The Annual General Meeting of the members of the Wimbledon Football Club Supporters' Society Ltd will be held at The Cherry Red Records Stadium, Jack Goodchild Way, 422a Kingston Road, Kingston upon Thames, Surrey, KT1 3PB on Thursday 8 December 2016 at 7.30pm.

ANNUAL GENERAL MEETING
AGENDA

1. **Minutes of previous General Meeting:**
   a. Minutes of SGM held 25 August 2016 (AGM1216 – Item 1a)

2. **Results of Election to the Society Board** **ESG Oral Report**

3. **Dons Trust 2015/16 Annual Report and Accounts (AGM1215 - Item 3)**

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 constitute a Restricted Action.

All Resolutions will be subject to a simple majority.

Resolution 1: To approve the Society's annual report and accounts for the year ended 30 June 2016.

Resolution 2: To reappoint BDO LLP as auditors of the Society for the year to 30th June 2017.

4. **AFCW plc 2015/16 Annual Report and Accounts (AGM1216 - Item 4)**

5. **Resolutions to be taken by the Board for the AFCW PLC Meeting (AGM1216 - Item 5)**

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 constitute a Restricted Action.

All Resolutions will be subject to a simple majority.

Resolution 3: *That the Dons Trust Board should be authorised to cast the Dons Trust's vote at this year's AGM of AFCW PLC in favour of approving AFCW PLC's accounts and the reports of the directors and auditors for the year ended 30 June 2016. (Resolution 2 on AFCW PLC Agenda)*

Resolution 4: *That the Dons Trust Board should be authorised to cast the Dons Trust's vote at this year's AGM of AFCW PLC in favour of approving the reappointment of BDO LLP as auditors of the PLC for the year to 30 June 2017. (Resolution 4 on AFCW PLC Agenda)*

Resolution 5: *That the Dons Trust Board should be authorized to cast the Dons Trust's vote at this year's AGM of AFCW PLC in favour of the following special resolution for the 'Authority to allot A Ordinary shares' (Resolution 6 on AFCW PLC Agenda):*

‘That, in accordance with section 551 of the Companies Act 2006, the directors be hereby generally and unconditionally authorised to allot further A Ordinary shares of £0.01 each up to an aggregate nominal amount of £12,284 to such persons as and at such times as they think proper providing that such authority shall expire (unless previously reviewed varied or revoked by the company in general meetings) after the prescribed period which shall be twelve months from the date of this resolution.’

Resolution 6: That, subject to Resolution 6 of the AFCW PLC Agenda being passed, the Dons Trust Board be authorised to cast the Dons Trust’s vote at this year’s AGM of AFCW PLC in favour of the following special resolution for the ‘Disapplication of pre-emption rights in relation to A Ordinary shares’ (Resolution 7 on AFCW PLC Agenda):

‘That, in accordance with section 570 of the Companies Act 2006, the directors be and are given the general power to allot A Ordinary shares of £0.01p each for cash, pursuant to the authority conferred by resolution 7 up to an aggregate nominal amount of £12,284 at any time for the prescribed period of twelve months from the date of this resolution as if the statutory pre-emption rights in section 561(1) of the Companies Act 2006 did not apply to any such allotment.’

Break for AFCW PLC AGM

6. **Presentation From Football Club Board: New Stadium Update**

7. **General Q&A: DTB Members**

8. **Any Other Business**

Robert McGlinchey

Secretary, The Dons Trust