



Wimbledon Football Club Supporters' Society Limited

Announcement of Election to fill five vacancies on the Trust Board

This **Announcement of Election** formally starts the election process to fill five vacancies on the Board of Wimbledon Football Club Supporters' Society Limited (the Dons Trust Board). It is being sent to you in the format in which you have chosen to hear from the Trust.

If there is anything that is not clear, or anything that you would like to discuss, contact the Election Steering Group (ESG) via elections@thedonstrust.org. Alex Folkes, who is chairing the Group this year, will do his best to help.

Vacancies

Four members' two-year terms come to an end this year. In addition, there is a vacancy for one year as a consequence of Mark Davis standing down. There are therefore **four two-year vacancies and one one-year vacancy** to be filled. For reference, the four continuing members are Tim Hillyer, Edward Leek, Jane Lonsdale and Graham Stacey, who will be happy to discuss the role and responsibilities of Board members.

Standing as a candidate

If you wish to stand, you will need to complete a nomination form. We are encouraging all applications to be sent electronically this year, but should you wish to contact us by post please write to: Elections Steering Group at AFC Wimbledon, Unit 18, Centre Court Shopping, 4 Queen's Rd, Wimbledon, London SW19 8YA.

It is essential that you and your proposers ensure that your electronic contact details are correct. The forms and the Election Rules are being circulated with this Announcement; they can also be downloaded from the relevant section on the Dons Trust website at <http://thedonstrust.org/elections/>. The form also includes a section to declare your shareholding, if any, in AFCW plc.

Conduct during the Election

All DT members are reminded that the rules governing the election are there to ensure a vibrant, but fair, contest. The rules apply to all members of the Trust, not just candidates. You are particularly reminded that comments made in any forum, including on social media groups, are governed by the rules of the contest.



Timetable

The election will be conducted in accordance with the following timetable:

Nominations open	Saturday 3 October 2020
Nominations close	Friday 30 October 2020 at 23:59
Announcement of the candidates. Campaigning starts around	3 November 2020
Voting forms and Manifestos sent to members around	7 November 2020
Closing date for voting	Saturday 5 December 2020 at 23:59
Result announced via Dons Trust website, etc	As soon as possible after counting
Annual General Meeting – Formal announcement of result	Thursday 17 December 2020

The Trust and the ESG will not be organising any formal election events or hustings this year. However we encourage others to do so and ask that all candidates be given equal access to any events or forums. Where possible, the ESG and the Trust will promote the hustings and other election debates organised by others. Candidates are, subject to the Election Rules, free to canvass and campaign as they wish.

Dons Trust Secretary