

January 12, 2023



Notice of 2022 AGM

Croatia Norval Soccer Club

The 2022 Annual General Meeting of the Croatia Norval Soccer Club will be held on:

Sunday January 29, 2023 at 5:00pm

Queen of Peace Main Hall - 9118 Winston Churchill Blvd, Norval, ON

Members in good standing for the 2022 Fiscal year may attend.

Purpose of Meeting: The AGM is to review the year's operations, director and financial updates, and elect new members to the Board of Directors.

Notice of Elections

The Croatia Norval Soccer Club relies on the dedicated hard work and contributions of members who volunteer in a variety of capacities including Board Members, Coaches, Managers, Task Force Members, etc. Member participation and involvement at the club is essential and we invite you to become more involved in either a board role or other roles at the club.

Take Notice: the following positions will be open for nomination and election at our Annual General Meeting:

<u>Position</u>	<u>Incumbent</u>	<u>Term</u>
Vice President	Drago Pejic	2 years
Grassroots Director	Rob Turudic	2 years
Treasurer	Zvonka Hortik*	2 years
Field Director	Vacant	2 years
Senior Programs (Men's & U21)	Vacant	2 years
Registrar	Vacant	2 years

*was appointed in 2022 by the BOD and is there up for confirmation

Nomination Process:

Nominations for all open positions must be received by Jan 22, 2023.

You can nominate a member in good standing for any of the open positions online at www.croatianorval.com or downloading the form from the website and submitting a completed form via email to info@croatianorval.com.

- Any member nominated will be asked to accept or reject the nomination
- Nominees will be expected to address the members present at the AGM with their qualifications, interest and desire for the position.
- A member can be nominated to more than one position however they can only be elected to one position.
- Job descriptions for all of the open positions are attached in this email and can be found on the Club website.
- Only members in good standing and present at the AGM are permitted to vote.

Members who are elected to serve on the Board of Directors agree to perform and abide by the duties of each position. Directors must act in the best interest of the club at all times and comply with all club policies and those of its affiliations.