




ONTARIO SOCCER
7601 Martin Grove Road, Vaughan ON L4L 9E4
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Action Bulletin

Bulletin #: A2023-05

Date: August 24, 2023

To: Ontario Soccer; District Associations and Associate Members

CC: Ontario Soccer; Board of Directors, Staff

From: Johnny Misley, Chief Executive Officer

Subject: Notice of Annual Meeting of the Members

In accordance with Article 4(b)(ii) of the By-laws of Ontario Soccer, notice is hereby given to all members that the **Annual Meeting of the Members of Ontario Soccer** will be held on **Saturday, September 23, 2023 at 3:30 p.m.**

Ontario Soccer is pleased to provide you the following information on the organization of this year's Annual Meeting of the Members:

1. Venue and Date:

The Annual Meeting of the Members will be held on Saturday, September 23, 2023 at 3:30 p.m. in the Ambrosia III/IV Room at the Sheraton Toronto Airport Hotel & Conference Centre (801 Dixon Road, Toronto, ON M9W 1J5).


2. Registration:

Registration will commence immediately. All Voting Members (District Associations) and Non-Voting Associate Members are invited to attend. **The deadline for registration is Friday, September 8, 2023.** All registrations for the Annual Meeting of the Members will be conducted online through the below link:

[Ontario Soccer 2023 AMM Registration](#)



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3. Program:

Friday, September 22	7:00 PM-8:00 PM	Member's Finance Review Meeting (optional)
	8:00 PM-10:00 PM	New Board Candidate Meet and Greet Reception (optional)
Saturday, September 23	9:00 AM-12:00 PM	Board of Director's Q ₂ Meeting
	9:00 AM-12:00 PM	Voting Members Council Meeting
	12:30 PM-2:30 PM	Centre Circle Awards Luncheon
	3:00 PM-3:15 PM	Ontario Soccer Centre AGM
	3:30 PM-5:00 PM	Ontario Soccer AMM*
	5:30 PM-6:30 PM	Short Meeting of the new Ontario Soccer Board

*** For Voting Members unable to attend Ontario Soccer's AMM, please click the link below to access the PROXY FORM:**

[Ontario Soccer Proxy Form](#)

4. Accommodation:

Ontario Soccer will provide, where required, a "Travel and Accommodation Grant" to each Voting Member to assist with the travel and accommodation costs for one delegate as outlined below.

Travel:

The travel grant will be based on travel for one vehicle only per Voting Member at a rate of \$0.45 per kilometre for travel to and from Ontario Soccer's AMM. In the event that the Voting Member or Delegate chooses to drive from an acceptable air travel distance (ie. Thunder Bay, Timmins or Sault Ste. Marie), the lower of the fare costs (economy fare verses mileage) will be applied.

Ontario Soccer is responsible for booking all air travel funded by Ontario Soccer. Any air travel booked by the Voting Member or Delegate will not be funded by Ontario Soccer. All requests for air travel must be submitted via email to Mary-Angela Pellegrino at mpellegrino@ontariosoccer.net no later than **Friday, September 8, 2023**.


Accommodations:

Ontario Soccer will fund one Voting Member or Delegate up to two (2) nights (or two (2) Delegates for one (1) night each.) **Non-Voting Members** that require accommodations must arrange directly with Sheraton Toronto Airport Hotel & Conference Centre. The online booking link is listed below:

Online Booking: [Ontario Soccer 2023 Annual Meeting](#)



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Complimentary 24/7 airport shuttle to and from YYZ is offered to and from Toronto Pearson International Airport (YYZ) every 30 minutes. Meet the shuttle at post P4 for terminal 3 and post S1 for terminal 1. For arrival between 12 am and 5:30 am, please call 416-675-6100 for pickup.

5. Financial:

Ontario Soccer will cover the following costs:

- Airfare, accommodation and meals for each Voting Member OR one (1) delegate (if required)

6. Summary of Important Dates:

DATE	DEADLINE
Saturday, Sept. 2	Ontario Soccer Board of Director nominations will be circulated to the Voting Members
Friday, Sept. 8	Deadline for Annual Meeting of the Members Registration and hotel reservations
Monday, Sept. 11	Ontario Soccer AMM briefing materials circulated to the Voting Members
Thursday, Sept. 21	Proxies (if any) due
Saturday, Sept. 23	Ontario Soccer Annual Meeting of the Members

If you have any further questions, please contact [Mary-Angela Pellegrino](#).

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