

**NOTICE OF 2020 ANNUAL GENERAL MEETING
TO THE MEMBERS OF:**

**Vancouver United Sports Club
(the "Society")**

In accordance with the *Societies Act* (BC), *Ministerial Order No. M116* (BC) and Bylaws of the Society, YOU ARE HEREBY NOTIFIED that the 2020 Annual General Meeting (the "AGM") of the members of the Society will be held as follows:

- **Date:** Sunday, June 28, 2020
- **Time:** 2:00pm
- **Location:** VUSC AGM Google Meet: meet.google.com,
 - Hosted at 133 Suzuki Street, New Westminster, BC V3M 6T3*

***NOTE:** Participation at this AGM is to be solely by way of electronic communication at the above meeting link, or as otherwise to be informed by the Society at a later date. **Please do not attend in person at the above physical address.**

The Agenda for the AGM is as follows:

1. Call to Order.
2. Approval of minutes from July 14, 2019.
3. Election and confirmation of the directors of the Society for the ensuing year:
 - a. Vice President: Nominated name: Balwinder Purewal
 - b. Secretary: Nominated name: Jhalman Sidhu
 - c. Treasurer: Pritpal Mahil (New)
 - d. Director: Tony Sandhu (New)
4. 2020 Spring/Summer update regarding Coronavirus (Covid 19 pandemic).
5. 2020 spring/summer registration fees.
6. 2020 fall/winter registration.
7. Uniforms
8. Approval of the Financial Report of the Society presented by Pritpal Mahil.
9. Discussion of BC Soccer guidelines regarding practice/games to avoid spreading Coronavirus.
10. Approval of form of Coaches' contract.
11. Vote on a special resolution to change the name of the Society to the "Greater Vancouver United Sports Club".*
12. Vote on a special resolution to amend the Constitution and adopt a new set of Bylaws.*

13. Transact any other business as may be properly brought before the meeting or at any adjournment thereof, without notice.

14. Adjournment.

*Please refer to the special resolution to be voted on at the AGM.

Only members of the Society are eligible to attend the AGM. Members are only able to attend the meeting in person. Voting by proxy is not permitted.

DATED May 28, 2020.

BY ORDER OF THE BOARD:

Onkar Singh Shahi

Jhalman Singh Sidhu

Narinder Singh Mann

Gurvinder Singh Mahil

Balwinder Singh Purewal