

February 14th, 2024

NOTICE OF ANNUAL GENERAL MEETING

Dear Members,

Within this package you will find:

- 1) Notice of WYSA Annual General Meeting
- 2) WYSA Annual General Meeting Information
- 3) WYSA Annual General Meeting Agenda
- 4) WYSA Annual Reports
- 5) WYSA 2021/22 Financial Statements
- 6) WYSA 2022/23 Financial Statements
- 7) WYSA By-Laws as proposed via the WYSA Governance Committee
- 8) WYSA Membership Affiliations & Voting Privileges
- 9) WYSA Voting Member Delegate Representative Form

1) As per Article 13.1 ii) of the Winnipeg Youth Soccer Association (WYSA) Constitution, please accept this as official notice for the Association's 2023 Annual General Meeting (AGM). The AGM will take place at 7:00 PM on Thursday, February 29th, 2024, in the board room at the WSF South Soccer Facility, located at 211 Chancellor Matheson Road.

Board Room will open at 6:30 PM | Meeting called to order at 7:00 PM

2) Annual General Meeting Information:

WYSA Constitution Article 9: Voting Rights and Resolutions

- 9.1 Voting members of WYSA shall be the following Regular Members
 - i) Members of the Board
 - ii) Two designated Representatives per District Club
 - iii) One Designated Representative per Community Centre
 - iv) One Designated Representative per Premier Club
 - v) One Designated Representative per School
- 9.2 Each Regular Member shall be entitled to one vote.
- 9.3 A Designated Representative shall be defined as a member of a District Club, Community Club, Premier Club or a School, to be verified in writing by the organization represented.
- 9.4 Regular members must be in attendance to cast their vote. No proxy vote allowed.
- 9.5 All motions, with the exception of amendments to the Constitution and By-Laws

may be approved by a simple majority of the members in attendance.

- 9.6 One of the two designated representatives for the District Club attending the General Meetings must be chosen and/or approved by a simple majority of the Community Centre Presidents or their designate(s).

WYSA Constitution Article 13: Meetings

13.1 Annual General Meetings

- i) The Annual General Meetings will be held for the purpose of conducting W.Y.S.A. Business as per Article 6.3 of the By-Laws.
- ii) All Regular Members must be notified in writing not less than twenty-eight (28) days prior thereto.
- ii) Members of the Board of Directors will not be allowed a vote during the Annual General Meeting. The President may cast a vote in the event of a tie.
- iv) Voting privileges at the Annual General Meeting shall be restricted to the Regular Members.
- v) Only those eligible members in good standing present when a motion is fully put forth may cast a vote thereon, and no person may cast more than one vote on any motion. No proxy votes allowed.

WYSA Constitution Article 15: Amendments

- 15.1 Amendments and changes to the Constitution may only be made at the Annual General Meeting and Special Meetings as per 12.4.
- 15.2 Proposed amendments and changes must be submitted to the W.Y.S.A. office not later than twenty-one (21) days prior to the Annual General Meeting or Special Meetings.
- 15.3 Amendments and changes are to be circulated to the voting members fourteen (14) days prior to the Annual General Meeting or Special Meetings.
- 15.4 Amendments or changes to the Constitution presented at the Annual General Meeting or Special Meetings require 2/3rds majority of those voting members present to be approved.
- 15.5 In the event whereby no specific guidance is contained herein, the Manitoba Soccer Association and Canadian Soccer Association By-Laws shall apply.
- 15.6 In the event no specific guidance is contained herein, the most recent edition of Roberts Rules of Order shall apply.