Hi, HSC Families! The Huntsville Soccer Club Annual General Meeting is on Wednesday, February 26th 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 FEBRUARY 26TH!

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: <u>MEETING LINK</u>, 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, 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:	February 26, 2025							
Time of Meeting:	8:00 PM EST							
Location:	Via Microsoft Teams video call at: MEETING LINK							
The undersigned member of (name of proxyholder who undersigned appoints Ted Marepresent the undersigned at Teams Video call (accessible 26, 2025 at 8:00 PM EST of meeting to vote for the unmeeting, and to do any and personally present. Ted Maduri as proxyholder in the proxyholder in the proxyholder instructs the proxyholder appoints the proxyholder instructs the proxyholder inst	faduri, President of the the Annual General Me via the following line or at any adjournment adersigned upon any deal acts and things and things and the favored is not Ted Madured photo ID for very expholder to vote as followed.	the Corporation, as pro- Meeting of Members to k: MEETING LINK), t or adjournments of s and all matters which which the undersigned ur of all motions put for i, the proxyholder she ification of their ide	exy of the undersigned to be held via a Microsoft on Wednesday February said meeting and at such may come before the ed might or could do it orward. Sould bring to the AGM entity. The undersigned					
Approval and Ratification of	Amended By-Laws	Approve	Against					
Approval and Ratification of	Articles of Amendme	ent						
		Approve	Against					
Election of all 5 Directors as Soccer Director, Head Club I	* *		tions of President, Minor					
		Approve	Withhold					

[Execution page follows]

IN WITNESS February, 2025.		the	undersigned	has	executed	this	Proxy	on	the	 day	of
Member's Nam	e:							_			
Member's Mem	nbership Class	S:						_			
Proxies must be	e received by	10:00) AM EST or	ı Feb	ruary 21, 2	2025.					
Send by email t	o administrat	or@ł	nuntsvillesoco	er.ca	ı						