



November 15, 2022

RE: Notice of Annual General Meeting of Members* 2022

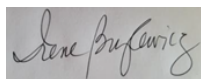
As a member in good standing of the Greenfield Park Soccer Association (GPKSA), you are cordially invited to attend the Annual General Meeting (AGM) to be held on Sunday, December 11, 2022 at 7:00 p.m. at the Greenfield Park Borough Office on the 2nd floor, 156 Churchill Blvd. Greenfield Park, QC J4V 2M3.

PROPOSED AGENDA

Sunday, December 11, 2022

1. Welcome, establishment of quorum and opening of the meeting
2. Appointment of a Chairperson
3. Appointment of a secretary of the meeting
4. Reading and adoption of the agenda
5. Reading and approval of the minutes of the 2021 general meeting
6. Discussion of the 2019 FY (response to the deficit)
7. Adoption of FY2020
8. Presentation and adoption of the 2022 financial statements
9. Presentation of the President's and Technical Director's Reports
10. Presentation of budget estimates
11. Appointment of accountant(s) for the next financial statements
12. Ratification of amendments to the letters patent and/or by-laws
13. Appointment of a president and secretary of elections
14. Elections
15. Proposals and comments from members
16. Adjournment of the meeting

Hoping to see you on Sunday, December 11, 2022 for this Annual General Meeting, please accept, dear member, my best regards.



Irène Brylewicz
President of the GPKAS



Nomination for the position of Director on the Board of Directors

Active members who wish to stand for election as a director must complete and return their nomination form by **December 9, 2022** by email to president@asgpk.org or communication@asgpk.org.

The nomination form must be completed by an active member (parent with a child enrolled in soccer in 2022 or a major player in our club) who wishes to stand for election. This nomination must be supported by three (3) active members in good standing. In the event that there are not enough candidates to fill the positions up for election, any active member present at the general meeting of December 11, 2022, who has not previously completed a nomination form, may be nominated during the election period. The other candidates are elected by acclamation. The nomination form is available in the attached appendix and on the ASGPK website. (www.gpksoccer.com) [ASGPK/Conseil d'administration/AGA/Bulletin de mise en candidature](#)).

*Is considered an active member of the KPGA for a period of one year, from the date of paid and non-refundable registration during one of the ASGPK's seasons of activities, all players who are minors (represented by one of their legal parents). Also recognized are players who are eighteen years old and all recognized volunteers.