



*A Special General Meeting of the members of the Wimbledon Football Club Supporters' Society Limited (The Dons Trust) will be held on Wednesday 1 November 2023 at 7.30pm.*

*The meeting will take place at Plough Lane and online*

## **AGENDA**

### **1. Welcome and Introduction**

### **2. Approval of SGM minutes (Paper 1)**

**Resolution 1:** Minutes of the SGM on 30 April 2023.

### **3. Constitution Changes (Paper 2)**

**Resolution 2:** Changes to the constitution relating to the Society Board.

### **4. Submitted Member Resolutions (Paper 3)**

**Resolution 3:** Vote of no confidence in current DT Board.

**Resolution 4:** Improved service levels to ProBoards use.

**Resolution 5:** Meet the PLC sessions.

**Resolution 6:** Ask the PLC section on ProBoards.

**Resolution 7:** Reduction in standard DTB terms to 2 years.

**Resolution 8:** Clarification of process for appointment of Chair of PLC Board and contract extension.

### **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 submitted proxy votes received before the meeting. **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. Resolution 1 requires a simple majority vote and Resolutions 2 to 8 require two-thirds of those voting in person or by proxy to vote in favour.

By order of the Board

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