

Monday 14 September 2020

Dear Member

Notice of Special General Meeting (SGM)

Notice is hereby given that a Special General Meeting (SGM) of the Wrexham Supporters Trust (WST) will be held via Zoom from 19:00 PM on Tuesday the 22nd of September 2020 for the following purposes.

Purpose

To consider the attached Resolution.

No further business will be transacted at this meeting.

Further Details

Members wishing to attend the meeting will receive an invitation to join the meeting prior to the meeting itself. This will include details on how to vote online at the meeting. As you are receiving a postal communication you will need to contact the membership team if you wish to be emailed details of how to join the meeting.

Important! Please note that you will only be allowed to sign onto the Zoom meeting if using your Full name and showing your Wrex ID number. If you are unsure of your Wrex ID number please contact Membership@wst.org.uk

Cannot attend the meeting?

Members who cannot attend the meeting can vote by proxy by completing the attached proxy/postal form and returning it to Democracy Technology Ltd (Mi-Voice), Epsilon House, Southampton, Hampshire, SO16 7NS. Please note that the proxy form must be returned by 1pm on the 22nd September 2020 to be counted.

We would advise that if possible, members should vote online due to the tight timescales involved with this process.

To vote online, please visit www.mi-vote.com and enter the following code:

[UVC]

This code will allow you to appoint a proxy before the meeting, or to vote on the night.

Please note that voting will close at 11pm on Tuesday the 22nd of September 2020..

Lindsay Jones
For the Board of WST