

COASTAL FOOTBALL CLUB



NOTICE OF ANNUAL GENERAL MEETING OF THE MEMBERS OF COASTAL FOOTBALL CLUB

NOTICE is hereby given that the annual general meeting of the members of Coastal Football Club ("Coastal FC") is hereby called for 6:30p.m. on Tuesday, June 18, 2024, to be held at Rotary Field House. Members who wish to participate in the AGM must pre-register at <https://form.123formbuilder.com/6137843/coastal-agm> prior to 5:00pm on Tuesday June 11, 2024.

Members interested in standing for election to the Board of Directors are required to nominate themselves by email to nominations@coastalfc.ca to receive the board application form. Please note the deadlines in our Advance Notice Policy posted at www.coastalfc.ca and that nominations must be received by 5:00 pm on May 30, 2024. Questions regarding the duties and responsibilities of being a director can also be addressed to nominations@coastalfc.ca.

Dated the 18th of May 2024, at Surrey, British Columbia.

BY ORDER OF THE BOARD OF DIRECTORS

COASTAL FC

Per: _____

Brandt Watkins, President