



Vote YES twice to Bring the Dons Home



28 September 2015

Dear member:

### First vote and notice of Special General Meeting

I wrote to you on 14 September providing you with information on AFC Wimbledon’s proposed move to Wimbledon. The time has now come for all Dons Trust members to cast their vote (the first of two votes) on the sale of Kingsmeadow.

As I said in my letter of 14 September, we need a very high proportion of members to exercise their vote, and to vote in favour. If we do not get enough votes in support – or indeed if we simply do not get enough votes - then our Constitution prevents us from selling Kingsmeadow, and we will not be able to afford a new stadium in Wimbledon. Please do cast your vote – and make sure you do so on both occasions that you are asked to do so.

The table below gives an indication of the level of support we need.

	Per cent	Indicative number*
(1) Number of eligible Dons Trust members at 30 September 2015 (approximate)*		2,200
(2) Minimum number of votes required to be cast	50% of (1)	1,100
(3) Proportion of votes cast required to be cast in favour	75%	
(4) Proportion of eligible Dons Trust members required to vote in favour	40% of (1)	880

*\* As we are sending this letter out before 30 September, the precise number of members as of 30 September is not yet known.*

There are three different ways you can vote:

- Those members who have provided us with an email address are being emailed an invitation to vote online (the online voting deadline is 20 October 2015). Please look out for an email from The Secretary via surveymonkey; or
- You can send back a proxy form to us by mail, to reach us no later than 20 October 2015; or

- You can attend a Special General Meeting, to be held at 22 October 2015 to cast your vote. The agenda for the meeting (which will also include an update on any progress with the stadium and a general question and answer session with the Dons Trust Board) and other relevant documents can be downloaded from the links provided in the covering email.

Rather than wait until the SGM, we encourage all members to vote as soon as possible and, for those members who receive an email invitation, to do so online. Because of the importance of securing a high turn-out, we will be telephoning members who have not yet voted. Voting early will therefore enable us to target our efforts on reaching those members who may not otherwise vote. You may still attend the SGM on 22 October 2015 even if you cast your vote online or by mail (but of course you will not then be able to cast your vote in person at the meeting).

If the first vote on the sale of Kingsmeadow receives the necessary level of support, we shall shortly after the SGM on 22 October write to you again to invite you to cast your vote a second time.

**The Dons Trust Board is in favour of the proposal to sell Kingsmeadow and recommends that you vote in favour of the resolution.**

If you are in doubt as to how to vote, and want to discuss this with a member of the Dons Trust Board, then please either email [StadiumQuestions@thedonstrust.org](mailto:StadiumQuestions@thedonstrust.org) or leave a message via the club by telephoning 020 8547 3528 during office hours. You should also contact us, via [details@thedonstrust.org](mailto:details@thedonstrust.org), if you did not receive a copy of the information package we sent out on 14 September. You can also download a copy online at <http://thedonstrust.org/bitt/>

Finally, only people who were full members of the Trust as of 30 September are eligible to vote. Any votes received from new or renewing members whose membership payment (or valid direct debit instruction) has not been received for the current year will have their vote withdrawn.

Yours faithfully,

Matthew Breach  
Chair, The Dons Trust