



26 November 2020

Dear member

## **Annual General Meeting of The Dons Trust**

I am pleased to invite you to this year's AGM, to be held online at 19:30 GMT on Thursday 17 December 2020. The Board will present the Society's accounts for 2019/20 and present various other year-end formalities and other business for discussion and approval.

The meeting will take place via Zoom. In order to participate, you will need to register using this link: [https://zoom.us/webinar/register/WN\\_vOIM0kCrRvqdeCjy-KolIw](https://zoom.us/webinar/register/WN_vOIM0kCrRvqdeCjy-KolIw). The meeting will be strictly restricted to Dons Trust members only. 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. Voting on resolutions will take place online during the meeting (or by submitting proxies in advance), and we will guide you through that process. Following learning from the last SGM we held via Zoom, 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.

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](mailto:contact@thedonstrust.org).

It would be a proud moment to be able to host the AGM at our new home in Plough Lane. Unfortunately, due to the COVID-19 situation, this will not be possible and you cannot attend the meeting in person. Members who are unable to participate online but wish to vote on the resolutions can send in a proxy (attached), which will be counted alongside online votes.

The past 12 months have been a turbulent time for the Dons Trust, AFC Wimbledon and for the world in general. 12 months ago, we were facing uncertainties regarding the progression of AFC Wimbledon's new stadium due to a shortfall in the available finance. These uncertainties were compounded by the arrival of the COVID-19 epidemic, which curtailed the 2019/20 football season, caused some delays to construction and added further financial uncertainty.

Whilst the COVID-19 situation remains a serious problem both globally and for the world of football, AFC Wimbledon's own fortunes have improved immeasurably over the past 12 months. We now have a virtually complete stadium at Plough Lane. The financing for the stadium was successfully raised on terms which preserve the Trust's control of the club. Our members, and AFC Wimbledon fans in general, have played an enormous part in making that happen - in particular through your participation in the Plough Lane Bond, debentures and season tickets. On behalf of the board, I extend my thanks to you for your generous support.

Wimbledon Football Club Supporters' Society Limited ('The Dons Trust')  
The Cherry Red Records Stadium, Jack Goodchild Way, 422a Kingston Road,  
Kingston Upon Thames, Surrey, KT1 3PB (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

As with previous AGMs, we hope to keep the time allocated to the year-end 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](mailto:contact@thedonstrust.org) (subject: Dons Trust AGM 2020) **by noon on Friday 11 December 2020** 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 via Zoom's Q&A function.

The formalities for holding the AGM of AFCW PLC are different from those of the Dons Trust and the AFCW PLC AGM will therefore be held separately from the Trust's AGM. AFCW PLC shareholders should already have received a notification of the AFCW PLC AGM. Dons Trust members will be able to discuss at the Dons Trust AGM how the Trust's votes will be cast at the AFCW PLC AGM even though they will not be able to participate directly.

This will be my final AGM as Chair as I shall be stepping down from the Dons Trust Board following the AGM. It has been a privilege to serve on the board for the past seven years and I wish every success to the next Chair and indeed to the board in general.

I look forward to seeing as many of you as possible on Thursday 17 December.

Yours faithfully,

A handwritten signature in black ink that reads "Mark Davis". The signature is written in a cursive, flowing style with a large, sweeping initial "M".

Mark Davis (Chair, Dons Trust Board)