

**SAN FRANCISCO YOUTH SOCCER**  
NOTICE OF SPECIAL GENERAL MEETING OF MEMBERS

Notice is hereby given that a Special General Meeting of the members of San Francisco Youth Soccer, a California nonprofit public benefit corporation, will be held on May 23, 2017, at 7:00 p.m. at the San Francisco County Fair Building in Golden Gate Park, 1199 9<sup>th</sup> Avenue, San Francisco, CA 94122. Only members of record in the current 2016-17 seasonal year on May 23, 2017 will be entitled to vote at the meeting.

The following matters will be presented to the members for action at the Special General Meeting, and no other business may be transacted at the Special General Meeting:

1. Whether Po Bronson should be removed as a Director of SFYS.
2. Whether the SFYS Board of Directors should consider adopting a Conflict of Interest Policy for the corporation.
3. Whether the SFYS Board of Directors should consider adopting a policy requiring SFYS Directors, officers, and employees to disclose affiliations with other youth soccer organizations.

If a member does not expect to be present in person at the Special General Meeting and wishes her or his membership to be voted, she or he may complete the form of proxy, available for download at [www.sfyouthsoccer.com/SGM\\_2017](http://www.sfyouthsoccer.com/SGM_2017). A validly completed and signed proxy may be returned in advance of the Special General Meeting by doing one of the following, in each case with the completed proxy arriving at the corporation by **no later than 5pm May 22, 2017**:

1. Mail or deliver it to the corporation at SF Youth Soccer, 1434 Taraval, San Francisco, CA 94116
2. Scan and email it to the corporation at [info@sfyouthsoccer.com](mailto:info@sfyouthsoccer.com)
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 Special General Meeting. However, in order to ensure that a quorum will be present at the Special 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 Special General Meeting.

April 12, 2017

SAN FRANCISCO YOUTH SOCCER,  
a California nonprofit public benefit corporation

By:



Name: Kipp Kjeldgaard

Its: President



