

A Special General Meeting of the members of the Wimbledon Football Club Supporters' Society Ltd will be held at The Cherry Red Records Stadium, Jack Goodchild Way, 422a Kingston Road, Kingston upon Thames, KT1 3PB on 26 April 2018 at 7.30pm.

AGENDA

1. Introduction

2. Annual General Meeting held 21 December 2017

- Approval of minutes (Paper 1)

3. Stadium update

4. Introduction to Joe Palmer, AFC Wimbledon Chief Operating Officer

5. Dons Trust logo (Paper 2)

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 vote.

Resolution 1: *“The membership authorises the board to discontinue use of the Society’s current logo in favour of a new logo more closely aligned with the AFC Wimbledon logo and crest, and also authorises the board to make further minor modifications thereafter, as necessary, to ensure conformity with any forthcoming revisions to the AFC Wimbledon logo and crest.”*

Please express your preference between:

- Version A
- Version B
- Neither of the above.

BREAK: AFCW PLC AGM & REFRESHMENTS

6. Organisation of Dons Trust Board in 2018

- Update from Committee Chairs and break-out groups

7. Discussion and Q&A

8. Any Other Business

Tom Brown
Secretary, The Dons Trust