



Vote YES twice to Bring the Dons Home



A Special 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 22 October, 2015 at 7.30 pm.

SPECIAL GENERAL MEETING AGENDA

1. Welcome and opening remarks
2. Approval of minutes of SGMs on 9 April 2015
3. Stadium update
4. Voting on Resolution below.

Resolution: *"To authorise the Board to permit the sale of the Kingsmeadow stadium to an outside party, as described in the information package sent to members in September 2015. This authorisation will lapse on 31 December 2016."*

In accordance with paragraph 5a) of Schedule 1 to the Society's Constitution, the Secretary certifies that the above resolution is a class A Restricted Action. In order for it to be passed, the following conditions must be satisfied: (i) at least 50% of the total eligible membership of the Society must cast a vote on the resolution; (ii) at least 75% of the votes so cast must be cast in favour of the resolution; and (iii) the number of votes so cast in favour of the resolution must represent at least 40% of the total eligible membership.

If the resolution is passed, an identical resolution will then be voted on at a further meeting of the Society, to be held within one month of the present meeting. For the resolution to be passed at that further meeting, the following conditions must be satisfied: (i) the proposal must be approved by two-thirds of those present in person or by proxy at the meeting; and (ii) the meeting must be attended in person or by proxy by at least 50% of the members eligible to vote.

The Society Board recommends that members vote in favour of the resolution.

5. Q&A session with Dons Trust Board members

6. Any other business

By order of the Society Board

David Hall

Secretary, The Dons Trust