



SASKATOON  
ADULT SOCCER

SASKATOON ADULT SOCCER INC.

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## NOTICE OF ANNUAL GENERAL MEETING (AGM)

6:00pm on Thursday, December 14<sup>th</sup>, 2023

### LOCATION

Saskatoon Kinsmen Henk Ruys Soccer Centre  
219 Primrose Drive in Saskatoon, SK S7K SE4

This is the time to express your concerns to the board of directors and staff regarding the direction the association should take for the year 2023 and beyond. Please have your team represented at the meeting.

### VOTING

Each senior affiliated team in good standing will be given one vote for each Indoor 2022-2023 team and each Outdoor 2023 team registered with the SAS. (Only one vote is granted per person in attendance). All fees must be paid to be classified as a member in "good standing". New participants that are currently registered shall have a voice but no vote.

### REGISTRATION

To attend, please register by 4:00pm on Monday, December 11, 2023, by emailing [executivedirector@saskatoonadultsoccer.com](mailto:executivedirector@saskatoonadultsoccer.com).

For your registration to be considered complete it must include:

- i) Voting Delegates Name
- ii) Voting Delegates Email Address
- iii) Team Name
- ii) One specific season pertaining to this fiscal year end:
  - a. Indoor 2022-2023; or:
  - b. Outdoor 2023

Voting delegates must have been registered to the team during one of the above seasons to be eligible to vote and they may not represent a team for more than one season or represent more than one team. (Only one vote per delegate.)

Participants may still attend but cannot vote if registration requirements are not met.

### NOMINEES

Eight (8) positions are open for election this year: Vice President (2-year term), Finance Director (2-year term) and six (6) director positions (2-year terms). The nomination deadline is October 15 annually.

#### Current Directors Standing for Re-Election:

Morvarid Akhgar	Scott Kohlenberg	Lee Kormish	Jason Trask
Eileen Zagiel (VP)	Dena Clark (Finance)		

#### Candidates from the Membership:

Amanda Cooley	Marsha-Ree Lawrence	Dalton Roth	Riza Yazub (Finance)
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### Acclamation

Eileen Zagiel was the only nominee for the role of Vice President. As such, Eileen returns by acclamation as our Vice President. Welcome back!

### REPORTS

Our reports will be available at 5:45pm at the AGM, and online on our [Bylaws / AGM](#) webpage.

### AMENDMENTS

Please review the [Proposed Amendments](#) to our Bylaws for the 2023 AGM submitted by our board.

### AUDITED FINANCIAL STATEMENTS PROVIDED BY:

Virtus Group LLP

Please also refer to our [Call for Nominations](#), and our [Board Nominations](#) page.