

2018 Annual General Meeting Notice

On Behalf of the Board of Directors of the Milton Youth Soccer Club (MYSC), the 2018 Annual General Meeting is set for January 23, 2019 at 7:00pm:

**Lions Hall, Memorial Arena
77 Thompson Road South
Milton, ON
L9T 3R5**

All MYSC members are encouraged to attend the Annual General Meeting:

2018 AGM Agenda Items	Motion/ Speaker
1. Call to order	President,
2. Establishment of quorum	Motion 01-30-01
3. Approval of the agenda	Motion 01-30-02
4. Review and accept the minutes of the previous AGM	Motion 01-30-03
5. Presentation and approval of Director reports	Motion 01-30-04
6. Presentation of the Financial Statements and the Auditors' report	Motion 01-30-05
7. Appointment of Auditors	Motion 01-30-06
8. Presentation and approval of amendments to MYSC By-Laws	Motion 01-30-07
9. Duly submitted business from the membership addressed	President
10. Election of new directors	Representative of PHSA
11. Motion to destroy the ballots	Motion 01-30-08
12. Adjournment	Motion 01-30-09

Please note:

1. The Milton Youth Soccer Club office is located at 342 Bronte Street South, Unit 14, Milton, ON L9T 5B7
2. In accordance with section 3.12 of the MYSC By-Laws the only persons entitled to attend a Member's meeting are the Members, the Directors, the Auditor of the Corporation and others who are entitled or required under any provision of the Act or the articles to be present at the meeting. Any other person may be

admitted only in invited by the Chair of the meeting or with the majority consent of the Members present at the meeting.

3. A voting member is described in section 3.13 of the MYSC By-Laws. All Members, provided they are in good standing, are each entitled to one vote at all meeting of Members.
4. A Member is described in section 2.1 of the MYSC By-Laws. The Corporation has one category of being General Member who meet the following criteria:
 - a. Parents or Guardians – The Parents or Guardians of an athlete between the ages four (4) and seventeen (17) who is participating in the sport of recreational or competitive soccer and who is registered with the Corporation and has agreed to abide by the Corporation’s governing documents.
 - b. Associates – Any individual who is a Director, coach, assistant coach, manager or convener and has agreed to abide by the Corporation’s governing documents.
 - c. Adult Player – Any individual who is an active adult player over the age of eighteen (18) who is participating in the sport of soccer and who is registered with the Corporation and has agreed to abide by the Corporation’s governing documents.
5. A Member in good standing is described in section 2.13 of the MYSC By-Laws. A Member will be in good standing provided that the Member:
 - a. Has not ceased to be a Member;
 - b. Has not been suspended or expelled from membership, or had other membership restrictions or sanctions imposed;
 - c. Has completed and remitted all documents as required by the Corporation;
 - d. Has complied with the By-Laws, rules and regulations, and policies of the Corporation;
 - e. Is not subject to a disciplinary investigation or action by the Corporation, or if subject to discipline action previously, has fulfilled all terms and conditions of such disciplinary action to the satisfaction of the Board; and
 - f. Has paid all required membership dues.
6. Proxy Votes are accepted in accordance to section 3.16 of the MYSC By-Laws. Every member entitled to vote at a meeting of Members may, by means of a proxy, appoint a proxy holder, or one or more alternate proxy holders, to attend and vote on behalf of the Member. The proxy holder need not be a Member. A proxy must:
 - a. Be signed by the Member
 - b. Be in a form that complies with the Act

- c. Comply with the format stipulated by the Corporation
- d. Be submitted to the Registered Office of the Corporation at least five (5) business days prior to the meeting of the Members
- e. Not hold more than four (4) proxies
- f. Comply with the Corporations Proxy Policy.

Nominations for the Board

Elections will be held for four (4) Directors at Large - 3 year term positions and one (1) Directors-at-Large – 1 year term.

Individuals interested in running for a position on the Board of Directors should read the MYSC By-Laws Sections 4 and 5 as related to the Board of Directors. Further information regarding nominations, including the Candidate Nomination Application Form is available at www.miltonmagic.com. Interested individuals are invited to submit the completed application form to the Nomination's Committee at: president@miltonmagic.com or in by sealed mail at the Club office.

All candidate applications must be received by 4pm on December 20th, 2018. All properly nominated individuals will have their name listed on the ballots. Nominations are also possible from the floor at the AGM as stated in section 4.5 of the MYSC By-Laws. An individual may be nominated from the floor of the meeting of the Members at which an election is to be held if there are not enough nominations to fill the number of vacant positions on the Board or in accordance with the Act.

Regards,

The Board of Directors
Milton Youth Soccer Club