A Special General Meeting of the Members of the Wimbledon Football Club Supporters' Society Limited (The Dons Trust) will be held on Monday 16th September at
7.00pm with doors opening at 6.30pm.
Please note earlier than usual start time.

The meeting will take place at Plough Lane in the Legends' Lounge and online. Due to constraints in the wording of the Dons Trust Constitution requiring the Members-called Meeting to be held within 28 days of it being called and also due to printing and Member notification time constraints, it was not possible to book the usual venue of the 1889 Lounge for this meeting. Capacity in the Legends' Lounge is only 130 people so Members wishing to attend in person may not be able to access this room once it has reached capacity. Arrangements will be made to accommodate such Members who attend and cannot access the meeting room to join online on their personal electronic devices from the Phoenix Pub area so please bring your smartphone or laptop/tablet with you just in case of access issues.

This is a Special General Meeting called by Members representing over 10% of the DT Membership to propose 5 separate Resolutions drafted by them. The wording of the Resolutions being proposed by the Members is set out below. There is an accompanying paper drafted by these Members explaining their thoughts behind what they are proposing and this is printed on yellow paper. Please note this yellow document is NOT written by or on behalf of the Dons Trust Board.

AGENDA

1. Welcome and Introduction

Angus Fox, Chair of DT
Test - vote on a topical question so that members are familiar with Zoom voting.

2. Introduction from Graham Stacey proposing Resolution 1

To change the wording in the Dons Trust constitution to ensure voting on members resolutions is made after the resolution is debated and questions received have been answered at a general meeting.

Paragraph 23 of the constitution would be changed to add a sentence at the end of the first sentence to read: "Voting at a general meeting would open after the members resolution is presented and debated, and be conducted through a show of hands of every member present, in accordance with Paragraph 44 of the constitution, and a poll of all members in accordance with Paragraph 47 of the constitution, with such a poll being opened at the close of the show of hands, and closing within twenty days after the general meeting".

Paragraph 63 of the constitution would have the same line inserted after the first sentence to read: "…a Society Board member may be removed from office by a resolution carried by the votes of not less than two-thirds of the members present in person, and voting on a poll at an annual or special general meeting of the Society of which notice has been duly given. Voting at a general meeting

would open after the resolution is presented and debated, and be conducted through a show of hands of every member present, in accordance with Paragraph 44 of the constitution, and a poll of all members in accordance with Paragraph 47 of the constitution, with such a poll being opened at the close of the show of hands, and closing within twenty days after the general meeting."

3. Technical comments on the Resolution1 by the DT Company Secretary

4. Comments invited from the Board and then the floor

5. Amendments invited for the Resolution 1 – Graham Stacey to confirm the final wording of the Resolution 1 to be voted upon

6. Resolution 1 – vote

7. Introduction from Graham Stacey proposing Resolution 2

Paragraph 46 of the constitution to be amended to make clear that where a poll of members is either directed by the Chair or demanded, shall take place in accordance with Paragraph 47, with the addition of the following sentence after the existing sentence as follows: "The poll to be conducted in accordance with Paragraph 47 of the constitution."

Paragraph 47 to then be amended so that the second sentence reads "A poll demanded on any other question to be opened at the close of the show of hands at the meeting and closing within twenty days after the general meeting."

8. Technical comments on the Resolution2 by the DT Company Secretary

9. Comments invited from the Board and then the floor

10. Amendments invited for the Resolution 2 – Graham Stacey to confirm the final wording of Resolution 2 to be voted upon

11. Resolution 2 – vote

12. Introduction from Charles Williams proposing Resolution 3

<u>To change the wording in the Dons Trust Constitution to enable a level playing field for resolutions put forward by Dons Trust members and those put forward by the Dons Trust Board. Paragraph 23 would be changed to read:</u>

23. "The members may, by a resolution carried by members voting a simple majority of votes cast at a general meeting, give directions to the Society Board."

13. Technical comments on the Resolution 3 by the DT Company Secretary

14. Comments invited from the Board and then the floor

15. Amendments invited for the Resolution 3 – Charles Williams to confirm the final wording of the Resolutions to be voted upon

16. Resolution 3 – vote

17. Introduction from Sean Mclaughlin proposing Resolution 4

This motion directs The Dons Trust Board to no longer provide a recommendation to its members (majority owners) on how they should vote on resolutions.

18. Technical comments on the Resolution 4 by the DT Company Secretary

19. Comments invited from the Board and then the floor

20. Amendments invited for the Resolution 4 – Sean Mclaughlin to confirm the final wording of the Resolutions to be voted upon

21. Resolution 4 – vote

22. Introduction from Jane Lonsdale proposing Resolution 5

This motion directs the Board to ensure that all general meetings (both of the DT and PLC) are held in a fully hybrid manner with all members being able to vote and ask questions verbally, either at the meeting in person, or online.

This motion also directs the Board to ensure that all general meetings are filmed, and audio recorded, and that both the film and the audio of such general meetings, be made available to all members within 48 hours of the meeting, in their entirety. Once the meeting has been held, voting on all resolutions should then be opened, with a poll of all members in accordance with Paragraph 47 of the constitution, with such a poll taking place within twenty days after the general meeting, and with proxies only collected after the debate of the resolution at the general meeting."

23. Technical comments on the Resolution 5 by the DT Company Secretary

24. Comments invited from the Board and then the floor

25. Amendments invited for the Resolution 5 – Jane Lonsdale to confirm the final wording of the Resolutions to be voted upon

26. Resolution 5 – vote

27. Open Discussion

There will now be an open discussion and debate between Members and the DT Board on concerns and issues that the membership raise at the meeting.

NOTE:

In order to ensure that there is no double-counting, the results of the votes will be confirmed and published after the meeting. If a poll is called on any vote then the arrangements for the poll(s) will be communicated to all Members.

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. As member-proposed resolutions, the voting required is:

Directions to Board – Rule 23 - 2/3 majority of those voting
Constitutional Change – Rule 96 - 2/3 majority of those voting
Other Resolutions – Rule 48 - simple majority of those voting

By order of the Board

Andrea Knox,
Secretary, The Dons Trust