



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 16 November, 2015 at 7.30 pm.

## SPECIAL GENERAL MEETING AGENDA

1. Welcome and opening remarks
2. Approval of minutes from SGM on 22 & 24 September 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) 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.**

### 3. Any other business

By order of the Society Board  
David Hall  
Secretary, The Dons Trust