



## OAKVILLE SOCCER CLUB 2020 ANNUAL GENERAL MEETING FREQUENTLY ASKED QUESTIONS



The 2020 Annual General Meeting of the Oakville Soccer Club Inc. will be held virtually on Saturday, December 5, 2020 at 9:00 a.m.. Previous communication stated that the meeting would be held in person at the Pine Glen Soccer Centre, however, due to recent developments in relation to Covid-19, and with the Membership's safety a top priority, **OSC has made the decision to transition the 2020 AGM to a virtual meeting format.** Additional information regarding the meeting, including instructions, procedures and links will be released in the coming weeks.

To read the official updated 2020 AGM Notice, please [click here](#).

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### **What is the Annual General Meeting (AGM)?**

The Annual General Meeting is where voting members of the Oakville Soccer Club meet to approve the financial statements for the year, receive committee reports, review the year prior and elect Board Members to fill the vacant seats on the Club's volunteer Board of Directors.

### **Who is considered a voting member of the Oakville Soccer Club?**

Voting members, as defined by the Club's [General By-Laws](#) are:

- a) Members of the Board of Directors of the OSC;
- b) Volunteer officials of the OSC
  - Volunteer House League Coaches, Assistant Coaches & Convenors
  - Volunteer ADP/OPDL/RDP Coaches, Assistant Coaches & Managers (max. 4 per team)
  - Adult House League Team Captains
- c) Voting Volunteer Board Committee Members (Discipling Committee, Finance Committee)
- d) Any other person as admitted to voting membership by resolution of the Board
- e) Life Members – members who have been appointed

For more details, please review section 6.2 of the Club's [General By-Laws](#).

### **Why should voting members attend the AGM?**

Attending and voting at the AGM gives members:

- The opportunity to elect Board Members and help to shape the leadership of the Club
- A deeper understanding of how the Club works
- An in-depth review of the success of the Club in the last year



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### **Do I have to RSVP for the AGM?**

Yes, all parties who wish to attend the AGM must RSVP by 12:00 p.m. on Wednesday, December 2nd, 2020. RSVPs can be submitted online by [clicking here](#), by emailing [secretary@oakvillesoccer.ca](mailto:secretary@oakvillesoccer.ca), or in person or by mail as outlined in the [AGM Notice](#).

### **What if I am unavailable to attend the AGM?**

If you are a voting member but are unable to attend the AGM, you should assign your proxy to another member. This means you are giving another voting member the ability to vote on your behalf. In order to submit a proxy, complete the 2019 Proxy Card and return it to [secretary@oakvillesoccer.ca](mailto:secretary@oakvillesoccer.ca) by 12:00 p.m. on Wednesday, December 2nd, 2020, or in person or by mail as outlined in the [AGM Notice](#). If you do not know anyone you can assign your proxy to, please contact [secretary@oakvillesoccer.ca](mailto:secretary@oakvillesoccer.ca) and the Club will assist in finding someone to carry your proxy vote for you.

### **Who can run for a volunteer position on the Club's Board of Directors?**

In accordance with the Club's General Bylaws in order to run for the Board of Directors one must:

- Be a member of OSC, or become a member within ten (10) days of election or appointment. You do not have to be a voting member to run for the Board.
- Be 18 years of age or older
- Be free of any bankruptcy/insolvency proceedings
- Not be a paid staff member of the Club (including Match Officials)

To learn more, please review section 3.2 of the Club's [General Bylaws](#).

### **How do I run for the Board of Directors?**

Any parties interested in running for the Board of Directors must complete the [Nomination Application Form](#) and submit it to [nominations@oakvillesoccer.ca](mailto:nominations@oakvillesoccer.ca) by 12:00 p.m. on Wednesday, November 11th, 2020. Nomination Application Forms can also be submitted by mail or in person as outlined in the [AGM Notice](#).

### **How do I know who is running for the Board of Directors?**

The known slate of nominees will be posted on OSC's website on Tuesday, November 17th, 2020. All nominees will have three minutes to speak at the AGM before the election.

### **Contact for AGM inquiries**

If you have any further questions about the 2020 Annual General Meeting, and/or about running for the Club's volunteer Board of Directors, please contact Katryna Indewey at [kindewey@oakvillesoccer.ca](mailto:kindewey@oakvillesoccer.ca) or by phone at 905-849-4436 ext. 4435.