

NOTICE OF MEETING
2020 ANNUAL GENERAL MEETING
ERIN MILLS SOCCER CLUB



The 2020 Annual General Meeting of the Erin Mills Soccer Club will be held on:

SUNDAY, FEBRUARY 21st, 2021

At the Clubhouse located at 3135 Unity Drive, Unit #3-4,
Mississauga, ON, L5L 4L4 from 7:00 p.m. to 9:00 p.m.

Members in Good Standing for the 2020 fiscal year may attend and member registration begins at 6:30 p.m. Quorum is a minimum of 25 Members in Good Standing. Members may attend virtually the meeting via Zoom by pre-registering their attendance through the attached link.

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

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 Friday, December 26, 2020.

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 Monday, February 16, 2021. 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 web-site.

Nominations: Nominations must be received by 5:00 p.m. December 23, 2019.

Forward to: Nominations Committee
c/o: Erin Mills Soccer Club
3135 Unity Drive, Unit #3
Mississauga, Ontario, L5L 4L4

See web-site for information and eligible positions at www.erinmillssoccer.com

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