

NOTICE TO ALL RYSA MEMBERS (INCLUDING LIFE MEMBERS) AND RYSA TEAMS.

Annual General Meeting

The <u>Annual General Meeting</u> of the Richmond Youth Soccer Association will be held:
Thursday, May 22nd, 2014 at 7.00-9.00 pm
Council Chambers, Richmond City Hall, 6911 No. 3 Road, Richmond

Agenda

- 1. Call to Order
- 2. Introductions, Guests and Awards
- Approval of Agenda
 2013 AGM Minutes
- 4. 2013 AGM Minutes5. Directors' Reports and Auditor's Report
- 6. 2014-15 Preliminary Budget
- 8. Elections
- 9. New Business
- 10. Adjournment

The meetings will be open to all members of the RYSA. Members entitled to vote are defined in the Association's By-Laws as:

- (a) the applicants for incorporation of the Society;
- (b) members of the Board of Directors of the Association;
- (c) Honorary Life Members;
- (d) up to two persons per Team, one of whom may be the Coach of the team, who are appointed by the Coach of the team to be the team representatives.

The RYSA will advise team coaches of the nominating procedures for representatives as per the By-Laws.

Directors' Reports will be available on the Association's web-site before the meeting.

April 20, 2014