

2022 ANNUAL GENERAL MEETING OF MEMBERS

Greater Vancouver United Sports Club

(The "Society")

Held: Sunday, May 22, 2022 at 2:00 p.m.

Location: GVUSC AGM Google Meet · 7395 128 St, Surrey, BC V3W2M7*

***NOTE: Participation at this AGM is to be solely by way of electronic communication at the above meeting**

Google Meet Joining Link: <https://meet.google.com/woc-dyxy-fsj>

Please do not attend in person at the

Above physical address.

	<u>AGENDA</u>
1.	Roll Call. Article 4. A. 6 The order of business at the ANNUAL GENERAL MEETING shall be as follows: Roll Call; Credentials, Minutes; Officer's Reports; Approval of a Financial report and Approval of Budget 2022; Election of Board of Directors; New Business; Adjournment.
2.	Call the meeting to order and appoint Chair. Article 4. D Chair at Meetings: The President of Greater Vancouver United Sports Club, or in the President's absence one of the other Board Members present, shall preside as Chair of a meeting of the Vancouver United Sports Club
3.	Establish the presence of a quorum. Article 3. D The accidental omission to give notice of a meeting to or the non-receipt of a notice by a member does not invalidate proceedings at that meeting, and any meeting where there is a quorum present shall be valid notwithstanding that one or more members shall not have received notice of such meeting. Article

	<p>3. E A quorum at any general meeting shall be 10 accredited members in good standing, present in person. Honorary and Life members may be present at any general meeting, but shall not be counted in the quorum.</p>
4.	<p>Set out voting and procedural matters.</p> <p>Article 4. A. 2 At the ANNUAL GENERAL MEETING, the accredited members may vote in the election of the Board of Directors of the Greater Vancouver United Sports Club.</p> <p>Article 4. A. 3 At the ANNUAL GENERAL MEETING, each Club Member shall have one (1) vote. Any person who is able to cast a ballot in the election of the Board of the Greater Vancouver United Sports Club shall cast a single ballot in person; votes may not be transferred or cast in abstention.</p> <p>Article 4. A. 4 No Club Member in arrears with its annual membership fee or indebted to the Greater Vancouver United Sports Club in any way shall be eligible to vote or otherwise participate in the business of the Greater Vancouver United Sports Club at the ANNUAL GENERAL MEETING.</p> <p>Article 4. A. 5 No Club Member which is under suspension from Greater Vancouver United Sports Club shall be eligible to vote or otherwise participate in the business of the Greater Vancouver United Sports Club at the ANNUAL GENERAL MEETING.</p>
5.	Credentials
6.	Approve the Agenda
7.	Approve the minutes from the last Annual General Meeting (May 30, 2021).
8	Officer’s Report
9.	Financial Statement
10.	2022 Budget Approval
11.	Election and confirmation of directors of the Society for the ensuing year:

	<ul style="list-style-type: none"> a. President: Nominated name: Nischal Ram (New) b. Vice President: Nominated name: Narinder Mann c. Director: Nominated name: Daljit Ghag (New) d. Director: Nominated name: Kanwal Sandhu (New)
12.	Cascadia Soccer League and Summer Tournaments information
13.	2022 Spring/Summer Soccer Operation Feedback
14.	Fall/Winter 2022 teams submission Deadline to BC Coastal Soccer League and South Fraser District Soccer Association
15.	2022 Fall/Winter Uniform
16.	Approval 2007 Boys Metro Team (Coach: Gurpreet Rana)
17.	Other Business
18.	Around The Table
19.	Adjourn The Meeting