



SNE is an OSA
District Office

P.O. Box 794
Pembroke Ont.
K8A 6X9

Soccer NorthEastern Ont.

Phone / Fax 613-635-7765
www.soccer-northeastern.com
email sne@soccer.on.ca
or sne@soccer-northeastern.com

To all SNE Clubs August 14, 2009:

Armstrong Park Soccer Club, North Bay Ontario, Siggie Siepmann President
Arnprior McNabb Braeside Soccer Club, Arnprior Ontario, Darren Ferdinand President
Renfrew Soccer Club, Renfrew Ontario, Barry Holt President
Opeongo Soccer Club, Cobden Ontario, Laurie Jeffrey President
Pembroke Soccer Club, Pembroke Ontario, Matt Bradley President
Upper Ottawa Valley Adult Soccer Club, Pembroke Ontario, Sean McMullan President
Petawawa Soccer Club, Petawawa Ontario, Chris Van Bommel President
Deep River Soccer Club, Deep River Ontario, Geoff Waddington President
North Bay Youth Soccer Club, North Bay Ontario, Sue Knight President
West Nipissing Soccer Club, Sturgeon Falls Ontario, Linda Severin President
Nipissing District Adult Soccer Club, Ken Ferron President
North Bay Selects Soccer Club, Doug Cameron President
Valley United MJ Club League, Patty Hamilton President
District President, Mark Ling
District Vice President, Peter Bowles
District Treasurer, Sue Knight
District Secretary, Sean Severin
District Administrator, Garry Boldt

Please be advised of the Annual General Meeting of Soccer Northeastern Ontario Soccer Association to be held Sunday, October 18, 2009 at 12:00 noon at the Knights of Columbus Hall, 170 Ellis Avenue Pembroke, location of the SNE Soccer Office.

The SNE policy manual and the District Constitution can be found on our website are for your reference. Submissions for changes to these documents, must be received by the board in the time frame noted in the constitution itself.

The agenda attached will be modified to accept items placed by the membership up to September 17, 2009 at which time a new agenda will be forwarded to the membership. Amendments to the District Constitution or Policies and Procedures received after the Sept 17, 2009 deadline will not be accepted for presentation at the AGM.

Participation of all Member Clubs is respectfully requested if we are to maintain a viable District Association, therefore please encourage personnel from your club to submit applications and resumes for the positions that are to be filled this year. It is not imperative that positions be filled by a club affiliated person. It is noted that some boards recommend non affiliation for a majority of their positions.

Please print a set of documents that you require for each delegate attending from your club including your own as a SNE Board Member. SNE will no longer provide hard copies at the AGM. Confidential documents (financial statements 2008) etc are attached. Please review submitted RFD's online and print for your reference.

Regards

Mark Ling
SNE District President

Documents requiring review prior to meeting

SNE Constitution – available online at www.soccer-northeastern.com

SNE Policies and Procedures – available online at www.soccer-northeastern.com

OSA Policies – available online at www.ontariosoccer.net

Minutes (original unapproved) of 2008 SNE AGM – available online at www.soccer-northeastern.com

Votes allotted per club actual as of September 30, 2009 copy will be sent after Sept month end

Financial Statements – 2008 attached, interim 2009 will be sent after Sept month end

All submissions required for membership must be submitted 10 days prior to the day of the AGM **and there will be no exceptions to this**. If documents are not received in the office on time the club may attend the meeting but will not be allowed to voice options or vote.

For the 2009 meeting that is October 18, 2009, requires submissions to be with SNE by 1 pm on October 08, 2009.

1 Application for Membership with requirements

2 Club constitution – whether changed or not

3 Membership Fee \$100.00

4 List of current officers

5 Conflict of interest statements for those representing the club – status changed or not