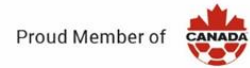




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## **Action Bulletin**

**Bulletin #: A2022-12**

**Date: August 26, 2022**

**To: Ontario Soccer; District Associations and Associate Members**

**CC: Ontario Soccer Board of Directors, Staff**

**From: Johnny Mисley, Chief Executive Officer**

**Subject: Notice of Annual Meeting of the Members**

In accordance with Article 4(b)(ii) of the By-laws of Ontario Soccer, notice is hereby given to all members that the **Annual Meeting of the Members of Ontario Soccer** will be held on **Saturday, September 24, 2022 at 3:30 p.m.**

Ontario Soccer is pleased to provide you the following information on the organization of this year's Annual Meeting of the Members:

### **1. Venue and Date:**

The Annual Meeting of the Members will be held on Saturday, September 24, 2022 at 3:30 p.m. in the York Ballroom at the Hilton Toronto Airport & Suites (5875 Airport Road, Mississauga, ON L4V 1N1).

### **2. Registration:**

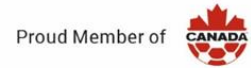
Registration will commence immediately. All Voting Members (District Associations) and Non-Voting (Associate) Members are expected to attend. **The deadline for registration is Friday, September 9, 2022.**

All registrations for the Annual Meeting of the Members will be conducted online through the below link:

**[Ontario Soccer 2022 AMM Registration](#)**



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### 3. Program:

Program Schedule		
Friday, September 23	7:00 PM-8:00 PM	Member's Finance Review Meeting <b>(optional)</b>
	8:00 PM-10:00PM	New Board Candidate Meet and Greet Reception <b>(optional)</b>
Saturday, September 24	8:45 AM-9:15 AM	Ontario Soccer Centre AGM
	9:15 AM-12:00 PM	Board of Director's Q2 Meeting
	9:15 AM-12:00 PM	Voting Members Council Meeting
	12:30 PM-2:30 PM	Centre Circle Awards Luncheon
	3:30 PM-5:00 PM	Annual Meeting of the Member's
	5:00 PM-6:00 PM	Short Meeting of the new Board

### 4. Accommodation:

Ontario Soccer will provide, where required, a "Travel and Accommodation Grant" to each Voting Member to assist with the travel and accommodation costs for one delegate as outlined below.

#### Travel:

The travel grant will be based on travel for one vehicle only per Voting Member at a rate of \$0.45 per kilometre for travel to and from Ontario Soccer's AMM. In the event that the Voting Member Delegate chooses to drive from an acceptable air travel distance (i.e., Thunder Bay, Timmins or Sault Ste. Marie), the lower of the fare costs (economy fare verses mileage) will be applied.

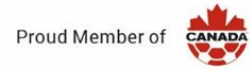
Ontario Soccer is responsible for booking all air travel funded by Ontario Soccer. Any air travel booked by the District Association or Voting Member Delegate will not be funded by Ontario Soccer. All requests for air travel must be submitted via email to Mary Pellegrino at [mpellegrino@ontariosoccer.net](mailto:mpellegrino@ontariosoccer.net) no later than **Friday, September 9, 2022**.

#### Accommodations:

Ontario Soccer will fund one Voting Member Delegate up to two (2) nights (or two (2) Delegates for one (1) night each.) Voting Members that require accommodations must arrange their own hotel reservation directly with Hilton Toronto Airport Hotel & Suites. The online booking link is listed below:



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**Online Booking:** [Ontario Soccer 2022 Annual Meeting](#).

The room rate guaranteed: \$169.00 plus applicable taxes.

Reservations will be made on a first come basis and only available until Friday, September 9, 2022 via the online registration form. Any reservation requests after that date will be provided solely on a space available basis at the Hotel's prevailing rate.

#### **5. Financial:**

Ontario Soccer will cover the following costs:

- Airfare, accommodation and meals for each Voting Member OR one (1) delegate (if required);

#### **6. Summary of Important Dates:**

<b>DATE</b>	<b>DEADLINE</b>
Friday, Sept. 9	Deadline for Annual Meeting of the Members Registration and Hotel Reservations
Sunday, Sept. 4	Board of Director nominations will be circulated to the Voting Members

If you have any further questions, please contact [Mary Pellegrino](#).