



**NOTICE TO ALL RYSA MEMBERS
(INCLUDING LIFE MEMBERS) AND RYSA TEAMS**

Annual General Meeting

The Annual General Meeting of the Richmond Youth Soccer Association (Richmond FC) will be held:

Tuesday, May 26th, 2015 - 7:30-9:00 pm (AGM)
Grauer Elementary School Gym, 4440 Blundell Road, Richmond
(On Blundell, between Railway Ave. and No.1 Road)

- 6:15 PM Doors Open, Check-in Tables Open
- 7:00 PM Awards Ceremony (Preceding the AGM)
- 7:30 PM Annual General Meeting

Agenda

1. Call to Order
2. Introductions, Guests
3. Approval of Agenda
4. 2014 AGM Minutes
5. Directors' Reports and Auditor's Report
6. Consideration of a Special Resolution to amend the voting member classifications in the RYSA (Richmond FC) Bylaws to create a new category of voting members for parents/guardians (one from each family) (proposed by a team parent) (See attached)
7. Elections
8. New Business
9. Adjournment

The meeting will be open to all members of the RYSA. Members entitled to vote are defined in the Association's By-Laws as:

- (a) the applicants for incorporation of the Society;
- (b) members of the Board of Directors of the Association;
- (c) Honorary Life Members;
- (d) up to two persons per Team, one of whom may be the Coach of the team, and who are appointed by the Coach of the team to be the team representatives (In accordance with the Bylaws, all coaches were advised that team voting members must have been appointed early in 2015).

Directors' Reports will be available on the Association's website before the meeting.

May 2, 2015

Call For Nominations To The Richmond FC (RYSA) Board Of Directors

At the 2015 Annual General Meeting, Richmond FC will elect Directors to the Board in accordance with the Constitution and Bylaws.

The Richmond FC Board is a "*Working Board*." This means that Directors are expected to contribute volunteer hours outside of simply attending monthly Board meetings. There is a significant time commitment to becoming a Board member and the organization cannot function operationally or strategically if Board members are not able to fully commit to their roles.

If you are interested in serving as a volunteer Director on the Richmond FC Board, and

- You are willing and able to devote your time and effort,
- You have skills and the energy to contribute to the betterment of the Club; and
- You can represent the interests of all RFC players from U5 to U18 to Adult,

then let us know that you would like to put your name forward for nomination at the 2015 Richmond FC (RYSA) Annual General Meeting.

Send an email to chair@richmondfc.ca indicating your interest and telling us a little about yourself.

Resolution to the 2015 Richmond FC AGM

TITLE

Proposed Amendment to the Membership Classifications of Richmond FC

Author

Moved: Debbie Woo

Seconded: Iwona Bellini

Preamble

Whereas the parents of children involved in Richmond FC support the widely held belief that registered societies should be accountable and open to the participation of all stakeholders;

And

Whereas the current membership classifications of the society limit the involvement of parents whose children participate in RFC to a maximum of 2 per team;

And

Whereas the parents of children registered in RFC makeup the society's largest single group of stakeholders

And

Whereas the parents wish to provide the Richmond FC Board with a broader base of feedback and have a greater voice in the continued effective operation of the society;

Therefore be it RESOLVED

That the voting membership classifications of Richmond FC be amended to include one parent (or guardian) from each family having at least one child participating in RFC.