

Manitoba Soccer Association Inc.

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September 28, 2023

Dear Member,

You are in receipt of the package for the Manitoba Soccer Association (MSA) Annual General Meeting (AGM) that will take place Saturday, November 4, 2023.

We are providing you with the documents for the meeting in electronic form. If you require documents in hard copy, please advise the MSA office.

As suggested by our members, we are providing the documents separately instead of all in one package. The documents will also be available on the MSA website. Please read the documents in detail.

You are receiving the following AGM documents electronically:

1. Notice Reminder, Agenda and Process for New Business Items
2. AGM Delegate Registration Form – Due October 20, 2023
3. Schedule A to the By-Laws of the MSA – Due October 20, 2023
4. Alternate Delegate Registration Form - Due November 4, at 9:00 a.m., in case delegates submitted by October 20, are not available after being registered
5. Minutes of the November 5, 2022 Annual General Meeting
6. Manitoba Soccer Association Annual Report 2023
7. Recommended By-Laws Amendments
8. Nominations Committee List of Candidates with the candidate forms
9. MSA Voting League Members Delegates/Votes

Having a quorum at the AGM is very important and as such, we plead with you to ensure your delegates are persons that will be committed to attending. It's unfair to those delegates that make the effort to attend to have the meeting be postponed. Thank you for your assistance in this matter.

Registered delegates representing Voting and Associate Members may attend the 2023 AGM.

Should you have any questions regarding any of the reports, please notify us by October 23, 2023, so that we can provide a detailed response at the Annual General Meeting.

Please contact us at hvergara@manitobasoccer.ca should you have any questions.

Yours truly,

A handwritten signature in black ink, appearing to read "H. Vergara", is positioned above the printed name.

Hector O. Vergara
Executive Director