

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 7:00 p.m. on Wednesday, May 11, 2022, to be held via Zoom video conference. Members who wish to participate in the AGM must pre-register at <http://ref.coastalfc.ca/AGM> prior to 7:00 pm on Monday, May 9. Due to Covid-19 concerns, there is not an opportunity to attend the AGM in person.

Access details and voting instructions for the video conference will be distributed to registered participants on May 10. .

Members interested in standing for election to the Board of Directors should nominate themselves by email to nominations@coastalfc.ca, and should include a brief bio and their involvement in the Club.

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 April 21, 2022.

Questions regarding the duties and responsibilities of being a director can also be addressed to nominations@coastalfc.ca.

Dated the 7th of April 2022, at Surrey, British Columbia. BY ORDER OF THE BOARD OF DIRECTORS

COASTAL FC

Per: _____

Paul Botelho, President