



*A Special General Meeting of the members of the Wimbledon Football Club Supporters' Society Limited (The Dons Trust) will be held on Thursday 14 October 2021 at 7.30pm.*

*The meeting will take place at Plough Lane and online*

## **AGENDA**

- 1. Welcome and introduction**
- 2. Approval of 28 April 2021 minutes (Paper 1)**
- 3. The Papa Johns Trophy (Football League Trophy) (Paper 2)**
- 4. General Q&A and discussion with members**
- 7. Any Other Business**

Please note that the Chair intends to declare a poll in respect of any resolutions to be voted upon. Members will be invited to cast their votes in person or online at the meeting, and these votes will be added to those received beforehand via proxy. In order to ensure that there is no double-counting, the results of the votes will be confirmed and published after the meeting.

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. All resolutions will be subject to a simple majority vote.

By order of the Board

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