

CENTRAL CITY FOOTBALL CLUB

NOTICE

OF

2017 ANNUAL GENERAL MEETING

OF MEMBERS

TO THE MEMBERS:

NOTICE IS HEREBY GIVEN that the Annual General Meeting of CENTRAL CITY FOOTBALL CLUB (hereinafter called the "**Society**") will be held:

DATE: Thursday may 4th 2017

PLACE: Lovely Banquet Hall, 7168 128 St, Surrey, BC V3W 4E2

TIME: 7.00 PM Vancouver Time

For the following purposes:

1. To receive and consider the directors' report to the members;
2. To receive and consider the financial statements of the Society for the fiscal year ended March 31, 2017.
3. To receive and consider the budget for 2017-18 and 2018-19 fiscal year
4. to consider and, if thought fit, approve the following special resolution to replace the Society's current Bylaws in their entirety with the proposed bylaws attached to this Notice:

RESOLVED AS SPECIAL RESOLUTIONS THAT:

- The Society's Bylaws be deleted in their entirety and replaced with the Bylaws attached as Appendix "A";
 - Any one director of the Society is hereby authorized and directed to do, sign and execute all things, deeds and documents necessary or desirable for the due carrying out of the foregoing resolutions;
 - Any director of the Society, or the Society's agent, is authorized for and on behalf and in the name of the Society to execute and deliver any prescribed form and any supporting documentation required for the purpose of giving effect to these resolutions.
5. To elect new directors and officers to hold office in accordance with the Society's bylaws,
 6. To transact such further or other business as may properly come before the meeting and any adjournment or adjournments thereof.

DATED at Surrey, British Columbia this 2nd day of April, 2017.

BY ORDER OF THE BOARD OF DIRECTORS

Per:

Garry Sangha ,
Executive Director/Director