

Manitoba Soccer Association Inc.

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To: MSA Voting Members (Region / Leagues)

From: Héctor O. Vergara
Executive Director

cc: MSA Board of Directors

Date: September 22nd, 2022

Re: MSA By-Laws Proposed Amendments

Dear MSA Voting Members,

As per the MSA By-Laws, any submitted amendments must be addressed by the Members at the Annual General Meeting (AGM).

The MSA did not receive any amendments from the Members for consideration at the AGM.

Governance Committee Recommendations

The MSA Governance Committee considered all suggestions and reviewed the current MSA By-Laws. One simple amendment to clean up Article 5.2, as marked below, was presented to the MSA Board of Directors. The MSA Board fully agreed with the committee's recommendation for consideration by the Members.

5.2 The revenue and expenses of the Association shall be managed so that they balance ~~out~~ over the financial period or as directed by the Board from time to time. Such management may accrue a financial reserve as determined by the Board from time to time.

Since it is a simple change, the marked By-Laws document with this amendment is not being attached. The amendment will be presented at the AGM for the Members' consideration.

The Governance Committee would be pleased to have a meeting with any Member Organization to review the proposed simple amendment prior to the AGM to expedite the discussion during the AGM.

Please let us know by October 14th, 2022 at hvergara@manitobasoccer.ca if you would like to coordinate a meeting.

Thank you for your attention to this matter.

Héctor