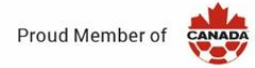




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INFORMATION BULLETIN

Bulletin #: I2020-051
Date: May 14, 2020
To: Ontario Soccer; District Membership, ORA, Associate Members
CC: Ontario Soccer Board of Directors, Staff
From: Johnny Misley, Chief Executive Officer
Subject: 2020 Ontario Soccer Notice of Annual Meeting of the Members

On behalf of the President and the Board of Directors, I am writing to advise you that the 2020 Annual Meeting of the Members scheduled to take place on **June 14th, 2020** will be split into two (2) parts over two (2) separate weekends; via on-line video meetings, **June 12th/13th, 2020** and via in person meetings, **September 12th, 2020** (subject to government order and guidelines).

Please note that these new AMM dates are in accordance with new provincial emergency allowances under the Corporations Act. We are also planning our Q3 Board Meeting, District Presidents Forum Meeting and Centre Circle Awards for September 12th inclusive.

1. Summary of Important Dates:

Please note: June and September weekend's schedule of events is subject to change

DATE	IMPORTANT DATE(S) / DEADLINE(S)
May 24, 2020	Board Nominations will be circulated to the Voting Members*
June 12, 2020	"Optional" Finance Review Session (on-line video meeting)
June 13, 2020	Q2 Board of Directors Meeting (on-line video meeting) Part 1 Ontario Soccer AMM [(Financials and Elections to be held via e-vote) on-line video meeting]
June 13, 2020	Ontario Soccer Centre AMM (on-line video meeting)
July 13, 2020	By-law changes submissions due
August 13, 2020	Official and confirmed Notice of Meeting for Part 2 of the AMM
September 12, 2020	Q3 Board of Directors Meeting (in person meeting) District Presidents' Forum Meeting (in person meeting) Part 2 Ontario Soccer AMM (in person meeting) Centre Circle Awards (in person event)


* **Elections will proceed in accordance with the By-laws and will be conducted electronically**

We trust that you understand this decision.



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We look forward to having you join us in June and September.

Sincerely,

Peter Augruso
President

Johnny Misley
CEO