



# PMSC 2020 AGM NOTICE

**Wednesday, July 8, 2020 - 7:00 pm – 8:00 pm**

The Port Moody Soccer Club will hold their Annual General Meeting on Wednesday, July 8th, 2020 @ 7:00 p.m. The Tri Cities District will oversee the AGM, at the request of the current PMSC Board.

The meeting will be held via:

1. An in-person option at a location TBD (determined based on current health guidelines), and
2. Via a remote platform that will be determined shortly.

All board positions will be available for election based on the current board's resignation. The positions for the board are as follows:

**One-year term**

- President
- Treasurer
- Director at Large – 2 positions

**Two-year term**

- Vice President
- Secretary
- Director at Large – 1 position

**Nominations for all board positions are to be submitted, via email, no later than Saturday, June 27th, 2020**

to Joe Basic at [chair@tricityyouthsoccer.ca](mailto:chair@tricityyouthsoccer.ca). Please include nominee name, position nominated, email, phone number and brief background information. The presentation of the nominees will be posted on the Port Moody website ([www.portmoodysoccer.com](http://www.portmoodysoccer.com)) no later than Monday, June 29th, 2020. There will be no nominations from the floor.

**Prior registration to attend and vote at the AGM will be also required, no later than Sunday, July 5, 2020.**

To register, please send an email to Joe Basic at [chair@tricityyouthsoccer.ca](mailto:chair@tricityyouthsoccer.ca). In the subject line put: Port Moody AGM Registration. Please include the following in the body of the email:

- your full name (if more than one attendee from the same family, please indicate both parties)
- phone number
- email
- name of the player
- level of play for you or your child(ren) – e.g. U11 Boys

Once the remote platform is determined, a log in will be provided to those that have registered.

There will be no amendments to the constitution at this AGM.

Voting will be done both in-person and remotely. As voting begins, those that are participating at the AGM will be provided an email to use to provide their private choices. There will be an allotment of 30 mins for those voting. Emails will be tabulated and kept until voting has been verified. These will be added to any in-person votes. **AGM voting results will be announced on Friday, July 10, 2020.**

**Summary of Important Dates:**

- **Saturday, June 27** – final call for nominations for Director positions – email [chair@tricityyouthsoccer.ca](mailto:chair@tricityyouthsoccer.ca)
- **Monday, June 29** – list of nominees will be posted on PMSC website [www.portmoodysoccer.com](http://www.portmoodysoccer.com)
- **Sunday, July 5** – registration deadline to attend AGM – email [chair@tricityyouthsoccer.ca](mailto:chair@tricityyouthsoccer.ca)
- **Wednesday, July 8 @ 7:00pm** – PMSC Annual General Meeting
- **Friday, July 19** – AGM results posted on PMSC website – [www.portmoodysoccer.com](http://www.portmoodysoccer.com)

**AGENDA – Port Moody Soccer Club AGM**

*Wednesday, July 8, 2020 @ 7:00 p.m.*

*Location: TBD*

- 1. *Call to order***
- 2. *Roll call***
- 3. *Approval of the agenda***
- 4. *Approval of minutes of the previous Annual General Meeting***
- 5. *Directors reports***
- 6. *Election of Directors***
- 7. *Adjournment***

Only voting club members in good standing can attend the AGM. A Member will be in good standing provided that the Member:

- Has not ceased to be a Member;
- Has not been suspended or expelled from membership, or had other membership restrictions or sanctions imposed;
- Has completed and remitted all documents as required by the Society;
- Has complied with the By-laws, policies, and rules of the Society;
- Is not subject to a disciplinary investigation or action by the Society, or if subject to disciplinary action previously, has fulfilled all terms and conditions of such disciplinary action to the satisfaction of the Board; and
- Has paid all required membership dues.