



AFC Wimbledon

Dear Fellow Member,



Dons Trust

12 May 2009

Continuation of Dons Trust Special General Meeting (SGM) – 7:30pm on Thursday 28th May

I am writing to invite you to the continuation of the SGM meeting that members voted to adjourn when we ran out of time on Thursday, 23 April.

One hundred members came along to Kingsmeadow that evening and we had held a lively and interesting discussion on the first six sections of the Strategy Review - senior football, youth football, the community football scheme, ladies and girls football, governance and business development. We have placed on the official web site a set of draft minutes summarising the outcome of those discussions – go to <http://www.afcwimbledon.co.uk/> and follow the direction: Trust – Publications –SGM/AGM to find the draft minutes.

We now need to meet to complete the consideration of the four remaining sections of the Strategy Review – on **financing, people, stadium and community**. These are very important matters and I urge you to come along and join in the debate about the future of your club.

Our Rules (No 49 for the aficionados) are very clear that the only business to be transacted at an adjourned meeting is that which was not reached or was left unfinished from the original meeting. So, this will be a meeting entirely devoted to the four outstanding sections of the Strategy Review. We will be discussing and then voting section by section. To remind you why this is so I will quote from my letter of 7 April: "The Board thinks that this is the fairest and most sensible way of allowing members to show if there are any sections with which they disagree - something that would be difficult to do if we tried to discuss and vote on the document as a whole."

Proxy votes sent in response to the original notice will be carried forward: no further proxy forms can be submitted at this stage.

I look forward to seeing you again on 28 May.
Best wishes

David Cox
Chair

Wimbledon Football Club Supporters' Society Limited – The Dons Trust
The Cherry Red Records Fans' Stadium - Kingsmeadow, Jack Goodchild Way, 422a Kingston Road,
Kingston upon Thames, KT1 3PB

T: 020 8974 5809 E: info@thedonstrust.org Website: www.afcwimbledon.co.uk

Registered Number: 29337R Registered Office: as above.

NOTICE AND AGENDA

In accordance with Rule 49c of the Constitution, at least seven days notice is hereby given of the continuation of the Special General Meeting of the members of the Wimbledon Football Club Supporters' Society Ltd that was adjourned on Thursday 23rd April 2009.

The meeting will be continued at The Cherry Red Records Fans' Stadium – Kingsmeadow, Jack Goodchild Way, 422a Kingston Road, Kingston-upon-Thames, KT1 3PB

IT WILL START AT 7:30pm ON THURSDAY 28TH MAY 2009

Adjourned SPECIAL GENERAL MEETING

AGENDA

1. The Strategy Review (go to <http://www.afcwimbledon.co.uk/> and follow the direction: Trust – Publications –SGM/AGM to find the summary and full versions of the Review under the entry for 23 April 2009)
 2. Resolutions proposed by the Board¹.

Resolution 1 “To approve separately and in turn each of the [*remaining four*] sections of the Strategy for AFCW PLC and its subsidiaries as set out in the summary and detailed papers dated April 2009 and headed as follows
- Financing
 - People
 - Stadium
 - Community”

By order of the Board

[*David Wilkinson*]

Secretary, Wimbledon Football Club Supporters' Society Limited (“The Dons Trust”)

¹In issuing this notice and in accordance with paragraph 5a) of the Schedule to Rule 22 of the Constitution, the Secretary certifies that none of these Resolutions constitute a Restricted Action. Accordingly, these Resolutions will be subject to a simple majority.

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