



**YORK SIMCOE EXPRESS
2020 ANNUAL GENERAL MEETING**

NOTICE of MEETING

NOTE: The 2020 Annual General Meeting of the YORK SIMCOE EXPRESS AAA Hockey Club will be held online. The YSE Board of Directors will be providing full details of how to register and sign into the online AGM in a separate memo. The YSE Board have chosen ZOOM as the platform and have retained the services of a third party to assist with the planning, preparation, delivery and legality of the meeting, including the services of an online moderator and voting registry. These services are being provided by representatives of the Centre for Sport and Law. Due to the many changes and impact COVID 19 has had on amateur sport in Ontario and Canada, the Centre for Sport and Law has been retained to provide these services to many sport organizations in Ontario and across Canada. Details related to the logon process, how to participate, voting, etc. will all be provided in a separate memo and posted on the YSE website.

Date: Thursday, August 13th, 2020
Time: 7:00 PM EST
Location: Via ZOOM (Video Conferencing)

Please find attached the following documents relating to the AGM:

- 2020 YSE AGM Cover Memo from Dave Haggith, PRESIDENT
- 2020 AGM Proposed Agenda
- 2019 AGM Draft Minutes
- 2019 Auditor's Report & Audited Financial Statements

These and other related documents for the AGM such as the AGM the AGM moves closer will also be posted on the York Simcoe Express website at:

www.ysehockey.com

Thank you for your consideration and if there are any questions, please do not hesitate to contact any member of the board or myself at the contact information below:

Graham Brown
SECRETARY
9057171186 or grahamjhbrown@gmail.com
June 29th, 2020