



A Special General Meeting of the members of the Wimbledon Football Club Supporters' Society Limited (The Dons Trust) will be held on Thursday 13 October 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. SGM on 25 May 2022 – Minutes to be submitted to AGM in December for approval**
- 3. The Dons Trust & the PLC Boards - Oversight and Operations (Paper 1)**
 - **Overview of Proposed Changes (Paper 2)**
 - **DT Restricted Actions Review and Proposed Memorandum of Understanding between the DT and AFCW PLC (Paper 3)**
 - **PLC Board Voting (Paper 4)**
 - **Dons Trust Board PLC Job Descriptions (Paper 5)**
 - **PLC NEDs Job Descriptions (Paper 6)**
- 4. Members Resolutions (Paper 7)**
- 5. 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 in item 4 (Paper 7) constitutes a Restricted Action.

By order of the Board

Martin Newton
Secretary, The Dons Trust