*The Annual General Meeting of the members of the Wimbledon Football Club Supporters' Society Limited (The Dons Trust) will be held on Monday 16 December 2024 at **7.00pm**.*

The meeting will take place at Plough Lane and online

AGENDA

1. Welcome and Introduction

2. Approval of SGM minutes

Resolution 1: To approve the minutes of the SGM on 22 April. **(Paper 1)**
Resolution 2: To approve the minutes of the SGM on 16 September **(Paper 2)**
Resolution 3: To approve the minutes of the SGM on 28 October **(Paper 3)**

3. Outcome of 2024 Board Election ESG report and outcome.

4. Dons Trust 2023/24 Annual Report and Accounts

Resolution 4: To approve the Society's annual report and accounts for the year ended 30 June 2024. **(Paper 4)**

Resolution 5: To reappoint Harris & Trotter as auditors following their successful appointment in 2024 after a tender process.

5. Dons Trust voting at AFCW PLC Annual General Meeting

Resolution 6: To authorise the Dons Trust Board to cast the Trust's votes at AFCW PLC's Annual General Meeting in favour of approving the minutes of the Company's 2023 AGM, held on 18 December 2023 **(Paper 5)**

Resolution 7: To authorise the Dons Trust Board to cast the Trust's votes at AFCW PLC's Annual General Meeting in favour approving the minutes of the Company's 2024 SGM, held on 13 May 2024 **(Paper 6)**

Resolution 8: To authorise the Dons Trust Board to cast the Trust's votes at AFCW PLC's Annual General Meeting in favour of approving the AFCW PLC accounts for the year ended 30 June 2024. **(Paper 7)**

Resolution 9: To authorise the Dons Trust Board to cast the Trust's votes at AFCW PLC's Annual General Meeting to re-elect Nick Robertson as director of the Company **(Paper 8)**

Resolution 10: To authorise the Dons Trust Board to cast the Trust's votes at AFCW PLC's Annual General Meeting to elect Angus Fox as director of the Company following his appointment to the PLC Board in July 2024 **(Paper 8)**

Resolution 11: To authorise the Dons Trust Board to cast the Trust's votes at AFCW PLC's Annual General Meeting to elect Daniel Johnson as director of the Company following his appointment as a nonexecutive director of the PLC Board meeting in March 2024 **(Paper 8)**

Resolution 12: To authorise the Dons Trust Board to cast the Trust's votes at AFCW PLC's Annual General Meeting to reappoint Harris & Trotter as auditors following their successful appointment in 2024 after a tender process.

Resolution 13: To authorise the Dons Trust Board to cast the Trust's votes at AFCW PLC's Annual General Meeting to authorise the directors to agree the auditors' remuneration.

Resolution 14: To authorise the Dons Trust Board to cast the Trust's votes at AFCW PLC's Annual General Meeting to authorise the directors to allot A Ordinary shares of £0.01 up to an aggregate nominal amount of £52,000 for a period of up to thirty-six months **(Paper 9)**

Resolution 15: To authorise the Dons Trust Board to cast the Trust's votes at AFCW PLC's Annual General Meeting to authorise the directors to allot A Ordinary shares of £0.01 up to an aggregate nominal amount of £52,000 in such a way that pre-emption rights are disapplied **(Paper 9)**

6. Submitted Members Resolutions (Paper 10)

Resolution 16: The Dons Trust congratulates the Club staff, board members and Dons Trust volunteers who came up with and worked on the new approach to membership which was launched for the 2024-25 season.

We support this approach of integrating our season tickets and our memberships, bringing clarity to our membership offer. We instruct the board to commit to supporting the scheme for 25/26 and working with the Club on clear plans for growth - locally, nationally and internationally.

7. General Discussion with Members

8. Any Other Business

Please note that, for this meeting, Members will be invited to cast their votes in person and online at the meeting, and these votes will be added to the proxy votes received beforehand via duly submitted proxy forms, either in paper or online. **In order to ensure that there is no double-counting, the results of the votes will be confirmed and published after the meeting.**

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. Resolution 16 requires two-thirds of those voting in person or by proxy to vote in favour. The rest of the Resolutions are subject to a simple majority vote.

By order of the Board
George Jones,
Acting Secretary, The Dons Trust