



TORONTO SOCCER ASSOCIATION

2700 Dufferin Street #67, Toronto Ontario, M6B 4J3, Tel: 416 783-7515 Fax: 416 783-5194
e-mail: agould@torontosoccer.net www.torontosoccerassociation.ca

October 13, 2020

PRELIMINARY NOTICE OF THE 108TH ANNUAL GENERAL MEETING

Please note, that the Annual General Meeting of the Toronto Soccer Association will be held on **Saturday December 5th, 2020**. The AGM will take place via video-conference. Online Registration will open at 8.30am with the meeting beginning at 9.00am sharp.

With the date established, this sets the clock for a number of deadlines as follows:

October 22, 2020 (45 days before the AGM)

- Members to submit application form for renewal of membership
- Payment of all outstanding debts
- Payment of membership fee for 2021
- Any proposed constitutional amendments to be submitted

November 5, 2020 (30 days before the AGM)

- Nominations for the Board of Directors to be received
- Nominations for Life Membership and other awards to be submitted
- Membership to be notified of any proposed constitutional amendments submitted

November 21, 2020 (14 days before the AGM)

- Nominations will be posted on the TSA web site

Supporting forms and other documents are enclosed

Signed at Toronto this 13th day of October 2020.

Jason Thomas
Secretary, TSA



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DELEGATES TO THE 2020 ANNUAL GENERAL MEETING

Each active club, league and associate member is entitled to one voting delegate.

A delegate must participate on behalf of each member, who has the right to cast all the votes that they are entitled to.

Members are also entitled to name a proxy to represent and vote for them in the event that their delegates are unable to participate or have to leave before the business is completed.

IMPORTANT: Please note that a \$100.00 fine will be charged to clubs/leagues that are not represented at the AGM.

Delegate(s): _____

Alternate(s): _____

Proxy: _____

Name of Club/ League/

Associate: _____

Signed by: _____ Position: _____

Deadline: Proxy must be provided to the TSA prior to the start of the AGM.



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MEMBERSHIP - 2021

Clubs in membership in 2020 may renew their membership for 2021 by payment of the club membership fee (\$250.00).

Payment Deadline – *October 22, 2020*

Please complete the attached Application for Active Membership form and submit the fee. You will not be eligible to participate at the 2021 business of the AGM unless this is done.

The Board of Directors must approve clubs applying for membership for the first time.

Please ensure that Part Two - Team Details of your application is fully completed or your application may not be accepted.



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APPLICATION FOR ACTIVE MEMBERSHIP - 2021

Name of Club _____

NOTE: This application, credentials check list, club constitution, audited financial statement, and fees must be submitted by October 22, 2020. All outstanding debts with the TSA must be paid in full by October 22, 2020. Failure to provide these will result in club not being eligible to vote at AGM.

	PRESIDENT	VICE-PRESIDENT
NAME	_____	_____
ADDRESS	_____	_____
	_____	_____
TEL HOME#	_____	_____
TEL BUS#	_____	_____
TEL FAX#	_____	_____
E-MAIL	_____	_____

	SECRETARY	TREASURER
NAME	_____	_____
ADDRESS	_____	_____
	_____	_____
TEL HOME#	_____	_____
TEL BUS#	_____	_____
TEL FAX#	_____	_____
E-MAIL	_____	_____

Club address and phone number if different from that of the Secretary:

Address _____

Tel# _____ Fax# _____

E-Mail _____

- Cheque for membership fee of \$_____ enclosed.**
- Constitution attached. Approved by club and dated.
- Audited Financial Statement attached.

As per OSA policy 4.1 regarding District Membership the application must be accompanied by the required membership fee, together with a copy of the applicant's approved constitution, a list of current Officers, and an audited Financial Statement.

We hereby apply for membership in the Toronto Soccer Association for 2021 and agree to abide by the published rules of Ontario Soccer and the TSA; and to abide by the decisions made by the Board of Directors elected to act on its behalf; and adhere to, and abide by, the Ontario Soccer Dispute Resolution Policy.

Signed by _____ Position _____ Date _____



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2020 ELECTIONS

At the 2018 Elections, the following were elected for a **2-year term**:

Vice President	Bill Spiers
Secretary	Jason Thomas
Member At Large	Jerry Moraldo

Nominations for 2020 are therefore invited for the following positions for a 2-year term:

Vice President	Secretary
Member At Large	

If a nominee is not present at the AGM to accept his/her nomination, a properly completed nomination form signed by the nominee will suffice.



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2020 - ELECTIONS- NOMINATION FORM

Name of Club _____

We hereby nominate _____
(please print)

For the position of _____
(Indicate position)

Resume of Nominee:

Signed by _____ Position _____
(Club Official)

I hereby consent to my nomination for the above position.

Signed _____
(Nominee)

Deadline to return this form to the TSA office by November 5, 2020



AWARD NOMINATION FORM – 2020

This form may be used to nominate an individual for Life Membership or for the Meritorious Service Award or an organization for the Media Award. Nominations for awards can be made by any member in good standing with the Association.

Please Print

Nominee: (Name in Full) _____

Title: _____

Address: _____ Apt # _____

City: _____ Postal Code: _____

Detailed resume of nominee (include background information and list soccer achievements in chronological order. Attach separate sheets if needed.)

Please highlight any exceptional activity of the past year.

Nomination made by: _____

Title: _____

Address: _____ Apt # _____

City: _____ Postal Code: _____

Club or league: _____

(Signature of Nominator)

Date Submitted

Please return the completed form by **November 5, 2020**

Please note that all nominees will be considered for the award but not all will receive the award. Individuals that have received a TSA meritorious award in the past will not be considered.



CREDENTIALS LIST 2020

CLUB NAME:	YES	NO	
Do you have a volunteer Screening procedure in place?	<input type="checkbox"/>	<input type="checkbox"/>	*
All Coaches and volunteers have been screened as per OS screening policy. (Youth)	<input type="checkbox"/>	<input type="checkbox"/>	*
NOTE: We reserve the right to do audits to ensure procedure is followed			
	Profit	Non Profit	
What is the status of your club – for profit? Not for Profit?	<input type="checkbox"/>	<input type="checkbox"/>	
Is your club incorporated?	<input type="checkbox"/>	<input type="checkbox"/>	
Does your Club meet the TSA requirements to run Competitive teams? (Youth)	<input type="checkbox"/>	<input type="checkbox"/>	*
NOTE: We reserve the right to do audits to ensure procedure is followed			
Have you submitted the audited statement to the TSA?	<input type="checkbox"/>	<input type="checkbox"/>	*
What is the date of your 2020 AGM?	<input type="text"/>		*
Note: A TSA representative may attend this meeting			
Does your club have an updated constitution submitted that meets OS requirements and has been approved by your members?	<input type="checkbox"/>	<input type="checkbox"/>	*
Are your Directors registered in OSCAR?	<input type="checkbox"/>	<input type="checkbox"/>	*
Have you submitted a completed membership form?	<input type="checkbox"/>	<input type="checkbox"/>	*
Have you paid the TSA the required membership fee?	<input type="checkbox"/>	<input type="checkbox"/>	*
Have all of your players (Competitive and Recreational) been registered in AIMS?	<input type="checkbox"/>	<input type="checkbox"/>	*
NOTE: We reserve the right to do audits to ensure procedure is followed			
Have all outstanding debts been paid?	<input type="checkbox"/>	<input type="checkbox"/>	*

DATE:

NAME:

POSITION:

This Credential Checklist is due on October 29, 2020. Failure to submit or meet * requirements will result in club not being eligible to vote at AGM.