

Annual General Meeting



Sunday, February 22, 2009
Los Angeles Convention Center, South Hall
403A

Credentialing begins at 7:30 a.m.
Meeting begins at 9:00 a.m.

ANNUAL GENERAL MEETING



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Los Angeles Convention Center

VOTING AT THE AGM

The Annual General Meeting (AGM) of California Youth Soccer Association - South (Cal South) is held as directed by the Cal South Bylaws, Article V, Section 3. This meeting is held to allow delegates from each member league to participate in the election of officers and vote on proposed amendments to the bylaws, and any other business that may occur.

Each member league in good standing shall have votes in proportion to the number of duly registered players with this association as per the CalSouth Online Registration Information System (CORIS) on the first week of November of the current seasonal year. Each league shall have one (1) vote for each 375 players or fraction thereof, not to exceed eight (8).

VOTING RULES AND REQUIREMENTS

No league may exercise its franchise at the AGM unless it satisfies the requirements and rules set forth in the [2009 Credential Rules](#).

WHY BOTHER TO VOTE

The Officers of the Board of Directors elected at the AGM will serve for two years and have the duty to conduct the business of Cal South including the addition/amendments of bylaws, rules and regulations, expenditure of funds, obtaining sponsors, setting of fees, representation at regional and national meetings, approval of leagues and tournaments, and any other concerns of Cal South. It is therefore incumbent upon the member leagues to be well represented and have a voice in electing the Officers of the Board of Directors who will best represent their interest and the interests of Cal South.



2009 CREDENTIAL RULES

1. Leagues must have completed all (7) requirements of league approval for the current seasonal year as listed on the league application.
2. Leagues must have all its players registered in accordance with Cal South and US Youth Soccer procedures.
3. Leagues must be in "Good Standing". All player fees and financial obligations to Cal South must be current. Leagues must be in compliance of Cal South bylaws, rules, regulations, and policies. **Payment of player fees and financial obligations must be received not later than February 16, 2009.** Payments will not be accepted immediately prior to the meeting.
4. Leagues must bring a properly executed Delegate Letter in order to be allowed to vote.
5. The Delegate Letter must be submitted prior to the annual general meeting. This letter may be submitted in advance to the Cal South Corporate Office or can be presented to the Credentials Committee immediately before the meeting.
6. The Credentials Committee shall approve all letters of credentials before any delegate shall be allowed to vote.
7. League letterhead must be used for the Delegate Letter.
8. Three (3) league board of directors must sign and print or type their name & position on the Delegate Letter.
9. The League Delegate(s) must be listed by name on the Delegate Letter.
10. All League Delegates shall present signed picture identification to the Credentials Committee when checking in to receive a ballot packet and other voting materials.
11. Only one (1) Delegate is necessary to cast all League votes.
12. Changes to the Delegate Letter are not allowed after the Credential Committee approves it.
13. All properly credential delegates will receive a hand stamp to identify them as they cast their ballots.
14. All ballot packages will have easily identified pages with unique colors or other identification so voting rounds can be distinguished.
15. No additional ballots will be issued to any credentialed delegate after voting has begun.

YOUR LEAGUE LETTERHEAD

Date:

The following persons have been approved by Metro Soccer League to be delegates to the Cal South Annual General Meeting for 2009:

Joe Smith

Bob Brown

Mary Jones

Signed,

Gary Oliver, President

Barry Gray, Vice President

Mark White, Secretary

George Brown, Treasurer

Mary Smith, Registrar

SAMPLE DELEGATE LETTER Bring to AGM