



## Notice of Annual General Meeting International Eastside Soccer Club 1991

January 18, 2010

Dear Member,

The Annual General Meeting for the International Eastside Soccer Club 1991, will be held:

Date: **Sunday, February 21, 2010**  
Time: **11:00 am Start**  
Location: Calgary North East Sports Facility .....  
401 – 33 Street NE, Calgary, AB  
Large Board Room

### Agenda

- a) Roll Call
- b) Minutes of previous AGM
- c) Business Arising out of previous minutes
- d) Reports
- e) Unfinished Business
- f) Amendments to By-laws
- g) Election of Directors (see below)
- h) New Business
- i) Adjournment

For more information on any of the above items or for descriptions/requirements for the available Directors positions please contact [president@eastsidesoccer.com](mailto:president@eastsidesoccer.com)

## **Proposed Amendment to By-laws**

None

## **Election of Directors**

### Executive Positions (two year term)

- President
- Vice President – Outdoor Programs
- Registrar

### Executive Positions (one year term)

- Vice President – Indoor Programs
- Secretary

### Director Positions (one year term)

- Age Group Coordinators (multiple)
- Technical Committee Members
- Coaches Coordinator
- Fundraising Coordinator
- Casino / Bingo Chairperson
- Members at Large

## **New Business**

None