



*The Annual General Meeting of the members of the Wimbledon Football Club Supporters' Society Limited (The Dons Trust) will be held on Monday 18 December 2023 at **7.00pm**.*

Please note earlier than usual start time

The meeting will take place at Plough Lane and online

AGENDA

1. Welcome and Introduction

Test - vote on a topical question so that members are familiar with Zoom voting.

2. Approval of SGM minutes

Resolution 1: To approve the minutes of the SGM on 1 November 2023. **(Paper 1)**

3. Outcome of 2023 Board Election ESG report and outcome.

4. Dons Trust 2022/23 Annual Report and Accounts

Resolution 2: To approve the Society's annual report and accounts for the year ended 30 June 2023. **(Paper 2)**

The Dons Trust Board recommends members vote in favour of resolution 2

Resolution 3: To go out to tender for the audit for the year to 30 June 2024.

The Dons Trust Board recommends members vote in favour of resolution 3

5. Other Dons Trust voting at AFCW PLC Annual General Meeting

The Dons Trust Board recommends members vote in favour of resolutions 4-7

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 2023. **(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 going out to tender for the audit of AFCW PLC for the year to 30 June 2024 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 approving the reappointment of Graeme Price as director of the Company. **(Paper 4)**

Resolution 7: To authorise the Dons Trust Board to cast the Trust's votes at AFCW PLC's Annual General Meeting in favour of approving the appointment of James Macdonald as director of the Company. **(Paper 4)**

6. Submitted Members Resolutions (Paper 5)

Resolution 8: Enhancing Member Autonomy in Voting

Resolution 9: Regulation of Employment of Dons Trust Board Members within the Football Club and PLC

Resolution 10: Enhancing Transparency and Fair Procurement Practices

Resolution 11: Separation of Roles on Proboards

7. General Discussion with Members

8. Any Other Business

Please note that, for this meeting, the Chair intends to declare a poll in respect of each of the resolutions to be voted upon. Members will be invited to cast their votes in person and online at the meeting, and these votes will be added to the proxy votes received beforehand via duly submitted proxy forms, either in paper or online. **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. Resolutions 8 to 11 require two-thirds of those voting in person or by proxy to vote in favour. The rest of the Resolutions are subject to a simple majority vote.

By order of the Board

**Martin Newton,
Secretary, The Dons Trust**