

The Annual General Meeting of the members of the Wimbledon Football Club Supporters' Society Ltd will be held at Trinity United Reformed Church, Mansel Road, London SW19 4AA on Thursday 17 December 2015 at 7.30pm.

**ANNUAL GENERAL MEETING
AGENDA**

1. Minutes of previous General Meetings:

- a. Minutes of AGM held 10 December 2014 **(AGM1215 - Item 1a)**
- b. Minutes of the SGM held on 22 October 2015 **(AGM1215 - Item 1b)**
- c. Minutes of the SGM held on 16 November 2015 **(AGM1215 - Item 1c)**

2. Results of Election to the Society Board

ESG Oral Report.

3. Dons Trust 2014/15 Annual Report and Accounts

(AGM1215 - Item 3)

In issuing this notice and in accordance with paragraph 5a) of the Schedule to Rule 22 of the Constitution, the Secretary certifies that none of the Resolutions constitute a Restricted Action.

All Resolutions will be subject to a simple majority.

Resolution 1: *To approve the Society's annual report and accounts for the year ended 30 June 2015.*

Resolution 2: *To reappoint BDO LLP as auditors of the Society for the year to 30th June 2016.*

4. AFCW plc 2014/15 Annual Report and Accounts

(AGM1215 - Item 4)

5. Resolutions to be taken by the Board for the AFCW PLC Meeting

(AGM1215 - Item 5)

In issuing this notice and in accordance with paragraph 5a) of the Schedule to Rule 22 of the Constitution, the Secretary certifies that none of the Resolutions constitute a Restricted Action.

All Resolutions will be subject to a simple majority.

Resolution 3: *That the Dons Trust Board should be authorised to cast the Dons Trust's vote at this year's AGM of AFCW PLC in favour of approving AFCW PLC's accounts and the reports of the directors and auditors for the year ended 30 June 2015. (Resolution 2 on AFCW PLC Agenda)*

Resolution 4: *That the Dons Trust Board should be authorised to cast the Dons Trust's vote at this year's AGM of AFCW PLC in favour of approving the reappointment of BDO LLP as auditors of the PLC for the year to 30 June 2016. (Resolution 5 on AFCW PLC Agenda)*

Resolution 5: *That the Dons Trust Board should be authorised to cast the Dons Trust’s vote at this year’s AGM of AFCW PLC in favour of the following special resolution for the ‘Authority to allot A Ordinary shares’ (Resolution 7 on AFCW PLC Agenda):*

‘That, in accordance with section 551 of the Companies Act 2006, the directors be hereby generally and unconditionally authorised to allot further A Ordinary shares of £0.01 each up to an aggregate nominal amount of £12,400 to such persons as and at such times as they think proper providing that such authority shall expire (unless previously reviewed varied or revoked by the company in general meetings) after the prescribed period which shall be twelve months from the date of this resolution.’

Resolution 6: *That, subject to Resolution 7 of the AFCW PLC Agenda being passed, the Dons Trust Board be authorised to cast the Dons Trust’s vote at this year’s AGM of AFCW PLC in favour of the following special resolution for the ‘Disapplication of pre-emption rights in relation to A Ordinary shares’ (Resolution 8 on AFCW PLC Agenda):*

‘That, in accordance with section 570 of the Companies Act 2006, the directors be and are given the general power to allot A Ordinary shares of £0.01p each for cash, pursuant to the authority conferred by resolution 7 up to an aggregate nominal amount of £12,400 at any time for the prescribed period of twelve months from the date of this resolution as if the statutory pre-emption rights in section 561(1) of the Companies Act 2006 did not apply to any such allotment.’

Resolution 7: *That the Dons Trust Board should be authorised to cast the Dons Trust’s vote at this year’s AGM of AFCW PLC in favour of the following special resolution for the ‘Authority to borrow’ (Resolution 10 on AFCW PLC Agenda).*

‘In accordance with paragraph 98.2 of the company’s articles, to authorise the Board to obtain borrowings of up to £7 million to assist in the acquisition and construction of a new stadium and to grant a charge against that stadium as security for the borrowing.’

Break for AFCW PLC AGM

6. Report from the Dons Trust Board

General Q&A

7. Report from the Football Club Board

New Stadium Update

General Q&A

8. Any other business

David Hall
Secretary, The Dons Trust