

WHISTLER YOUTH SOCCER CLUB

NOTICE OF 2011 ANNUAL GENERAL MEETING

Monday 12th December - 8-10pm
WHISTLER GOLF CLUB
4001 Whistler Way, Whistler, BC.

AGENDA

- 1) Welcome and quorum determination
- 2) Approval of minutes of 2010 Annual General Meeting
- 3) Business arising from minutes
- 4) President's Report
- 5) Administrator's Report
- 6) Directors and Committees' Reports
- 7) Approval of Financials
- 8) Waiver of Auditor Appointment and approval of reports and acts of Director
- 9) Election of Directors
- 10) New Business
- 11) Announcements
- 12) Adjournment

Please be sure to complete and sign the proxy below if you are unable to attend.

PJ O'Heany
WYSC President

PROXY WHISTLER YOUTH SOCCER CLUB

The undersigned, being a Member of the Whistler Youth Soccer Club, hereby appoints _____ proxyholder of the undersigned to attend, act and vote for and on behalf of the undersigned at the Annual General Meeting of the Club to be held on the 12th day of December, 2011.

Signature: _____

Name: _____