



30 November 2021

Dear member

Annual General Meeting of The Dons Trust

We are pleased to invite you to this year's Annual General Meeting, to be held at **7.30pm on Thursday 16th December 2021.**

At the meeting, the Elections Steering Group will announce the results of the board election and the board will then present the Society's accounts for 2020/21. There will then be various other year-end formalities and other business for discussion and approval after which there will be opportunity for Q & A and debate.

The meeting will be recorded and made available after the event to Dons Trust members on the ProBoards forum. If you have any queries about joining the event please email contact@thedonstrust.org.

As with previous AGMs, we hope to keep the time allocated to formalities as brief as reasonably possible so that we have as much time as possible for answering members' questions. You can submit questions in advance by emailing contact@thedonstrust.org (subject: Dons Trust AGM questions) **by noon on Wednesday 15 December 2021** and the Dons Trust will attempt to answer as many as possible in the meeting. You will also be able to ask questions live on the night.

Overleaf you will find guidance on how to take part in the meeting.

We look forward to seeing as many of you as possible on Thursday 16th December

Yours faithfully,

Jane Lonsdale
Xavier Wiggins

Co-Chairs

How to take part

Our meetings are strictly restricted to Dons Trust members only.

In person...

Come along to Plough Lane. There is no need to register in advance. On arrival we will confirm that you are a member. You can help us to speed up this process by bringing a current or previous DT Card with you.

Online (Zoom)...

To join the meeting online you will need to **Pre-register** using this link:

https://us06web.zoom.us/webinar/register/WN_mp6NV0h4QeWleFgbBP6daw

Please help us by pre-registering using the above link as soon as possible if you are joining online. We will need to confirm you are a member before approving your registration. You will be notified when your registration has been approved.

You do not have to install Zoom software to take part as you can also connect via your web browser. We will explain the rules for voting at the beginning of the meeting, including the time limit we will set for each vote. We have found that, if you can participate via a computer rather than a mobile phone, the functionality of Zoom works better for voting.

Can't make it ? ...

Members who are unable to join us on the day but wish to vote on the resolutions can send in a proxy (enclosed), which will be counted alongside online votes.

A word about voting...

Voting on resolutions will take place online, during the meeting (or by submitting proxies in advance), and we will guide you through that process. Votes will need to be audited because it is possible for members to send in a proxy and then attend in person/online and duplicate votes will need to be removed.