

WIMBLEDON INDEPENDENT SUPPORTERS ASSOCIATION

Extraordinary General Meeting

Wimbledon Community Centre, St George's Road, Wimbledon
Monday 15 November 2004 at 7.30p.m.

MINUTES

Apologies for absence:

Charlie Bell, Mark Lewis, Jo Lewis, Sandra Lowne, Ian Pollock, Gavin Ainslie, Peter MacQueen, Andy Gritton, Geoffrey Hammond, Rupert Jeffery, Alan Edwards, Margaret Edwards, David Millar, Stephen Godfrey, Richard Bishop, Roger Stein, Richard Pope, Anthony Umpelby, Peter Leng, Helen Andrews, James Farrar, William Wasson and Sean Tennyson.

Introduction:

Nicole Hammond thanked everybody for their attendance and explained that the purpose of the meeting was to discuss and seek agreement from the members to purchase more shares in AFC Wimbledon, subject to approval from the Dons Trust.

Motion One:

The following motion was introduced by Dennis Lowndes.

"That this meeting authorises the WISA Committee to spend an additional £4,000.00 on shares in AFC Wimbledon PLC.

Further, we agree to delegate to the Committee the ability to purchase additional shares. Such purchases may exceed the £1500.00 limit for expenditure without seeking prior membership approval.

Following the recent decision of the Dons Trust general meeting, we call on the WISA Committee to present a resolution of Dons Trust members to the next Trust SGM/AGM, seeking approval for these share purchases. We authorise the WISA committee to publicise this resolution in advance amongst WISA members to seek their support."

Vote:

There were no questions or comments and the motion was put to a vote. The motion was carried, with one vote against and one abstention.

Nicole Hammond declared the meeting closed. There being no further business, a number of those present frequented the Grove for a beverage and a chat.