



Manitoba Soccer Association Inc.

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July 30, 2010

To: Regular Members, Associate Members and Life Members
of the Manitoba Soccer Association (MSA)

Re: Notice of 2010 Annual General Meeting (AGM)
Board of Directors Nominations for Elections
Amendments to the MSA By-Laws

AGM NOTICE

As per "Article 19 General Meetings" of the MSA By-Laws, we are notifying you and your organization that the 2010 MSA AGM will take place on:

Saturday, November 6th, 2010
9:00 a.m. Registration
10:00 a.m. Business Meeting Starts
Glenlawn Collegiate, 770 St. Mary's Rd, Winnipeg

Please note that as per Article 19.5 of the MSA By-Laws, "Each Member has two official delegates, as per the Membership Affiliation form, who are recognized as the Delegates for the Annual General Meeting or Special General Meeting of the Association. If the official delegates are not available they may appoint an Alternate Delegate and notice of their appointment must be validated by the Member on a prescribed form of the Association and must be submitted to the Executive Director of the Association three working days prior to the date of the Annual General Meeting. An accredited delegate may only carry their own vote."

In regards to any appointment of delegates, the persons named on the MSA Annual Affiliation Forms will be considered the "Official Delegates" to the MSA AGM and if neither one is able to attend, one of the named Official Delegates will be required to complete the AGM Alternate Delegate Registration Form to appoint an alternate Official Delegate.



The form does not need to be completed if one of the two Official Delegates on the MSA Annual Affiliation Forms is attending the AGM.

The MSA will be sending you the prescribed form along with the complete information package at least thirty days prior to the AGM. If you need to submit a form, the deadline for submission of the 2010 Alternate Delegate Registration Form is **Tuesday, November 2nd, 2010 at 5:00 p.m.**

BOARD OF DIRECTORS NOMINATIONS FOR ELECTIONS

Positions open for election are:

- President – two years
- Secretary Treasurer – two years
- Director (Representing Youth Members – A) – two years
- Director (Representing Senior Men Members) – two years
- Director A – two years
- Director C – two years

As per Article 11.2 of the MSA By-Laws, "Nominations for Board positions can only be made by Regular Members in good standing with the Association and each nomination shall be submitted on prescribed forms of the Association; to be submitted to the Executive Director no less than forty-five days prior to the Annual General Meeting at which the nomination is to be considered."

As the AGM has been set for November 6th, 2010, the attached Nomination Form and Nominee Profile Form must be received in the MSA Office at 211 Chancellor Matheson Road by **Tuesday, September 21st, 2010 at 5:00 p.m.**

Please use the enclosed Nomination Form and Nominee Profile Form to submit your nomination to the MSA office by the above deadline.

The MSA will circulate to all Members a copy of all Nomination Forms and Nominee Profile Forms at least thirty days prior to the AGM.



WHO MAY NOMINATE?

As per Article 11.4 of the MSA By-Laws, the following Regular Members in good standing may nominate for the aforementioned open positions on the MSA Board of Directors:

1. Nominations will be accepted by the MSA from any Regular Member in good standing for the following positions:
 - President – two years
 - Secretary Treasurer – two years
 - Director A – two years
 - Director C – two years
2. Nominations will be accepted by the MSA from Youth Regular Members in good standing for the following positions:
 - Director (Representing Youth Members – A) – two years
3. Nominations will be accepted by the MSA from Senior Men Regular Members in good standing for the following position:
 - Director (Representing Senior Men Members) – two years

Please be advised that as per Article 11.5 of the MSA By-Laws, "Nominations from the floor for Board positions may only be made during the Annual General Meeting by accredited delegates of Regular Members in good standing with the Association, in the event that no nominations are received in accordance with Article 11.2."

This means that if any nominations are received in accordance with Article 11.2, nominations will not be accepted from the floor during the AGM. As well, if only one person is nominated for an open position, that person will be elected. As such, please ensure you submit the nominations on time.



Also of importance, please note Article 11.6 of the MSA By-Laws, "In the event that an individual is nominated and is not present at the meeting and wishes to accept nomination; a signed and witnessed document confirming his or her acceptance must be presented to the Chair at the time of nomination."

AMENDMENTS TO THE MSA BY-LAWS

As per Article 24.3 of the MSA By-Laws, "The By-Laws of the Association may only be amended at the Annual General Meeting, provided that notice of all proposed amendments to the By-Laws shall have been delivered to the Executive Director of the Association at least forty five days before the date fixed for the commencement of the said meeting."

As the AGM has been set for November 6th, 2010, all proposed amendments to the By-Laws must be received in the MSA Office at 211 Chancellor Matheson Road by **Tuesday, September 21st, 2010 at 5:00 p.m.**

Please use the enclosed Proposed By-Law Amendment Form to submit your proposed amendments by the above deadline.

The form must indicate the name of the organization that is submitting the proposed amendment, the existing article and clause of the By-Laws and proposed changes to that clause or clauses, or additional clauses to be added. You should include a comment or reason for the proposed change. The Proposed By-Law Amendment Form must be signed by an officer of your organization.

The MSA will circulate to all Members all proposed amendments to the MSA By-Laws at least thirty days prior to the AGM.



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Should you have any questions, require clarification or have concerns about the above information, please do not hesitate to contact the MSA Office at 925-5752.

Yours in soccer,



Héctor O. Vergara
Executive Director

Attachments

