A Special General Meeting of the members of the
Wimbledon Football Club Supporters' Society Limited (The Dons Trust)
will be held on Monday 11 August at ***7.00pm****.*

The meeting will take place in the 1889 Lounge at Plough Lane and online

AGENDA

1. **Welcome and Introduction**

2. **7.00pm Q&A with Aaron Paul previewing the 25/26 season**

3. **Presentation from the DTB**

4. **Resolution 1:** To authorise the Dons Trust Board to cast the Trust's votes in favour of Resolution 1 at the AFCW PLC SGM "To authorize the directors to allot Ordinary shares of £0.01 up to an aggregate nominal amount of £7,373.71 for a period of up to thirty six months."

5. **Resolution 2:** To authorise the Dons Trust Board to cast the Trust's votes in favour of Resolution 2 at the AFCW PLC SGM "To authorize the directors to allot Ordinary shares of £0.01 up to an aggregate nominal amount of £7,373.71 in such a way that preemption rights are disapplied."

6. **Questions from members**

7. **Any Other Business**

Please note this meeting will take place in the 1889 Lounge at Plough Lane and will be immediately followed by the AFC Wimbledon PLC SGM.

The meeting will begin with a special Q&A with special guest Aaron Paul live from 7pm. With the main meeting getting underway at 7.30pm.

Questions from members can be submitted in advance via the SGM Questions area on the Dons Discord or via email to secretary@thedonstrust.org. Questions can also be submitted live on the night exclusively via the Dons Discord.

Please note the Live Stream of this event will be through Zoom (to allow online voting) and DonsTV (With no ability to vote) which can be accessed via the club website or the club app.

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