



The Annual General Meeting of the members of the Wimbledon Football Club Supporters' Society Limited (The Dons Trust) will be held on 16 December 2021 at 7.30pm.

The meeting will take place at Plough Lane and online

AGENDA

1. Welcome and introduction

Voting on a topical question so that members are familiar with Zoom voting.

2. Approval of 14 October 2021 SGM minutes

Resolution 1: To approve the minutes of the SGM on 14 October **(Paper 1)**

3. Outcome of 2021 board election ESG report and outcome

4. Dons Trust 2020/21 Annual Report and Accounts

Resolution 2: To approve the Society's annual report and accounts for the year ended 30 June 2021. **(Paper 2)**

Resolution 3: To reappoint BDO LLP as auditors of the Society for the year to 30 June 2022.

5. 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 2021. **(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 2022 and authorising the directors to agree the auditors' remuneration.

6. General Finance Update

7. Strategy (Paper 4, 4a, 4b) presenting the outcome of the Strategy Review

8. General Q&A and discussion with members:

- including personnel changes and additions;
- SLO role update;
- Ticketing review update.

9. Any Other Business

[Continued...]

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.

By order of the Board

A handwritten signature in black ink, appearing to read 'David Grows', with a large, sweeping flourish extending to the right.

David Grows
Secretary, The Dons Trust