

SAN FRANCISCO YOUTH SOCCER
1434 Taraval St.
San Francisco, CA 94116

Notice of Annual General Meeting of Members

When: 7:00 pm - October 13th, 2016

Where: San Francisco County Fair
Building in Golden Gate Park,
1199 9th Ave., San Francisco, CA 94122

Purpose: Election of Directors



September 12, 2016

Notice is hereby given that an Annual General Meeting (“AGM”) of the members of San Francisco Youth Soccer (“SFYS”), a California nonprofit public benefit corporation, will be held on October 13, 2016, at 7 p.m. at the San Francisco County Fair Building in Golden Gate Park, 1199 9th Ave., San Francisco, CA 94122. Only members of record at the close of business on October 12, 2016 will be entitled to vote at the AGM.

The following matters, and such other matters as may be lawfully acted on, will be presented to the members for action at the AGM: the election of Directors. The members will elect thirteen (13) Directors at this meeting. The following persons have been nominated, as of the date of this notice:

Kelly Allison
Brett Bonthron
Po Bronson
Cecily Dumas
Mark Freudenberg
Kipp Kjeldgaard

John Kollins
Vadim Krifuks
Clay Leighton
Jean Teather
Eloisa Tejero
Mick Thomas
Kevin Tom

If a member does not expect to be present in person at the AGM and wishes her or his membership to be voted, she or he may download and complete the form of proxy available on the AGM page of the SFYS website (<http://www.sfyouthsoccer.com/annual-general-mtg-2016.html>) and either email a signed pdf file version of it to sfys-agm@sfyouthsoccer.com or deliver it in person to the corporation’s office at 1434 Taraval St., San Francisco, CA 94116 in advance of the AGM. A validly completed proxy form may also be delivered in person by the member’s authorized proxy holder at the AGM. However, in order to ensure that a quorum will be present at the AGM and to streamline the administrative process, members intending to be present at the meeting by proxy are strongly encouraged to submit a validly completed proxy form to the corporation in advance of the AGM.

SAN FRANCISCO YOUTH SOCCER, a California nonprofit public benefit corporation

By: *Brianna Russell*
Name: Brianna Russell
Its: Secretary