



Bonivital Soccer Club
100 Sunset Boulevard | Winnipeg, MB | R2M 0X5

September 4, 2020

Bonivital Soccer Association 2020 Annual General Meeting Notice

To All Bonivital Soccer Association members,

Please accept this official notice from the Bonivital Soccer Association Inc. (BVSC) of the 2020 Annual General Meeting (AGM).

Date: Sunday, September 27, 2020.

Time: 6:30 pm Registration
7:00 pm Meeting

Location: Norberry Glenlee Community Centre (26 Molgat Ave, Winnipeg)
A virtual platform will also be available

Proposed Constitution Amendments

Per the BVSC Constitution Article 13.1, and Bylaw Articles 3.2 & Article 5, Section 5.2, notice is given that voting by members in attendance will vote on:

- 1) The amendment of Article 18.7 of the BVSC Constitution, which states:
18.7 Tryouts for teams may be held periodically through the year for Premier, Premier Developmental, and Developmental teams to a maximum of 42 players per age per gender, for the U9 to U12 developmental leagues”.

Amendment:

Strikeout “...to a maximum of 42 players per age per gender, for the U9 to U12 developmental leagues.”

The proposed amendments Article will read:

18.7 Tryouts for teams may be held periodically through the year for Premier, Premier Developmental, and Developmental teams.

- 2) The amendment of Article 2.1 c) of the BVSC Constitution, which states:
2.1 c) To govern the playing of organized soccer at the youth age level in the Committee area of St.Boniface - St.Vital and such other areas as may from time to time be assigned to it by the Winnipeg Youth Soccer Association.

Amendment:

Replace “youth” with “U9 and up level”

The proposed amendments Article will read:

2.1 c) To govern the playing of organized soccer at the U9 and up level age level in the Committee area of St.Boniface - St.Vital and such other areas as may from time to time be assigned to it by the Winnipeg Youth Soccer Association.

Election for BVSC Board Open Positions

See below for BVSC Board positions open for election. If you wish to nominate an individual for any of the open positions, please send your nomination to: admin@bonivitalsoccer.com, Attention: Nominations Committee.

If you are submitting a nomination, include a brief bio of the nominee for review of the Nominations Committee. This bio will be presented to voters. Nominees will be invited to speak to their candidacy at the BVSC AGM before the election.

All nominations will be verified before the meeting.

Open Board Positions

President	2-year term ending in 2022
Second Vice-President	2-year term ending in 2022
Director of Equipment	2-year term ending in 2022
Director of Referees	2-year term ending in 2022
Director of Recreational (A)	2-year term ending in 2022
Director-at-Large (B)	2-year term ending in 2022