

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 Tuesday 20 May 2014 at 7.30pm.

SPECIAL GENERAL MEETING AGENDA

1. Minutes of the AGM held 5 December 2013 **(Paper SGM0514-1)**

2. Consultation process for Season Ticket Pricing **(Paper SGM0514-2)**

3. Members Resolution: Club Representatives proposed by John Stembridge & Gerry Hever

Resolution 1 **(Paper SGM0514-3)**

"To instruct the Dons Trust Board to devise and propose by the next SGM a process whereby two Dons Trust members are selected to act as club representatives at each match day"

4. Report from the Football Club Board

Followed by Q&A

5. Report from the Dons Trust Board

Followed by Q&A

6. Any other business

David Hall
Secretary, The Dons Trust