



November 29, 2021

RE: Convening of annual general meeting of members* 2021 (AGM 2021)

As a member in good standing of the Greenfield Park Soccer Association (ASGPK), you are cordially invited to take part in the Annual General Meeting (AGM) to be held **ON SUNDAY, December 12, at 7:00 pm** at Greenfield Park City Hall, 156 Churchill Boulevard, Greenfield Park, QC J4V 2M3

PROPOSED AGENDA

Sunday, December 12 2021

1. Opening of the Annual General Meeting.
2. Election of a president of an assembly.
3. Election of a secretary of the assembly.
4. Adoption of the proposed agenda.
5. Adoption of the minutes of the 201 Annual General Meeting.
6. Presentation of the members of the Board of Directors.
7. Report of the Chairman of the Board of Directors of asgpk.
8. Presentation of audited financial statements.
9. Choice of a firm to audit the financial statements.
10. Adoption of budget estimates 2021.
11. Elections of new directors for 2021.
12. Varia
13. Adjournment of the assembly.

In the hope that you will be with us for this Annual General Meeting, please accept, dear member, my distinguished greetings.

Mustapha Mayssan

Mustapha Mayssan
Vice-President of ASGPK



Nomination for the position of Director on the Board of Directors

Active members who wish to apply as a director must complete and return their nomination paper by email to president@asgpk.org or communication@asgpk.org.

The nomination paper 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 in election, any active member present at the general meeting of December 12, 2021 who has not completed his nomination paper beforehand, may be nominated during the election period. The remaining candidates were elected by acclamation. The nomination form is available on the ASGPK website (www.gpksoccer.com/) (TAB ASGPK / Board of Directors / Application Form.)

Or write to communication@asgpk.com to receive the form by email.

*Is considered an active member of the ASGPK for one year, from the date of paid and unpaid registration during one of the seasons of activities of the ASGPK, all players of minor age (these are represented by one of the legal parents). Also recognized are players who are eighteen years old as well as all recognized volunteers.