

*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 9 December 2019 at 7.30pm.*

## **AGENDA**

### **1. September SGM minutes**

To note that approval of the minutes of the 9 September 2019 SGM will be carried forward to the AGM.

### **2. Election to the Society Board**

Results of 2019 elections to the Dons Trust Board and oral report from Election Steering Group

**Resolution 1:** "To approve that, notwithstanding that the 9 December 2019 general meeting is a Special General Meeting (SGM) rather than an Annual General Meeting: (i) the appointment of board members due to retire at the 2019 Annual General Meeting should cease at the moment the 9 December meeting is closed; (ii) the appointment to the board of members who have been elected in the 2019 elections should take effect at the moment the 9 December meeting is closed and (iii) responsibility for the 2018/19 accounts rests with the outgoing board."

The reason for the resolution is that rule 61 of the Trust's Constitution says that board members who have been a member of the board for two years (or, if AGMs are not held on the same date in each year, approximately two years) and have not stood for re-election during that period will be required to resign from the Society Board. The resolution clarifies that the changes to the board will come into effect at the conclusion of the SGM and not on the date of the AGM, which has not yet been set. The third clause clarifies that incoming board members will not be responsible for the 2018/19 accounts.

Resolution 1 is proposed by the Society Board and requires a simple majority of votes cast in order to be passed.

### **3. Update on the financing of the new stadium (Paper 01)**

See Paper 01 for a report on the current status of the stadium financing. There will be a discussion of this paper at the SGM but no resolutions are proposed.

#### **4. Members' resolutions on the departure of Wally Downes (Paper 02)**

**Resolution 2:** "We believe that it is essential for the owners of the football club to be given clarity around the process that was followed that led to Wally Downes being removed from his managerial role. We move for full disclosure."

**Resolution 3:** "We believe it is essential for the owners of the football club to have clarity as to how our elected representatives voted in the matter of the removal of Wally Downes as manager. We move for full disclosure."

Resolutions 2 and 3 are members' resolutions requiring two thirds of votes cast to be in favour in order to be passed.

#### **5. General Q&A (time permitting)**

#### **6. Any Other Business**

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 listed above constitutes a Restricted Action.

By order of the Board

A handwritten signature in black ink, appearing to read 'David Growns', with a large, sweeping flourish extending to the right.

**David Growns**  
**Secretary, The Dons Trust**