



# MANITOBA MAJOR SOCCER LEAGUE



Feb 16, 2024

To: MMSL Members  
MMSL Board Members  
MMSL Auditor

Re: Notice of 2023 Annual General Meeting (AGM)

## AGM NOTICE

Pursuant to the MMSL By-Laws, we are hereby notifying MMSL Members that the 2023 AGM will take place online on:

**Saturday, March 16th, 2024**

9:15 a.m. Online Registration

10:00 a.m. Online Business Meeting Starts

All MMSL Members in good standing are entitled to attend the AGM and to be heard. Only the Voting Members (in good standing) may vote via their corresponding appointed Delegate. A member in good standing is defined as having no outstanding discipline, fees, or fines owing to the league.

**IMPORTANT:** Voting Members must inform the MMSL of the names and addresses of the Voting Member Delegates by submitting a completed attached AGM Delegate Registration Form on or before **Friday, March 8th 2024**.

It is important to note that failure to provide the Delegate Registration Form will invalidate the Member's entitlement to vote at the AGM.

The Alternate Delegate Registration Form will be included in the meeting package in the event that one of the Delegates needs to be replaced by an Alternate Delegate. This must be submitted by Thursday, **March 14th 2024 at 9:00 a.m.**

Having a quorum at the AGM is very important. Please ensure your delegates are persons that are committed to attending. Thank you in advance for having a delegate from your team attend the AGM.

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## AGENDA

The proposed agenda for the AGM is available on the MMSL website under the “**2023 AGM**” link.

## NOMINATIONS

Board member nominations will be accepted until **Monday, March 11th, 2022**.

## MEETING PACKAGE

The meeting package containing all documents will be posted to Members on or before **Monday, March 11<sup>th</sup>, 2024**.

## NEW BUSINESS

Any Member who wants to have new business placed on the agenda of the meeting must do so in writing to the MMSL office on or before **Monday, March 11<sup>th</sup>, 2024 at 9:00 a.m.**