



Notice of meeting Annual General Assembly

In agreement with articles 8.1 and 8.2 of the Corporation bylaws, you are invited to attend the Annual General Assembly which will be held on Thursday, December 9th, 2010 at 18:00 in the basement of the ARSO, 98 St-Joseph Boulevard, Gatineau (Hull sector).

During this meeting, you will be asked to vote for officers to fill the positions of: President, 1st Vice-president, Administrative Vice-president, Secretary and Director of Boys Teams. To submit your candidacy for one of these positions, please contact Richard Telekawa **before December 2nd, 2010** at (819) 669-6066, by e-mail at telekawa@videotron.ca or by mail at:

**Club de soccer F.C. Outaouais
98, boul. St-Joseph
Gatineau (Québec)
J9Y 3W5**

You can obtain a description of these positions to be filled by phone or by e-mail by contacting Richard Telekawa at (819) 669-6066 or at telekawa@videotron.ca.

N.B. The Club is also looking for volunteers (non-elected positions) to assume other duties such as Director of Communications and others.

As per the Constitution: *During this assembly, each ordinary member, officer and special, at the Annual General Assembly or at Special Assemblies will have the right to vote. Members must be present to vote and voting by proxy is not permitted.*

[...] Ordinary member: *The ordinary members of this Corporation are the players who are 18 years of age and older, the parents of players under 18 years of age, the coaches and the managers.*

Agenda *Annual General Assembly*

1. Verification of the right to vote
2. Adoption of the agenda
3. Reading and adoption of the minutes from the December 9th, 2009 Annual General Assembly
4. President's Report
5. Treasurer's Report
6. Adoption of amendments to bylaws
7. Election of the administrators
8. Closure of the assembly