



---

January 26, 2020,

OBJECT : Notice of Annual General Meeting of Members\* (AGM 2019), February 10, 2020 - 7:00 p.m.

As a member in good standing of the Greenfield Park Soccer Association (GPSA), you are cordially invited to attend the Annual General Meeting (AGM) which will be held Monday, February 10, 2020 at 7:00 p.m. at the Cynthia Coull Arena on the 2nd floor, 195 Empire Street, Greenfield Park, QC J4V 1T9.

### **PROPOSED AGENDA**

Monday, February 10, 2020

1. Opening of the Annual General Meeting ;
2. Election of a Chairperson ;
3. Election of a Secretary of the Meeting ;
4. Adoption of the proposed agenda ;
5. Approval of the Minutes of the 2018 Annual General Meeting ;
6. Introduction of the members of the Board of Directors ;
7. Report of the Chairman of the Board of the KSPGA ;
8. Presentation of the audited financial statements ;
9. Selection of a firm to audit the financial statements.
10. Adoption of the 2020 budget forecasts ;
11. Election of new directors for 2020;
12. Varia ;
13. Adjournment of the meeting.

Hoping to count you among us on Monday, February 10, for this Annual General Meeting, please accept, dear member, my distinguished greetings.

Daniel Benjafield

Daniel Benjafield  
Président de ASGPK



---

## Nomination for the position of Director on the Board of Directors

Active members who wish to be considered for election as directors must complete and return their nomination form no later than **February 2, 2020 at 11:59 p.m.** by email to [president@asgpk.org](mailto:president@asgpk.org) or [communication@asgpk.org](mailto:communication@asgpk.org).

The nomination form must be completed by an active member who wishes to be a candidate. This nomination must be supported by three (3) active members in good standing. In the event of an insufficient number of candidates to fill the positions for election, any active member present at the general meeting of February 10, 2020 and who has not completed his nomination form beforehand, may be nominated during the election period. The other candidates shall be elected by acclamation. The nomination form is available in the appendix attached and on the ASGPK website ([www.gpksocket.com](http://www.gpksocket.com)).

\*All players under the age of 18 (represented by one of the legal parents) shall be considered active members of the KSPGA for one year from the date of their paid and non-refunded registration during one of the seasons of KSPGA activities. Also recognized are players who are eighteen years of age and all recognized volunteers.

p. j. Minutes of the 2018 Annual General Meeting and Nomination Bulletin CA 2020