

There will be a Special General Meeting of the members of the Wimbledon Football Club Supporters' Society Ltd to be held at The Cherry Red Records Stadium, Jack Goodchild Way, 422a Kingston Road, Kingston-upon-Thames, KT1 3PB on Monday 16 September 2013 at 7.30pm.

## **SPECIAL GENERAL MEETING AGENDA**

- 1. Minutes of the SGM held on 7 May 2013** **(Paper SGM0913-1)**
  
- 2. DTB Resolutions**  
  
**Further Constitutional Changes to enable Community Share Issue** **(Paper SGM0913-2)**
  
- 3. Dons Trust Board Membership**  
  
**Debate on arrangements for Dons Trust Board membership – see attached article from Scunthorpe programme** **(Paper SGM0913-3)**
  
- 4. Update from the Football Club Board including Questions & Answers**
  
- 5. Any other business**

David Hall  
Secretary, The Dons Trust