A Special General Meeting of the members of the Wimbledon Football Club Supporters' Society Limited ("The Dons Trust") will be held at The Cherry Red Records Stadium, Jack Goodchild Way, 422a Kingston Road, Kingston upon Thames, KT1 3PB on 7th April, 2016 at 7.30 pm.

Special General Meeting

Agenda

1. **Welcome and opening remarks**

2. **Apologies**

3. **Approval of minutes from AGM on 17th December, 2015 (Paper SGM0416-1)**

4. **Discussion: admission prices for 2016/17 season (Paper SGM0416-2)**

5. **Voting on resolution below:**

   Resolution: To authorise the Dons Trust Board to approve the Football Club Board's proposal for an increase in admission prices for the 2016/17 season in the event of promotion to League One.

   The Society Board recommends that members vote in favour of the resolution.

6. **Brief on new stadium**

7. **Verbal updates from DTB members**
   Followed by Q&A

8. **Any Other Business**

By order of the Society Board

Rob McGlinchey
Secretary, The Dons Trust