



*A Special General Meeting of the members of the Wimbledon Football Club Supporters' Society Limited (The Dons Trust) will be held on Sunday 30 April 2023 from **4.30pm** to **6pm**.*

The meeting will take place at Plough Lane and online

AGENDA

1. Welcome and Introduction

2. Approval of AGM minutes

Resolution 1: To approve the minutes of the AGM on 19 December 2022.
(Paper 1)

3. Amendments to the Dons Trust Constitution

Background to the changes and detail of the resolution (Paper 2)

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

Resolution 2: Approval of the amendments to Schedule 1 of the DT constitution regarding Restricted and non-Restricted Actions

4. Open Discussion about Equity Options

5. General Discussion with Members

6. 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 attending in person will be invited to cast their votes at the meeting and these will be added to votes received beforehand by online link and 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 resolution 2 constitutes a Restricted Action. This requires 50% of members to cast their vote and 75% to vote in favour, in person, by online link or by proxy, with the number of votes so cast in favour of the resolution representing at least 40% of the total eligible membership. Resolution 1 is subject to a simple majority vote.

By order of the Board

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