



30 November 2022

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 **7.00pm on Monday 19 December 2022** at our stadium and online. **Please note the earlier than usual start time.**

The board is asking for your support in approving some important changes to our rules (the Dons Trust constitution) and to the AFCW PLC rules (the articles of association). Do have a look at the papers and if you aren't going to be able to make the meeting, please send in a proxy form (see over for details).

At the meeting, the Elections Steering Group will formally announce the results of the 2022 board elections. With seven seats available, this is our biggest election in years and the results will determine the majority of the board for the next year.

We will also present the Society's accounts for 2021/22 and other year-end items. Once the meeting has discussed and voted on all the formalities, we will open the floor to members for general discussion.

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.

With a packed agenda, and with the AFCW PLC annual general meeting following immediately after the close of business, we can't be sure how long there will be for members' general comments and questions, but we will try to provide half an hour at least. You can submit your thoughts by emailing contact@thedonstrust.org (subject: Dons Trust AGM contributions) **by noon on Friday 16 December 2022** and we will respond to as many as possible in the meeting. You will also be able to make points or 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 Monday 19 December.

Yours faithfully,

Kris Stewart

Chair, for the Dons Trust board

Wimbledon Football Club Supporters' Society Limited ('The Dons Trust')
Cherry Red Records Stadium, Plough Lane, London SW17 0NR (Registered office)
T: 020 8547 3528 Website: <http://thedonstrust.org/>

A registered society under the Co-operative and Community Benefit Societies Act 2014 No. 29337R

How to take part

Our meetings are for Dons Trust members only.

In person...

Come along to Plough Lane, from 6:30pm. 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 **register** using this link:
https://us06web.zoom.us/webinar/register/WN_5FQkRS4bQZOFEinO56f2Mg

Please help us by registering using the above link as soon as possible if you plan to join us 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 want 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.