. As you may know, the Dons Trust holds at least three general meetings each year. These are opportunities to seek formal approval for various decisions and for members and the board to discuss policies and developments within the organisation and for members to hold the board to account for progress.

There is some formal business to be conducted at the SGM, including approval of a new logo for the Trust. There will be a break during which the Annual General Meeting of AFCW PLC will be held (adjourned from 7 April). Trust members are welcome to attend that meeting but only AFCW PLC shareholders may vote on the AFCW PLC resolutions. At the Dons Trust AGM in December, members authorised the Trust board to cast the Trust's votes at the AFCW PLC AGM. Papers for the AFCW PLC AGM are at [www.afcwimbledon.co.uk/news/2018/march/agm-for-afcw-plc/](http://www.afcwimbledon.co.uk/news/2018/march/agm-for-afcw-plc/)

After the formal business of the evening is concluded, we will update members on the organisation of the board's activities this year and hold discussions and Q&A sessions with members. We had good feedback from our AGM about the break-out sessions we held and, time permitting, hope to repeat this at the SGM.

Finally, look out for news of a further meeting in May at which issues related to the design and funding of the new stadium will be discussed.

I very much hope you can make it along for what I believe will be a lively and informative evening.

Yours faithfully,

Mark Davis  
Chair, The Dons Trust