

**NOTICE TO ALL RICHMOND FC MEMBERS
(INCLUDING LIFE MEMBERS) AND
RICHMOND FC TEAMS
Annual General Meeting**

The **Annual General Meeting** of Richmond FC will be held:
**Tuesday May 25, 2021
7:00pm (AGM)
Via Zoom Video Conference**

6:45PM Video Conference Opens, Voter Check-In
7:00PM Annual General Meeting

Agenda

1. Call to Order
2. Introductions
3. Approval of Agenda (motion to approve)
4. 2020 AGM Minutes (motion to approve)
5. Directors' Reports, 2020/2021 Auditor's Report, 2021/2022 Budget (motion to approve)
6. Elections (motion to approve)
7. New Business
8. Adjournment (motion to approve)

The meeting will be open to Richmond FC members that are entitled to vote as defined in the Association's By-Laws as:

- (a) the applicants for incorporation of the Society;
- (b) members of the Board of Directors of the Association;
- (c) Honorary Life Members;
- (d) up to two persons per Team, one of whom may be the Coach of the team, and who are appointed by the Coach of the team to be the team representatives (In accordance with the Constitution/Bylaws, all coaches were advised that team voting members must have been appointed by January 31, 2021).

Directors' Reports, Auditor's Report (Sanders, Russell and Company) and proposed budget will be available on the Richmond FC website before the meeting.

Call for Nominations to the Board:

If you are interested in running for the Richmond FC Board of Directors, please contact Rein Weber at chair@richmondfc.ca for further information.

Who is eligible to attend this AGM video conference?

This will be a virtual meeting with invitations sent to each eligible voting member at the email address on file with the Association. Eligible voting members are life members, those who registered to vote by January 31, 2021 (noted in (d) above), the Board of Directors and applicants for the incorporation of the Society.

The meeting will be presented in webinar format with attendees able to listen to the presentation and ask questions via the Zoom chat function. The financial statements will be available to Members on the Association's website in advance of the meeting. Members may submit questions in advance of the meeting via email delivered to admin@richmondfc.ca. The question and answer portion of the meeting will be limited to 30 minutes during which time the Directors will endeavor to answer as many questions as possible.

Voting on procedural matters including approval of the agenda, approval of rules and adjournment will be conducted through the Zoom polling (voting) function.

DATED at Richmond, British Columbia on this 4th Day of May, 2021
By the Board of Directors