



TZEACHTEN CHILLIWACK UNITED FOOTBALL CLUB

ANNUAL GENERAL MEETING (AGM) NOTICE

NOTICE TO MEMBERS

ANNUAL GENERAL MEETING (AGM)

Tzeachten Chilliwack United Football Club

Meeting Details

Notice is hereby given that the Annual General Meeting (AGM) of the Tzeachten Chilliwack United Football Club will be held as follows:

Date: May 7, 2026

Time: 6:00 PM – 8:00 PM

Location: 45855 Promontory Road, Chilliwack, BC, V2R 0H3

Please note that this will be an **in-person meeting only**. No virtual attendance option will be available.

Purpose of the AGM

The purpose of the AGM is to conduct the formal business of the Club, including:

- Presentation of reports from the Board
- Presentation of financial statements
- Election of the Board of Directors
- Other business as required under the bylaws

Board of Directors – Vacant Positions

Members are hereby advised that **all positions on the Board of Directors will be vacant** at the time of the AGM.

In accordance with the Club's bylaws, the number of directors shall be **not fewer than four (4)**, with the exact number to be determined by the members at the AGM.

It is the intention of the Club to elect **up to five (5) directors** to support strong governance and ongoing operations.

Current Board Transition

The current Board of Directors consists of four (4) members, all of whom have indicated their intention to **step down at the conclusion of the AGM** to allow for the election of a new and refreshed Board.

Nominations and Elections

- Nominations for all Board positions will be **accepted from the floor during the AGM**
- All members in good standing are eligible to stand for election and to vote
- Elections will be conducted in accordance with the Club's bylaws
- Separate elections may be held for each position
- Voting will be conducted by show of hands unless otherwise determined at the meeting

Committees

Following the AGM, the newly elected Board of Directors will establish committees as required to support the operations of the Club.

Members interested in contributing to committees are encouraged to express their interest to the incoming Board following the AGM.

Member Participation

Only members in good standing are eligible to vote at the AGM. All members are strongly encouraged to attend and participate in this important process.

AGM Process – What to Expect

To support a clear and transparent process, the AGM will generally proceed as follows:

- 1. Call to Order**

- Opening of the meeting and welcome

- 2. Establishment of Quorum**

- Confirmation that quorum is present (minimum attendance required to proceed)

- 3. Appointment of Chair**

- A chairperson will be confirmed to preside over the meeting

- 4. Adoption of Agenda**

- 5. Reports and Financial Statements**

- Presentation of Board updates
- Executive Director Report
- Presentation of financial information

- 6. Election of Directors**

- Confirmation of number of directors to be elected
- Call for nominations from the floor
- Candidate introductions (if required)
- Voting process
- Announcement of elected directors

- 7. Other Business**

- 8. Adjournment**

Closing

This AGM represents an important opportunity for members to participate in shaping the future of the Club. Your attendance and engagement are strongly encouraged.

For any questions regarding the AGM, please contact: Executive Director, Darcy Halber.

Sincerely,

Board of Directors

Tzeachten Chilliwack United Football Club