



ACTION BULLETIN

Bulletin #: A2017-018

Date: Nov. 6, 2017

To: District Administrators, Presidents, Technical Directors, ORA, Associate Members

CC: Ontario Soccer Board of Directors, Staff

From: Johnny Misley, Executive Director

Subject: Notice of Special General Meeting for Ontario Soccer

Notice is hereby given that a Special General Meeting of Ontario Soccer is called for and will be held on Friday, Dec. 8, 2017 at 8:45 p.m. at the Ontario Soccer Centre, Canada Room (7601 Martin Grove Road, Vaughan, Ontario. L4L 9E4).

As per the Ontario Soccer By-Law the Special General Meeting is in compliance with Article 4-C (i)(ii) of Ontario Soccer BYLAWS, Dated, June 25, 2017.

Meeting Registration

All Active Members (District Associations) and Associate Members are expected to attend. Please RSVP your registration stating the Delegate that will be attending on behalf of your organization via email to <u>Kim Benford</u> no later than **Friday, December 1, 2017**.

For those unable to attend the meeting in person, proxy forms are available and must be received by no later than, **Friday**, **December 8**, **2017 at 10:00 a.m**.

Meeting Agenda

The Agenda for the Special General Meeting can be viewed here:

SGM Agenda - December 8, 2017

Members Resolution

To consider and pass a Special Resolution approving:

The Amalgamation of Ontario Soccer and The Soccer Centre (Ontario)

For questions or more information in this regard please contact Kim Benford.