

NOTICE
ANNUAL GENERAL MEETING OF MEMBERS OF
WEST OTTAWA SOCCER CLUB INC.

TAKE NOTICE THAT the Annual General Meeting of Members of the **West Ottawa Soccer Club Inc.** will be held at CANADIAN TIRE CENTRE, 1000 Palladium Drive, Kanata Ontario, on March 27, 2025 at 7:00 pm., to consider the following agenda:

1. Call to Order
2. Confirmation of Notice of Meeting, Quorum and Proxies
3. Approval of the Agenda
4. Approval of the Minutes of AGM (held January 23, 2024)
5. Approval of the Minutes of SGM (held February 25, 2025)
6. Presentation of Reports
 - a) Chair Report
 - b) Interim GM Report
7. Treasurer's Report
8. Auditors Report and receipt of audited financial statements
9. Appointment of Auditors
10. Setting the number of Directors
11. Election of Directors
12. Adjournment



Erin Crowe, Interim President

Attached: Proxy
Minutes of AGM (Jan 23, 2024)
Minutes of SGM (Feb 25, 2024)