

Dear ASC Member,

NOTICE IS HEREBY GIVEN that the 2020 Annual General Meeting of the Ajax Football & Soccer Club will be held on **Sunday, December 13th, 2020 at 7:00 p.m.** Due to recent developments in relation to Covid-19, and with the Membership's safety a top priority, **ASC has made the decision to transition the 2020 AGM to a virtual meeting format.** Additional information regarding the meeting, including instructions, procedures and links will be released in the coming weeks.

AGM information packages will be made available to members, upon request, seven (7) days prior to the meeting. Information packages, approved by the Board of Governors, will include the agenda, previous AGM minutes, proposed amendments to the Constitution, and the proposed changes to the policy and procedures. Audited Financial Statements can be viewed in person by prearranged meeting requests.

New business must be remitted in written form to the ASC board fourteen (14) days prior to the AGM.

**Ajax SC Board of Governor positions available for election:**

- **Vice President (Executive Position)**
- **Secretary (Executive Position)**
- **Recreational Governor**
- **Competitive Governor**

**Election Procedure:**

Any individual seeking election must be in good standing and be willing to put their name forward for the position no later than seven (7) days prior to the Annual General Meeting; this can be done by written communication.

Following this date, the name of the nominee and position for which he /she is being nominated will be published on the Club website. ASC will not accept nominations from the floor.

Further communication to be forwarded prior to the AGM, including virtual meeting links.

**Sincerely,**  
**Ajax SC Board of Governors**