



## **SAN FRANCISCO YOUTH SOCCER NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS**

Notice is hereby given that an Annual General Meeting of the members of San Francisco Youth Soccer, a California nonprofit public benefit corporation, will be held on February 27, 2018, at 7 p.m. at San Francisco County Fair Building, 1199 9<sup>th</sup> Avenue, San Francisco, CA 94122. Only members of record on February 27, 2018 will be entitled to attend and vote at the meeting.

The following matters, and such other matters as may be lawfully acted on, will be presented to the members for action at the Annual General Meeting:

- Reports to Members: President, Treasurer, Staff
- Adoption of Restated Articles of Incorporation of this corporation
- Adoption of Restated Bylaws of this corporation
- The election of Directors

The members will elect 11 Directors at this meeting. The following persons have been nominated, as of the date of this notice:

Kelly Allison  
Brett Bonthron  
Brian Bowen  
Po Bronson

Cecily Dumas  
Rich Fern  
Kipp Kjeldgaard  
Vadim Krifkus

Jean Teather  
Eloisa Tejero  
Kevin Tom

If a member does not expect to be present in person at the Annual General Meeting and wishes her or his membership to be voted, she or he may complete the attached form of proxy (or access it online at <http://www.sfyouthsoccer.com/>). A validly completed and signed proxy may be returned to the corporation in advance of the Annual General Meeting by doing one of the following, in each case with the completed proxy arriving at the corporation by no later than 4 p.m. on February 21, 2018:

1. Mail or deliver it in person to the corporation's office at 1434 Taraval Street, San Francisco, CA 94116
2. Scan and email it to the corporation at [info@sfyouthsoccer.com](mailto:info@sfyouthsoccer.com) with "SFYS PROXY 2018" in the subject line
3. Fax it to the corporation at (415) 504-8133

A validly completed and signed proxy form may also be delivered in person by the member's authorized proxy holder at the Annual General Meeting. However, in order to ensure that a quorum will be present at the Annual General Meeting 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 Annual General Meeting. For more information regarding membership or proxies, please check the San Francisco Youth Soccer website at [www.sfyouthsoccer.com](http://www.sfyouthsoccer.com).

January 26, 2018

SAN FRANCISCO YOUTH SOCCER,  
a California nonprofit public benefit corporation

By: 

Name: Po Bronson

Its: Secretary