



Vote YES twice to Bring the Dons Home

26 October 2015

Dear member:

Second vote and notice of Special General Meeting

I wrote to you on 28 September asking you to vote on the sale of AFC Wimbledon’s Kingsmeadow stadium. I am delighted to inform you that the resolution received the necessary level of support to proceed to the next stage, as shown at the bottom of this letter.

Following on from that vote, the time has now come for all Dons Trust members to cast their vote a second time, as required by the Constitution. 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. Whether or not you cast your vote on the first vote, please do cast your vote on this occasion.

The level of support we need to achieve in the second vote on the sale of Kingsmeadow is shown in the table below.

	Proportion	Number
(1) Number of eligible Dons Trust members at 30 September 2015		2,249
(2) Minimum number of people to attend in person or by proxy (NB including proxy votes cast online)	50% of (1)	1,125
(3) Proportion of votes cast required to be cast in favour	Two-thirds	

There are three different ways you can vote:

- Those members who have provided us with an email address are being emailed an invitation to cast their proxy vote online (the online voting deadline is 14 November 2015, at 7.30pm);
- You can send back the attached proxy form to us by mail, to reach us no later than 14 November 2015 (we include a stamped addressed envelope for UK mail recipients); or
- You can attend a Special General Meeting, to be held at The Cherry Red Records Stadium on 16 November 2015 so as to cast your vote. An agenda for that meeting is enclosed.

Rather than wait until the SGM, we encourage all members to exercise their proxy 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 16 November 2015 even if you cast your proxy vote online or by mail (but of course you will not then be able to cast your vote in person at the meeting).

The Dons Trust Board is in favour of the proposals to sell Kingsmeadow and acquire a new stadium in Wimbledon and therefore recommends that you vote in favour of the resolution.

We recognise that some members may not be familiar with the mechanics of voting by proxy. Please make sure you read the improved instructions that we have included on the paper and online voting forms. 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 or leave a message via the club by telephoning 020 8547 3528 during office hours.

Yours faithfully,

Matthew Breach
Chair, The Dons Trust

Outcome of 1st vote on Resolution 1 (“To authorise the Board to permit AFCW Stadium Limited to sell the Kingsmeadow stadium to an outside party”)

	Actual number
(1) Votes in favour (including votes cast at proxy’s discretion)	1,887
(2) Votes against	23
(3) Abstentions	5
(4) Spoiled ballots	9
(5) Total number of votes cast	1,924

There were 2,249 Dons Trust members who were eligible to vote, and the outcome of the votes therefore represented the following percentages compared to the minimum threshold set out in the Dons Trust’s constitution:

	Minimum required	Actual
(6) Votes cast as % of eligible membership	50%	86%
(7) Votes cast in favour, as per cent of votes cast	75%	98%
(8) Votes cast in favour, as per cent of eligible Dons Trust members	40%	84%