

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 21st, 2023 in the Seniors Grand Hall at Killarney Community Centre, 6260 Killarney Street Vancouver BC for the following purposes:

1. To approve the minutes of the 2022 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, 2023;
4. To transact such other business as may properly be brought before the meeting;
5. 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 2023 - 2024 VYSA Board term:

- Ewen Cameron
- Becki Wong
- John DeHart
- Steven Yeung

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

NOTE:

- A Voting Member must be present at the 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@vyasa.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 in the **2022/2023 season**
 - VYSA registered Team Coach
 - Team Assistant Coach
 - Team Manager
 - VYSA Referee
 - Club President
 - Club Secretary

Signed and dated at Vancouver, British Columbia, the 30th day of May, 2023.

ON BEHALF OF THE BOARD

David Valinho

Chair: David Valinho