

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

An Extraordinary General Meeting of Richmond FC will be held:

Thursday, October 28, 2021
7:00pm (EGM)
Via Zoom Video Conference

6:45 PM Video Conference Opens, Voter Check-In

7:00 PM General Meeting

Agenda

1. Call to Order
2. Introductions
3. Special resolution to modify bylaws related to Membership rules
4. Special resolution to modify bylaws related to Board of Directors
5. Special resolution to allow:
 - a. for modernization of the Association's financial system to allow for use of electronic banking and payment facilities
 - b. creation of payment and credit cards to modernize the petty cash, expense and small item purchasing processes
6. Election of Directors (3 positions)
 - a. Nominations by the Board
 - b. Nominations from the floor
 - c. Acceptance of nomination and statements of candidates (2 minutes time limit)
 - d. Election via
 - e. announcement of results
7. Treasurer's report and presentation of unaudited semi-annual statements
8. Adjournment

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

1. the applicants for incorporation of the Society;
 2. members of the Board of Directors of the Association;
 3. Honorary Life Members;
 4. 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 (all coaches are that team voting members must be appointed by October 27, 2021)
- This will be a virtual meeting via Zoom with invitations sent to each eligible voting member at the email address on file with the Association.
 - 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 chair will open the floor as required for discussion at the Chair's discretion.
 - Debate on each resolution will be limited to 30 minutes. Each speaker will be limited to a maximum of three minutes per resolution.
 - Robert's Rules of Order are adopted
 - At the chair's discretion, voting on procedural matters can be conducted through the Zoom polling (voting) function
 - The detailed wording for agenda items 3,4 and 5 are available for download as notices of motion on richmondfc.ca
 - The financial statements will be available to Members on the Association's website in advance of the meeting.
 - Voting members may submit questions in advance of the meeting via email delivered to admin@richmondfc.ca .

Call for Nominations to the Board:

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

DATED at Richmond, British Columbia on this 13th Day of October, 2021

By the Board of Directors