



725 Kingsbury Ave.
Winnipeg, MB. R2V 3H9 (204) 222-FCNW

February 28, 2017

To: Members of FC Northwest, Inc. (District)

Re: Notice of Annual General Meeting

Dear Members,

Please accept this notice for the FC Northwest, Inc. (District Club) Annual General Meeting which will take place on April 23, 2017 at Garden City Community Centre. Registration will commence at 1:30 pm and the meeting will be called to order at 2:00 pm.

“Quorum” – The quorum for the transaction of business at the annual general meeting and any special meetings shall consist of not less than thirty (30) voting members present or represented by proxy as set out in clause 8.11 below, of which thirty (30) voting members there must include no less than seven (7) directors.

Voting members for the AGM of the FC Northwest, Inc. (District Club):

- i) Directors of the Board (minimum of 7, maximum of 12) – one vote per
- ii) Member Community Centre – Article 7.02 (b) of the By-Laws – “the President of each member club within the boundaries of the Club as well as his designate, which designate must be an officer or director of that member club, or their proxies as may be allowed from time to time.” – one vote per designate to maximum of two votes

As per Article 8.11 of the By-Laws, “Proxies – A voting member, either by way of being a director or a Community Centre President (or his delegate as per section 7.02), may deliver a proxy to another voting member which proxy must be in writing indicating the date of the meeting, the name of the person and, if applicable, the Community Centre giving the proxy and the name of the person to whom the proxy is given. Subject to any restriction indicated on the proxy, the proxy shall be deemed to allow the voting member present at the meeting to vote with the proxy on all matters calling for a vote at the meeting or as may be directed in the form of proxy. All proxies shall be delivered to the Chair at the outset of the meeting. Each voting member shall only be permitted to hold one proxy such that no voting member shall be permitted to cast more than two votes on any matter regardless of the number of proxies delivered to him.”

A Nominating Committee has been formed. The slate of nominees must be in place two (2) weeks prior to the election. No nominations will be taken from the floor. Please send nominations to Secretary of the board, Jackie Scott, secretary@fcnorthwest.com

We thank you and look forward to seeing you on April 23, 2017.

Best Regards,

Martino Vergata,
President, FC Northwest, Inc.