



WHISTLER YOUTH SOCCER CLUB
NOTICE OF ANNUAL GENERAL MEETING

Wednesday 18th May, 2016
Refreshments and Canapés from 7pm
Meeting 7:15pm – 8:15pm

At
The Train Station, Nita Lake Lodge
2131 Lake Placid Rd, Whistler, BC V0N 1B2

AGENDA

- 1) Welcome and quorum determination
- 2) Approval of minutes of 2015 Annual General Meeting
- 3) Business arising from minutes
- 4) President's Report
- 5) Administrator's Report
- 6) Directors and Committees' Reports
- 7) Approval of Financials and Budget
- 8) Waiver of Auditor Appointment and approval of reports and acts of Directors
- 9) Election of Directors
- 10) New Business
- 11) Announcements

Please be sure to complete and sign the proxy below if you are unable to attend.
Thank you,
PJ O'Heany
WYSC President

PROXY FOR WHISTLER YOUTH SOCCER CLUB AGM

The undersigned, being a Member of the Whistler Youth Soccer Club, hereby appoints _____ proxyholder of the undersigned to attend, act and vote for and on behalf of the undersigned at the Annual General Meeting of the Club to be held on Wednesday 18th May, 2016.

Signature: _____ Name: _____



WHISTLER YOUTH SOCCER CLUB

NOTICE OF VISIONING MEETING

Wednesday 18th May, 2016
8:15pm – 9pm

at

The Train Station, Nita Lake Lodge
2131 Lake Placid Rd, Whistler, BC V0N 1B2

AGENDA

- 1) Welcome
 - 2) Review of 2015 Visioning Meeting Minutes
 - 3) 2015-2016 Season update and direction for 2016-2017
Discussion and feedback from Coaches and Members
 - 4) Goal setting for 2016 and beyond
- Adjournment