



NOTICE OF ANNUAL GENERAL MEETING
OF
THE MEMBERS OF COASTAL FOOTBALL CLUB

NOTICE is hereby given that the annual general meeting of the members of Coastal Football Club ("Coastal FC") is hereby called for 7 p.m. on Wednesday, May 9, 2018, to be held at the Morgan Creek Golf Course located at 3500 Morgan Creek Way in Surrey, British Columbia.

Members interested in being nominated for the Board of Directors should nominate themselves by email to nominations@coastalfc.ca, and should include a brief bio and their involvement in the Club. Please note the deadlines in our Advance Notice Policy posted at www.coastalfc.ca.

DATED the 4th day of April 2018, at Surrey, British Columbia.

BY ORDER OF THE BOARD OF DIRECTORS

COASTAL FC

Per:

Geoff Killam, President



**ANNUAL GENERAL MEETING
OF
THE MEMBERS OF COASTAL FOOTBALL CLUB
May 9, 2018 7:00 PM**

Agenda

1. Notice of Meeting and quorum (Note, 15 Members needed).
2. Introduction (Chair) and adoption of the Rules of Order.
3. Adoption of the Agenda.
4. Consideration of the minutes of the 2017 Annual General Meeting of members.
5. Reports of the directors:
 - a. President
 - b. Vice-Presidents
 - c. Treasurer
 - i. Consideration of the financial statements of Coastal FC for the year ended March 31, 2018
 - ii. Consider of the financial budget of Coastal FC for the year ended March 31, 2019.
6. The election of directors, re:
 - a. President
 - b. Treasurer
 - c. Secretary
 - d. At-large (3)
7. Other business (open to the floor).
8. Termination of the meeting.