

VANCOUVER YOUTH SOCCER ASSOCIATION (the “Society”)

NOTICE OF ANNUAL GENERAL MEETING

The Annual General meeting of the Society will be held at 7:00 p.m. on June 13th, 2022 virtually and via ZOOM for the following purposes:

1. To approve the minutes of the 2021 AGM;
2. To receive the Society’s administrator’s reports;
3. To receive and approve the Director’s report of the Society’s financial statements for the period ending April 30, 2022;
4. Vote on Proposed Amendments to the existing VYSA By-Laws: www.vysa.ca/page-test-1

AMENDMENT 1:

New AGM Deadline.

This amendment if approved would give the VYSA the ability to hold its AGM by June 30 each year. The reason for this change is that it is challenging to have the financial statements finalized by May 31 as the by-laws currently provide.

The motion is:

Be it Resolved that Part 3 Paragraph 10 of the VYSA By-laws be deleted and replaced by the following:

PART 3 - General Meetings and Notice to Members

“10. General meetings of the VYSA must be held on or before June thirtieth (30) each year on a date fixed by the Directors.”

AMENDMENT 2:

Electronic Meetings and Voting.

This amendment if approved would permit the VYSA to hold its General Meetings by electronic means. Electronic meetings whether by “Zoom”, “Teams” reduces cost, is more convenient for most, appears to attract more members and has been a viable method of holding meetings.

The motion is:

Be it Resolved that Part 4 Paragraph 21 of the Society’s By-Laws be deleted and replaced by the following:

PART 4 – Proceedings at General Meetings

“21

(a) Participation in general meetings by electronic, telephone or other communication medium.

i. The Board may determine, in its discretion, to hold any general meeting in whole or in part by either or any of electronic, telephonic or other communications media and permit a member

who is entitled to participate in a general meeting to do so by electronic, telephone or other communications medium so as to allow some or all members to participate in the meeting remotely provided that all of the persons participating in the meeting, whether by electronic means, telephone or by other communications medium are able to communicate with each other.

ii. Where a general meeting is to be conducted using electronic means, the board must take reasonable steps to ensure that all participants are able to communicate and participate in the meeting adequately, and in particular that remote participants are able to participate in a manner comparable to participants present in person, if any.

iii. Persons participating by permitted electronic means are deemed to be present in person at the general meeting.

RELEVANT DEFINITIONS.

"Electronic Means" means any system or combination of systems, including but not limited to e-mail, telephonic, electronic, radio, computer or web-based technology or communication facility, that:

in relation to a meeting or proceeding, permits all participants to communicate with each other or otherwise participate in the proceeding contemporaneously, in a manner comparable, but not necessarily identical, to a meeting where all were present in the same location, and in relation to a vote, permits voters to cast a vote on the matter for determination in a manner that adequately discloses the intentions of the voters.

(b) Methods of voting

At a general meeting, voting must be by a show of hands, an oral vote or another method that adequately discloses the intention of the voting members, except that if, before or after such a vote, a majority of members request a secret ballot or a secret ballot is directed by the chair of the meeting, voting must be by a secret ballot."

AMENDMENT 3:

Board Nomination Process.

This amendment would require the Board to notify members and the Society's affiliated clubs of the Board's nominees for directors to be voted on at an AGM no later than 21 days prior to the AGM by posting those nominees on the society's website. It would also require members to notify the Board of the nomination of a candidate for a position of director no later than 14 days prior to the AGM and for the Board to post that nomination on its website and notify Clubs no later than 12 days prior to that general meeting. This would permit the Board to publish all candidates at least 12 days prior to the meeting and permit the membership to have more information about potential board members.

The motion is:

Be it Resolved that Part 5 Paragraph 25 of the by-laws of the VYSA be deleted and replaced by the following:

PART 5 – Directors and Officers

"25. Nominations and Elections of Directors and Officers

(a) Nominations for positions on the Board may be made by the Board and must be posted on the Society's website and notices delivered by fax, courier or electronic means to each club affiliated with the Society no later than 28 days prior to the annual meeting of the members.

(b) Nominations for positions on the Board may also be made by members provided 5 members indicate their written support for each member nomination and written notice of each member nomination is delivered to the Board by fax, courier, or electronic means no later than 14 days prior to the annual meeting of the members.

(c) The Board shall notify members and affiliated clubs of member nominations in the same manner as the Board nominations.

(d) No further nominations for positions on the Board will be voted on at the annual general meeting of the members.

(e) Directors shall be elected by majority vote.

(f) At the first Board meeting, the Board shall elect the positions of Chair, Vice-Chair Boys' Vice-Chair Girls', Treasurer, Secretary, and remaining Directors."

5. To transact such other business as may properly be brought before the meeting;
6. To elect Directors. There will be six vacancies by operation of the Society's By-Laws.

The current VYSA Board endorses the following slate of nominees for the 2022 - 2023 VYSA Board term:

- Darren Sherbot
- David Valinho
- Robert Cadez
- Adam Sewall
- Mike Rudd
- John Radosevic

➤ As per Roberts Rules nominations from the floor will be accepted during the meeting.

NOTE:

- A Voting Member must be present on the ZOOM meeting to vote and cannot appoint a proxy for such purpose.
- Only VYSA Voting Members may vote and are defined in the VYSA By-Laws as:
 - i. VYSA registered Team Officials to a maximum of three (3) per Team; OR
 - ii. VYSA Soccer Referees registered with the BCSA and approved by the VYSA; OR
 - iii. The President and Secretary of a VYSA member Club.
- All those planning to attend the meeting must register no less than 48 hours in advance of the meeting start time by e-mail to: AGM@vysa.ca

In the e-mail, please clearly indicate:

- Name
- E-mail address
- Contact phone #

- Registration status: “Member” (*Voting Member or Honorary Life Member*)
OR
“Interested Party”
- If registering as a “Voting Member” please indicate your VYSA membership status (*Coach, Assistant Coach, Team Manager, Referee, Club President, Club Secretary*)

Signed and dated at Vancouver, British Columbia, the 30th day of May, 2022.

ON BEHALF OF THE BOARD

David Valinho

Chair: David Valinho