

## OSHAWA KICKS SOCCER CLUB NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN that an annual general meeting of the members of the Oshawa Kicks Soccer Club (hereinafter called the "Club") will be held in person at the CANLAN Sports Complex (Lakeview Room), Oshawa, Ontario, L1J 5Y1 on Thursday, March 27th, 2025, at 7:30 p.m. (EST)

Purposed AGM Agenda (Order of agenda items may change)

- Board Elections
- Annual Board Reports
- Financials
- Constitution Amendments
- Club Update
- Other Business

The meeting will also be available to attend virtually through Zoom with the following credentials:

Oshawa Kicks Soccer Club is inviting you to a scheduled AGM Zoom meeting. Join Zoom Meeting https://us06web.zoom.us/j/2164245654?omn=83223745919

Meeting ID: 216 424 5654

BY ORDER OF THE BOARD DAVID LONG, OSHAWA KICKS SOCCER CLUB, SECRETARY

**NOTE:** Only Members of the Oshawa Kicks Soccer Club by definition are entitled to attend and vote at the meeting either in person or by proxyholder appointed by proxy.

Dated: February 16th, 2025