



**NOTICE TO ALL RICHMOND FC MEMBERS  
(INCLUDING LIFE MEMBERS) AND  
RICHMOND FC TEAMS  
Annual General Meeting**

The **Annual General Meeting** of the Richmond FC will be held:

**Tuesday, May 29th, 2018  
7:30pm (AGM)  
Council Chambers  
Richmond City Hall**

**6:30PM** Doors Open, Voter Check-In

**7:00PM** Richmond FC Annual Awards Ceremony (Preceding the AGM)

**7:30PM** Annual General Meeting

**Agenda**

1. Call to Order
2. Introductions, Guests
3. Approval of Agenda
4. 2017 AGM Minutes
5. Directors' Reports, 2017/2018 Auditor's Report, 2018/2019 Budget
6. Elections
7. New Business
8. 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 Constitution/Bylaws, all coaches were advised that team voting members must have been appointed by **January 31, 2018**).

Directors' Reports and Auditor's Report (Sanders, Russell and Company) will be available on the Richmond FC website before the meeting.

## **Call For Nominations To The Richmond FC Board Of Directors**

At the 2018 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 2018 Richmond FC Annual General Meeting.

Send an email to Rein Weber (Co-Chair), [rein@richmondfc.ca](mailto:rein@richmondfc.ca) indicating your interest and telling us a little about yourself.