

Hi, HSC Families! The Huntsville Soccer Club Annual General Meeting is on Wednesday, February 26<sup>th</sup> 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](mailto:administrator@huntsvillesoccer.ca)

SEE YOU ON FEBRUARY 26<sup>TH</sup>!

## 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 February 26, 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](mailto: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.



*[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](mailto:administrator@huntsvillesoccer.ca)