



*A Special General Meeting of the members of the Wimbledon Football Club Supporters' Society Limited (The Dons Trust) will be held on Wednesday 25 May 2022 at 7.30pm.*

*The meeting will take place at the Cherry Red Records Stadium, Plough Lane and online.*

## **AGENDA**

- 1. Welcome and introduction**
- 2. Approval of 16 December 2021 AGM minutes (Paper 1)**
- 3. General discussion and Q&A with members**
- 4. Any Other Business**

Please note that the Chair intends to declare a poll in respect of any resolutions to be voted upon. Members will be invited to cast their votes in person or online at the meeting, and these votes will be added to those received beforehand via proxy. 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

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