



16 October 2023

Dear member

## Special General Meeting of The Dons Trust

We are pleased to invite you to the Special General Meeting, to be held on **Wednesday 1 November 2023 at 7.30pm** at Plough Lane and online.

The agenda and papers include submitted member resolutions, along with a paper on a proposed constitutional revision relating to the Society Board.

To make it as easy as we can for you to have your say, we are again using the system used for the previous SGM and **instead of asking members that are unable to attend the meeting to complete a proxy form to vote, we are asking members to submit proxy votes via a link which we are emailing to all those that usually receive agenda and papers for meetings by email.** This should be appearing in your inbox, so if you don't see it, drop a line (with your DT membership details) to [secretary@thedonstrust.org](mailto:secretary@thedonstrust.org) and it will get followed up. **If you are not attending the meeting in person and wish to submit an electronic proxy vote, please do this by noon on Monday 30 October.**

**IMPORTANT: Do not vote in advance via the email link if you are attending the meeting in person and voting on the night. Any previous submitted electronic proxy votes by members attending on the night will be deleted from the final vote figures.**

If you received this note through the post, and you aren't planning to come to the meeting, you will need to complete the paper proxy form that has been sent to you to register your view and to return that form to us to be received by noon on Monday 30 October. The form can either be emailed to [secretary@thedonstrust.org](mailto:secretary@thedonstrust.org) or sent to The Secretary, The Dons Trust, Cherry Red Records Stadium, Plough Lane, SW17 0NR.

The meeting will be recorded and made available after the event to Dons Trust members on the ProBoards forum. If you have any queries about joining the event please email [contact@thedonstrust.org](mailto:contact@thedonstrust.org).

We will as usual then have time for a discussion led by members on any subjects. If you'd like to share thoughts in advance of the meeting, please email [contact@thedonstrust.org](mailto:contact@thedonstrust.org) (subject: Dons Trust SGM contributions) **by noon on Monday 30 October** and we will respond to as many as possible in the meeting. You will also be able to make points or ask questions live on the night.

Below you will find further guidance on how to take part in the meeting.

Wimbledon Football Club Supporters' Society Limited ('The Dons Trust')  
Cherry Red Records Stadium, Plough Lane, London SW17 0NR (Registered office)  
T: 020 8547 3528 Website: <http://thedonstrust.org/>

A registered society under the Co-operative and Community Benefit Societies Act 2014 No. 29337R

We look forward to seeing as many of you as possible on **Wednesday 1 November**.

Yours faithfully,

Michele Little

**Chair, for the Dons Trust board**

## **How to take part**

Our meetings are for Dons Trust members only.

### **In person...**

Come along to Plough Lane for the meeting at 7.30pm on Wednesday 1 November. There is no need to register in advance. On arrival we will confirm that you are a member. You can help us to speed up this process by bringing a current or previous DT Card with you.

### **Online...**

To join the meeting online you will need to **register – please use the links below.**



[https://us06web.zoom.us/webinar/register/WN\\_f5hBNFBQSS-kxgCYBbNUDQ](https://us06web.zoom.us/webinar/register/WN_f5hBNFBQSS-kxgCYBbNUDQ)

### **Can't make it? ...**

Members who aren't joining us on the day can vote in advance using the link which is being sent to each member that usually receives agenda and meeting papers by email. If you received this notice by post, you will need to complete the paper proxy form included in your pack to register your view.

### **A word about voting...**

Voting on resolutions will take place online in advance of the meeting via the link sent to each member registered to receive papers by email, on the night in person, or by submitting a paper proxy in advance. Votes will need to be audited because it is possible for members to vote in advance and then attend in person and duplicate votes will need to be removed.