



*The Annual General Meeting of the members of the Wimbledon Football Club Supporters' Society Limited (The Dons Trust) will be held online on 17 December 2020 at 7.30pm.*

## **AGENDA**

### **1. Welcome and introduction**

### **2. Approval of 30 September 2020 minutes (Paper 1)**

### **3. Outcome of 2020 board election**

### **4. Dons Trust 2019/20 Annual Report and Accounts**

**Resolution 1:** To approve the Society's annual report and accounts for the year ended 30 June 2020. (Paper 2)

**Resolution 2:** To reappoint BDO LLP as auditors of the Society for the year to 30 June 2021.

### **5. Dons Trust's registered office**

**Resolution 3:** To delete the first sentence of Rule 111 of the Society's Constitution which reads "The Society's registered office is at Kingsmeadow Stadium, Jack Goodchild Way, 422A Kingston Road, Kingston Upon Thames, Surrey, KT1 3PB" and to insert in its place "The Society's registered office is at Plough Lane Stadium, Plough Lane, London, SW17 0NR."

(NB the purpose of the above resolution is simply to change the Trust's registered address, to reflect our new home at Plough Lane.)

### **6. Dons Trust voting at AFCW PLC Annual General Meeting**

**Resolution 4:** To authorise the Dons Trust Board to cast the Trust's votes at AFCW PLC's Annual General Meeting in favour of approving the AFCW PLC accounts for the year ended 30 June 2020. (Paper 3)

**Resolution 5:** To authorise the Dons Trust Board to cast the Trust's votes at AFCW PLC's Annual General Meeting in favour of approving the reappointment of BDO LLP as auditors of AFCW PLC for the year to 30 June 2021 and authorising the directors to agree the auditors' remuneration.

**Resolution 6:** To authorise the Dons Trust Board to cast the Trust's votes at AFCW PLC's Annual General Meeting in favour of re-electing Iain McNay as a director of the company. (Paper 4)

Paper 5 describes, for information, the resolutions to be passed at the AFCW PLC Annual General Meeting in relation to the issue of up to 1,000,000 A Ordinary shares by AFCW PLC. Following resolutions passed at the November 2018 Special General Meeting, the Dons Trust board is not seeking further authority from members to cast the Trust's vote in favour of these resolutions.

## **7. Museum in Plough Lane Stadium (Papers 6 & 7)**

**Resolution 7:** To authorise the Dons Trust Board to enter into agreement with Wimbledon in Sporting History (WiSH) so that WiSH can proceed to install and operate a museum commemorating the club's history within the new stadium.

## **8. Update on Resolution 11a from September SGM**

Paper 8 provides an update on the proposed timing of updating the Society's Constitution, to include a new Restricted Action in relation to disposal of AFC Wimbledon's stadium at Plough Lane.

## **9. General Q&A and discussion with members**

## **10. Any Other Business**

Please note that, for this meeting, the Chair intends to declare a poll in respect of each the resolutions to be voted upon. Members will be invited cast their votes online at the meeting, and these online votes will be added to the votes received beforehand via duly submitted proxy forms. 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, except that Resolution 3 (change of registered address) requires at least a two thirds majority, in accordance with Rule 96.

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



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