



# MILTON MAGIC FC

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The **Annual General Meeting (AGM)** is held once a year and serves as the primary governance meeting for all Milton Magic FC members. It offers an important opportunity for members to stay informed, ask questions, and participate in key decisions that shape the Club's future.

**At the AGM, we will:**

- Close out the 2025 Board Session
- Hold elections for the 2026 Board of Directors (including an overview of positions up for election)
- Review club updates, financials, and plans for the upcoming year

All Milton Magic FC Active Members, including those who meet admission requirements and are considered Members in Good Standing—are encouraged and welcomed to register and attend. Bylaw: Any Member, upon request, will be provided, not less than ten (10) days before the Annual Meeting, with a copy of the approved financial statements, auditor's report or review engagement report.

**Information**

<b>AGM Date:</b>	<b>Wednesday, March 25, 2026</b>	
<b>AGM Time:</b>	<b>7PM-8PM</b>	
<b>AGM Location:</b>	<b>Milton Sports Center - 605 Santa Maria Blvd. Optimist Room</b>	
<b>Notice to Membership</b>	At least 10 days ( <b>March 15, 2026</b> ) and not more than 50 days prior to starting date ( <b>Feb 4, 2026</b> ).	
<b>Nomination Deadline:</b>	Call for nominations at least 90 ( <b>Dec 25, 2025</b> ) days prior to AGM, deadline no later than 30 ( <b>Feb 25, 2026</b> ) days prior to AGM.	<a href="https://registration.teamsnap.com/form/47178">https://registration.teamsnap.com/form/47178</a> Pls use same link to nominate
<b>Proxy Vote Deadline:</b>	At least 2 business days prior to the meeting ( <b>March 23, 2026</b> )	<a href="https://registration.teamsnap.com/form/47178">https://registration.teamsnap.com/form/47178</a> Pls use same link Proxy Vote
<b>AGM Registration Link:</b>	Active: Dec 25 2025	<a href="https://registration.teamsnap.com/form/47178">https://registration.teamsnap.com/form/47178</a> Pls use link to register

**Who Can Vote:**

Voting Rights – All Members, provided they are in good standing, are each entitled to one vote at all meetings of Members.

**Who Can Run for a Position on the Board:**

**Eligibility** – To be eligible for election as a Director, an individual must:

- Be eighteen (18) years of age or older.
- Not have been found under the *Substitute Decisions Act*, 1992 or under the *Mental Health Act* to be incapable of managing property.
- Have the power under law to contract.
- Have not been declared incapable by a court in Canada or in another country.
- Not having the status of bankrupt.
- Not be a Director or Officer of another soccer club within Ontario.

### **Proposed Agenda**

- Approval of minutes of the previous Annual Meeting
- Presentation and approval of reports
- Executive Report
- Technical Report
- Financial Report
- Governance
- Report of Auditors
- Appointment of Auditors
- Business as specified in the meeting notice
- Election of new Directors
- Adjournment

### **Board of Directors:**

The Milton Magic FC Board of Directors is a governance board, dealing with issues of strategy, Club policy, and risk management. Any issues concerning Club operations and programs should be directed to the Staff.

Name	Role	Term
Phil Ionadi	President	2025-2028
Gina Alfieri	Vice President	2025-2028
Ted Tomlin	Treasurer	2024-2027
Meleese O'Connell	Secretary	2025-2028
Mark Van Tonder	Director at Large	2025-2028
Marcello Aquilina	Director at Large	2024-2027
Tim Coutinho	Director at Large	2025
Robin Doobay	Director at Large	2025
Maria Palazzolo	Director at Large	2025
Ana Maria Hernandez	Director at Large	2025