

Hi, HSC Families! The Huntsville Soccer Club Annual General Meeting is on Wednesday, March 12th at 8 p.m. via Microsoft Teams call. See the attached formal notice details of the meeting.

All players, coaches and families of youth players are welcome to attend, as well as anyone interested in learning more about the Club. The link to the video call is below.

[MEETING LINK](#)

Meeting ID: 277 208 113 046

Passcode: rk29e9wd

It's an opportunity for the community to get involved with a fun group of individuals and as members of the Club's executive committee.

Up for election are the voting positions of President, Minor Soccer Director, Head Club Referee, Secretary and Director-at-Large.

Opportunities exist to take on other roles for the Club that require seasonal or limited commitments, including Equipment Manager and Field Scheduler.

Anyone interested in joining the Club's executive or becoming a volunteer in another fashion, please email administrator@huntsvillesoccer.ca

SEE YOU ON MARCH 12TH!

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

OF THE HUNTSVILLE SOCCER CLUB (the “Corporation”)

NOTICE IS HEREBY GIVEN that an annual general meeting of the members of the Corporation (the “Meeting”) will be held electronically via a Microsoft Teams video call (accessible via the following link: [MEETING LINK](#), on Wednesday March 12th, 2025 at 8:00 PM EST, for the following purposes:

1. To approve the minutes from the January 8, 2024 Annual General Meeting, to be sent under separate cover.
2. To receive the unaudited financial statements for the Corporation for the year ended August 31, 2024, to be sent under separate cover.
3. To consider and pass a special resolution for the purposes of approving amendments to the By-Laws to bring the Corporation into compliance with the *Not-for-Profit Corporations Act, 2010* (Ontario), to be sent under separate cover.
4. To consider and pass a special resolution for the purposes of approving amendments to the Corporation’s Letters Patent by way of Articles of Amendment to bring the Corporation into compliance with the *Not-for-Profit Corporations Act, 2010* (Ontario), to be sent under separate cover.
5. To elect 5 Directors and appoint them to the following executive positions: President, Minor Soccer Director, Head Club Referee, Secretary and Director-At-Large.
6. To transact such other business as may be properly brought before the meeting and any adjournments thereof.

If you are a Member of the Corporation and are unable to attend the Meeting in person, please date and execute the accompanying form of proxy and return it via e-mail to administrator@huntsvillesoccer.ca, by no later than 10:00 AM EST on Friday February 21, 2025, or, if the Meeting is adjourned or postponed, not later than 48 hours, excluding Saturdays, Sundays and holidays, preceding the time of such adjourned or postponed meeting, as applicable. Late proxies may be accepted or rejected by the Chairman of the Meeting in his discretion, and the Chairman is under no obligation to accept or reject any particular late proxy.

PROXY FOR ANNUAL GENERAL MEETING OF MEMBERS

OF

**HUNTSVILLE SOCCER CLUB
(the ‘‘Corporation’’)**

Date of Meeting: March 12th, 2025

Time of Meeting: 8:00 PM EST

Location: Via Microsoft Teams video call at: [MEETING LINK](#)

The undersigned member of the Corporation hereby appoints _____
(name of proxyholder who will attend meeting), and if the above line is not filled in, then the undersigned appoints Ted Maduri, President of the Corporation, as proxy of the undersigned to represent the undersigned at the Annual General Meeting of Members to be held via a Microsoft Teams Video call (accessible via the following link: [MEETING LINK](#)), on Wednesday February 26, 2025 at 8:00 PM EST or at any adjournment or adjournments of said meeting and at such meeting to vote for the undersigned upon any and all matters which may come before the meeting, and to do any and all acts and things which the undersigned might or could do if personally present.

Ted Maduri as proxyholder intends to vote in favour of all motions put forward.

If the proxyholder appointed is not Ted Maduri, the proxyholder should bring to the AGM meeting government issued photo ID for verification of their identity. The undersigned shareholder instructs the proxyholder to vote as follows:

Approval of 2024 minutes of AGM Approve _____ Against _____

Approval and Ratification of Amended By-Laws Approve _____ Against _____

Approval and Ratification of Articles of Amendment

Approve _____ Against _____

Election of all 5 Directors and their appointments to the executive positions of President, Minor Soccer Director, Head Club Referee, Secretary and Director-At-Large

Approve _____ Withhold _____

[Execution page follows]

IN WITNESS WHEREOF the undersigned has executed this Proxy on the _____ day of February, 2025.

Member's Name: _____

Member's Membership Class: _____

Proxies must be received by 10:00 AM EST on February 21, 2025.

Send by email to administrator@huntsvillesoccer.ca