

The **Annual General Meeting** of Richmond FC will be held:
Wednesday May 25, 2022
7:15pm - Richmond High School Gymnasium

7:00PM Voter Check-In
7:15PM Annual General Meeting

Agenda

1. Call to Order
2. Introductions
3. Approval of Agenda
4. Approval 2021 AGM Minutes
5. Director/Staff Reports, 2021/2022 Auditor's Report, 2022/2023 Budget
6. Appointment of Auditor for 2022/2023 year
7. Board of Directors (election of 12 new directors, draw of lots to determine 6 one year & 6 two year terms, see page 2).
8. New Business
9. Adjournment

Directors' Reports, Auditor's Report (Sanders, Russell and Company) and 2022/2023 proposed budget will be available on the Richmond FC website before the meeting.

Who is Eligible to Vote?

In accordance with amendments to the Richmond FC Constitution and Bylaws made at the October 2022 Extra-Ordinary General Meeting, members that are entitled to vote are now defined as:

Part 2 Section 5 (c)

The following shall be voting members:

- i. applicants for incorporation of the Society;
- ii. members of the Board of Directors of the Association;
- iii. Honorary Life Members;
- iv. up to two adult persons per Adult Team, one of whom may be the Coach of the Adult Team, who are appointed by the Coach of the Adult Team, in accordance with this paragraph, to be the representatives of the Adult Team for the Soccer Season. Each Coach shall appoint the representatives for the Coach's Adult Team and notify the Association, in writing, of the names and addresses of the representatives appointed by no later than January 31 of the Soccer Season. If any Adult Team representatives ceases to be a member during the Soccer Season, the Coach may appoint another representative in that person's place;
- v. **One Adult Household Representative for each registered minor player's household;**
- vi. Registered adult volunteers granted voting rights by the Board in recognition of significant and extraordinary contributions made to the Association.

Board of Directors/Call for Nominations:

In accordance with amendments to the Richmond FC Constitution and Bylaws made at the October 2022 Extra-Ordinary General Meeting, the composition of the Board of Directors will be changed as follows:

18. The Board of Directors:

(a) Previously consisting of sixteen directors, shall consist of twelve (12) directors commencing with the 2022 Annual General Meeting of the Association, with each director holding office for a two year term, and six directors' terms expiring in odd numbered calendar years and six directors' terms expiring in even numbered calendar years;

(b) The transition from sixteen to twelve members shall take place at the 2022 Annual General Meeting;

(i) All current directors' terms shall expire at the Annual General Meeting;

(ii) An election will be held for all 12 directors' positions;

(iii) By drawing of lots, or other similar process pre-determined and published in the Notice of Meeting, six directors will be set for a one year term and six directors for a two year term;

(iv) Persons previously holding office of director may be nominated and elected.

If you are interested in running for the Richmond FC Board of Directors or would like more information, please contact Chris Parry at chris@richmondfc.ca for further information.

Dated: April 18, 2022
Richmond FC Board of Directors