



## NOTICE OF ANNUAL GENERAL MEETING OF THE MEMBERS OF COASTAL FOOTBALL CLUB

NOTICE is hereby given that the annual general meeting of the members of Coastal Football Club ("Coastal FC") is hereby called for 7 p.m. on Wednesday, May 15, 2019, to be held at the Morgan Creek Golf Course located at 3500 Morgan Creek Way in Surrey, British Columbia.

Members interested in standing for election to the Board of Directors should nominate themselves by email to [nominations@coastalfc.ca](mailto:nominations@coastalfc.ca), and should include a brief bio and their involvement in the Club. Please note the deadlines in our Advance Notice Policy posted at [www.coastalfc.ca](http://www.coastalfc.ca). Questions regarding the duties and responsibilities of being a director can also be addressed to [nominations@coastalfc.ca](mailto:nominations@coastalfc.ca).

Dated the 8<sup>th</sup> of April 2019, at Surrey, British Columbia.

BY ORDER OF THE BOARD OF DIRECTORS

**COASTAL FC**

Per: 

Geoff Killam, President





## **ANNUAL GENERAL MEETING OF THE MEMBERS OF COASTAL FOOTBALL CLUB**

**May 15, 2019 7:00 PM**

### **Agenda**

1. Notice of Meeting and quorum (Note, 15 Members needed).
2. Introduction (Chair) and adoption of the Rules of Order.
3. Adoption of the Agenda.
4. Consideration of the minutes of the 2018 Annual General Meeting of members.
5. Reports of the directors:
  - a. President
  - b. Vice-Presidents
  - c. Treasurer
    - i. Consideration of the financial statements of Coastal FC for the year ended March 31, 2019
    - ii. Consider of the financial budget of Coastal FC for the year ended March 31, 2020.
6. The election of directors, re:
  - a. Vice President, Operations
  - b. Vice President, Development
  - c. Vice President, External
  - d. At-large (4)
7. Other business (open to the floor).
8. Termination of the meeting.

