



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 05, 2021

PRELIMINARY NOTICE OF THE 109TH ANNUAL GENERAL MEETING

Please note, that the Annual General Meeting of the Toronto Soccer Association will be held on **Saturday, December 4th, 2021**. The AGM will take place via video-conference. Online Registration will open at 8.30am with the meeting beginning at 9am sharp.

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

October 20, 2021 (45 days before the AGM)

- Members to submit application form for renewal of membership
- Payment of all outstanding debts
- Payment of membership fee for 2022
- Any proposed constitutional amendments to be submitted

November 4, 2021 (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 20, 2021 (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 5th day of October 2021.

Helena Ruken
Secretary, TSA



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DELEGATES TO THE 2021 ANNUAL GENERAL MEETING

Each active club, academy, 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/academies/leagues that are not represented at the AGM.

Delegate(s): _____

Alternate(s): _____

Proxy: _____

Name of Club/Academy/ 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 - 2022

Clubs in membership in 2021 may renew their membership for 2022 by payment of the club membership fee (\$250.00).

Payment Deadline – *October 20, 2021*

Please complete the attached Application for Active Membership form and submit the fee. You will not be eligible to participate at the 2022 business of the AGM unless this is done.

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



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APPLICATION FOR ACTIVE MEMBERSHIP - 2022

Name of Club/_____

NOTE: This application, credentials check list, club constitution, most recent audited financial statement, and fees must be submitted by October 20, 2021. All outstanding debts with the TSA must be paid in full by October 20, 2021. 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/academy 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/academy 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 2022 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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2021 ELECTIONS

At the 2019 Elections, the following were elected for a **2-year term**:

President	Jacques Konig
Treasurer	Bernie Rilling
League Director	Toby Neal
Registrar	Ross Cannone

Nominations for 2021 are therefore invited for the following positions for a 2-year term:

President
Treasurer
League Director
Registrar

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.



AWARD NOMINATION FORM – 2021

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: _____

(Signature of Nominator)

Date Submitted

Please return the completed form by **November 4, 2021**

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 2021

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/academy – for profit? Not for Profit?	<input type="checkbox"/>	<input type="checkbox"/>
Is your club/academy 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 2021 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 your players (Competitive and Recreational) been registered in OSCAR?	<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 20 2021. Failure to submit or meet * requirements will result in club/academy not being eligible to vote at AGM.