A Special General Meeting of the members of the
Wimbledon Football Club Supporters' Society Limited (The Dons Trust)
will be held on Monday 15 December at ***7.00pm****.*

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

AGENDA

1. **Welcome and Introduction**

2. **Dons Trust Annual Report and Accounts**

Resolution 1: To approve the Society's annual report and accounts for the year ended 30th June 2024 **(Paper 5)**

Resolution 2: To reappoint Harris and Trotter as auditors following their successful appointment in 2024 after a tender appointment.

3. **Dons Trust voting at the AFCW PLC AGM**

Resolution 3: To approve the minutes of the Company's 2024 AGM, held on 16 December 2024 **(Paper 1)**

Resolution 4: To approve the minutes of the Company's 2025 SGM, held on 11 August 2025 **(Paper 2)**

Resolution 5: To receive the Company's accounts and the reports of the directors and auditors for the year ended 30 June 2025 **(Paper 3)**

Resolution 6: To re-elect Mick Buckley as director of the company **(Paper 4).**

Resolution 7: To re-elect Michele Little as director of the company **(Paper 4)**

Resolution 8: To elect James Longhurst as director of the company following his appointment to the PLC Board in July 2025 **(Paper 4)**

Resolution 9: To elect Fran Merrylees as director of the company following her appointment as a nonexecutive director of the PLC Board meeting in March 2025 **(Paper 4).**

Resolution 10: To elect James Macdonald as director of the Company following his appointment as a nonexecutive director of the PLC Board meeting in March 2025 **(Paper 4).**

Resolution 11: To elect Dan Norris as director of the Company following his appointment as a non-executive director of the PLC Board meeting in May 2025 **(Paper 4).**

Resolution 12: To reappoint Harris & Trotter as auditors following their successful appointment in 2024 after a tender process.

Resolution 13: To authorise the directors to agree the auditors' remuneration

4. **Dons Trust Election 2025 Announcement**

5. **Resolution 14:** Dons Trust Resolutions Policy **(Paper 6a and 6b)**

6. **Resolution 15:** Dons Trust Disciplinary Policy **(Paper 7a and 7b)**

7. **Questions from members**

8. **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 AGM.

Questions from members can be submitted in advance via the AGM 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. Please note that the PLC AGM following the DT AGM will only be available to watch on the club app.

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