

**NOTICE OF MEETING**  
**2022 ANNUAL GENERAL MEETING**  
**ERIN MILLS SOCCER CLUB**



The 2022 Annual General Meeting of the Erin Mills Soccer Club will be held on:

**SUNDAY, JANUARY 28th, 2023**

At the Clubhouse located at 3135 Unity Drive, Unit #3-4,  
Mississauga, ON, L5L 4L4 from 4:00 p.m. to 6:00 p.m.

Members in Good Standing for the 2022 fiscal year may attend. Quorum is a minimum of 25 Members in Good Standing.

**Pre-Registration:** The meeting will be conducted as a virtual meeting, Members and proxy representatives must pre-register with the Club to receive the link to the virtual meeting on or before January 26, 2022.

**Purpose of Meeting:** The meeting will review the year's Operations, Director and Financial reports and elect new members to the Board of Directors, and consider proposed Amendments to the Club's Constitution & By-Laws which will be posted on our web-site.

**Amendments:** Members may propose amendments to the Constitution, By-laws and Rules & Regulations by sending written notice of the proposed amendment to the Club's Secretary-Registrar before 5:00 p.m. on Wednesday, December 28, 2022.

**Proxy Representatives:** Members may appoint someone as their Proxy to attend the meeting by signing a Proxy Form and filing it with the Club on or before Monday, January 23, 2023. Proxy Representatives have the same rights as the Member at the Meeting and must be at least 18 years old. An individual may only hold one proxy for one member. Proxy Representatives must register and provide valid proof of identity & age with a valid government issued photo ID.

**Voting rights:** See Articles 5.09 & 5.10 of the Constitution posted on our web-site.

**Nominations:** Nominations must be received by 5:00 p.m. December 23, 2022.

Forward to: Nominations Committee  
c/o: Erin Mills Soccer Club  
3135 Unity Drive, Unit #3  
Mississauga, Ontario, L5L 4L4

See web-site for information and eligible positions at [www.erinmillsoccer.com](http://www.erinmillsoccer.com)

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