



Petawawa Minor Soccer Club
PO Box 53
Petawawa ON K8H 2X1

Dear Members,

Notice is hereby given that the Petawawa Minor Soccer Club (PMSC) will conduct its Annual General Meeting (AGM) of the members on Thursday August 21st, beginning at 18:00 EST. This AGM will be an in-person meeting, to be held in the large upstairs room at the Petawawa Civic Centre.

The AGM will be in-person and member delegates must sign in upon arrival to participate in the meeting. Registration is limited to members in good standing per Article 5.1 of the Bylaws. Please keep in mind that in order for the AGM to happen we must have a minimum quorum of 25 members, should this not happen the 2025/2026 Indoor Season could be cancelled.

The agenda for the meeting, in accordance with the Bylaws, will be:

1. Roll Call
2. President's Address
3. Minutes of Previous Year's AGM
4. Correspondence Received
5. Old Business
6. Treasurer's Report
7. Board of Directors' Reports
8. New Business
9. Amendments to the Constitution
10. Open Forum
11. Roll Call
12. Election of Officers
13. Adjournment

As per our Bylaws, and this being an odd numbered fiscal year, we will be electing a Vice President, Treasurer, Technical Director and two Directors-at-Large at this AGM. A link to the form for nominees will be dispersed within the next two business days. Nominations are submitted via the Google docs form.

Thank you and we look forward to seeing you at our AGM!

Sincerely,

Lynne Lemoine
President