



ERIN MILLS SOCCER CLUB

NOTICE OF MEETING

2023 ANNUAL GENERAL MEETING

The 2023 Annual General Meeting of the Erin Mills Soccer Club will be held on:

SUNDAY, JANUARY 28th, 2024
2:00 p.m. to 4:00 p.m.

Members in Good Standing for the 2023 fiscal year may attend. Quorum is a minimum of 25 Members in Good Standing.

Pre-Registration: The meeting will be conducted as a virtual meeting, Members and proxy representatives must pre-register with the Club to receive the link to the virtual meeting on or before January 26, 2024.

Purpose of Meeting: The meeting will review the year's Operations, Director and Financial reports, elect new members to the Board of Directors, and consider proposed Amendments to the Club's Constitution & By-Laws which will be posted on our website.

Amendments: Members may propose amendments to the Constitution, By-laws and Rules & Regulations by sending written notice of the proposed amendment to the Club's Secretary-Registrar before 5:00 p.m. on Wednesday, January 3, 2024.

Proxy Representatives: Members may appoint someone as their Proxy to attend the meeting by signing a Proxy Form and filing it with the Club on or before Tuesday, January 23, 2024. Proxy Representatives have the same rights as the Member at the Meeting and must be at least 18 years old. An individual may only hold one proxy for one member. Proxy Representatives must register and provide valid proof of identity & age with a valid government issued photo ID.

Voting rights: See Articles 5.09 & 5.10 of the Constitution posted on our website.

Nominations: Nominations must be received by 5:00 p.m. January 5, 2024.

Forward to: Nominations Committee
nominations@erinmillssoccer.com

See website for information and eligible positions at www.erinmillssoccer.com