



NOTICE OF ANNUAL GENERAL MEETING

On Behalf of the Board of Directors of the Burlington Youth Soccer Club (BYSC) , the Annual General Meeting is set **for January 15, 2019 at 7:00 pm** at the offices of the Club at:

Burlington Youth Soccer Club
3370 S Service Rd, Burlington ON L7N 3M6

All BYSC Members are encouraged to attend the Annual General Meeting. The Agenda and relevant meeting materials shall be made available on the Club web page by December 16, 2018.

Per **Article II – Membership** of the BYSC By-laws, Membership is defined as:

- **Active Volunteer Member:** An individual, eighteen years of age and older, who has agreed to abide by the Corporation's By-laws, policies, procedures, rules and regulations and who is registered, elected or appointed within the Corporation as a volunteer in any of the following positions:
 - I. Representative Team Coach, Assistant Coach, Manager, or Assistant Manager
 - II. House League Team Coach or Assistant Coach
 - III. House League Convenor
 - IV. Committee Members appointed by the Board of Directors
 - V. Honorary Life Appointment (Any individual approved by Special Resolution of the Board who has contributed greatly to the development or promotion of the Corporation)
 - VI. Director

****Disclaimer - If you have earned more than \$500, you are not eligible to vote****

Active Membership information including admission, Member in Good Standing and exclusions are outlined in **Article II – Membership** of the BYSC By-Laws.

Nominations for the Board

Elections will be held for four (4) Director-at-Large positions on the Board of Directors. Individuals seeking a nomination to the Board of Directors must complete and submit the [BYSC Director Nomination Form](#) to the attention of the Governance Committee Chair (lucia@burlingtonsoccer.com) by email or delivery to the BYSC office.

Per Article IV – Election of Directors (4.6), the completed BYSC Director Nomination form must be submitted by December 15, 2018.



Amendments to the by-laws:

Members may propose an amendment(s) to the By-Laws of the BYSC for consideration by Membership using the [Proposed Amendment Form](#). **Per Article IX – Notice**, in the By-Laws, completed forms must be submitted to the Executive Director by **December 15, 2018**

Proposed Amendments to the by-laws:

1. Amending section 4.2 of the by-laws to read "Composition – A Director will be elected or appointed to a Director-at-Large position on the Board of Directors. At least one (1) Director, elected or appointed, will have expertise in Canadian finance who will assume the position of Treasurer and Finance and Audit Committee Chair. Such expertise in finance will be defined as holding an active and valid accreditation, a Chartered Accountant, Certified General Accountant, Certified Management Accountant or Chartered Professional Accountant."
2. Amending section 6.2 of the by-laws to read "Standing Committees – The Board will have the following standing committees:
 - a) Finance and Audit Committee
 - b) Governance Committee
 - c) Human Resources Management (HRM) Committee
 - d) Technical Committee
3. Amending section 6.3 of the by-laws to read "Standing Committee Chairs – As required, the Board will appoint Chairs, excluding the chair of the Finance and Audit Committee who is the Director with expertise in Canadian finance, of the standing committees to serve terms of up to three (3) years. The Standing Committees will have the following roles:
 - a) The Finance and Audit Committee, chaired by the Director with expertise in Canadian finance, will be responsible for the financial oversight of the Corporation, including: audit management, financial reporting to membership & oversight, short-term budget oversight, long-term financial planning, and financial risk management.
 - b) The Governance Committee will be responsible for by-laws, policy and rules and regulations oversight, including: Constitution & bylaw review, annual general meeting management, board nominations, board governance education and development, and policy oversight and management.
 - c) The HRM Committee shall be responsible for the human resources (HR) oversight of the Corporation, including: HR Budget oversight, Management succession planning oversight, Senior Staff recruitment, and HR Policy approval and oversight.
 - d) The Technical Committee shall be responsible for the technical oversight of the Corporation including: programming, planning, development, selection and program evaluation.



Proxy Voting

Members may vote by proxy by completing the [Proxy Voting Form](#) and returning to the BYSC office to the attention of the Executive Director by **January 13, 2019**. Please see Article III, section 3.16 for rules on Proxy voting.

Thank you for your support in 2018, and we look forward to seeing you at our Annual General Meeting on January 15th.

Regards,

Wayne Maddever,
Secretary, BYSC