VAUGHAN SOCCER CLUB INC.

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Dear Members,

We are writing to confirm the nominations and elections process for Vaughan Soccer Club's Annual Meeting of Members, which will be held on Sunday, December 13, 2026, at Maple Community Center located at 10190 Keele St, Maple, ON in the Studio Room at 2:00 pm.

At this year's Annual Members Meeting, the following positions are open for election:

- **Executive**
- President
- Secretary
- **Five (5) Directors:**
- A) Director **1** B) Director **2** C) Director **3** D) Director **4** E) Director **5**

Pursuant to Section 5.05(a) of the Club's By-Law No. 2025-1, any person wishing to run for office of Director must submit an application to the Club office at least **twenty-one (21) days** prior to the date of the Annual Meeting no later than 5 pm on November 21, 2026. The Board will then evaluate all candidate applications and endorse candidates for election. The Board will finalize the slate of candidates and post all candidates on the Club's website fourteen (14) days prior to the Annual General Meeting.

Candidates running for the office of President must have served as an Executive Officer for at least two (2) years, and candidates running for the office of Executive Vice-President, Treasurer, or Secretary must have served as a Director of the Club for at least two (2) years. T*he Current 2026 Executive Positions open for Election are President and Secretary.*

The general qualifications for Directors are attached to this letter as Appendix A. The Director Application Form is attached to this email as Appendix B. All interested candidates must review and fill out the attached form and return it by email to Sandra Colica at Sandra.colica@vaughanscoccer.com or to the Club office by 5 pm on November 21, 2026.

Should you have any questions about the Club's nomination and election process, please contact: Sandra Colica at 905-832-0911 or email at Sandra.colica@vaughansoccer.com.

Thank you,

APPENDIX A
QUALIFICATIONS AND CENTRAL CAPABILITIES OF ELECTED DIRECTORS

Directors shall fulfill all requirements of the Ontario *Not-for-Profit Corporations Act, 2010* and shall:

- be an individual who is at least eighteen (18) years of age;
- not have the status of bankrupt;
- be a Member in good standing of Vaughan Soccer Club;
- not be an employee of, or receiving remuneration from Vaughan Soccer Club;
- not be a person who has been found under the *Substitute Decisions Act*, 1992 or under the *Mental Health Act* to be incapable of managing property;
- not be a person who has been declared incapable by any court in Canada or elsewhere;
- not be a person who has been convicted of a criminal offence under the laws of Canada or a province that relates to children, sexual offences, homicide, assault or bodily harm, financial mismanagement, including fraud, or a similar offence that would be a criminal offence if it were committed in Canada;
- be a resident of Canada; and
- be endorsed by the Board.

Directors of Vaughan Soccer Club shall always commit to conduct themselves in a professional fashion and in a manner which does not in any way discredit the Club or any of its Members. Directors shall be dedicated to the Club and shall perform their duties and responsibilities to the best of their abilities. Accordingly, Directors must be able to conduct himself or herself in such a manner that it will not bring discredit to the Club or other Club members.

Directors have a duty of loyalty to Vaughan Soccer Club. This duty of loyalty supersedes any conflicting loyalty, such as advocacy or interest groups, and membership on other boards. The duty of loyalty also supersedes the personal interest of any Director acting as a customer of Vaughan Soccer Club's services, or having a family member who is a procurer of Vaughan Soccer Club.

Directors will be recruited based upon their proven ability to contribute significantly to the leadership of the Vaughan Soccer Club and to fulfill their statutory fiduciary responsibilities. The essential skills that ideally will be reflected in the Board as a whole are:

- Vaughan Soccer Club background and knowledge as an athlete, coach, official, administrator or volunteer leader;
- Knowledge of strategic and business planning;
- Human resources management expertise;

- Legal and risk management expertise;
- Financial management expertise;
- Business and/or corporate experience; and
- Demonstrated leadership skills in the not-for-profit sector or other activities.

All candidates for election as a Director will complete and submit a Director Application Form (Appendix B).

APPENDIX B
VAUGHAN SOCCER CLUB DIRECTOR APPLICATION FORM

This form must be submitted to the Vaughan Soccer Club Office by

_____
(Date)

This form is to be completed by any person wishing to run for election as a Director of Vaughan Soccer Club.

To be eligible, a person must:

- be an individual who is at least eighteen (18) years of age;
- not have the status of bankrupt;
- be a Member in good standing of Vaughan Soccer Club;
- not be an employee of, or receiving remuneration from Vaughan Soccer Club;
- not be a person who has been found under the *Substitute Decisions Act*, 1992 or under the *Mental Health Act* to be incapable of managing property;
- not be a person who has been declared incapable by any court in Canada or elsewhere;
- not be a person who has been convicted of a criminal offence under the laws of Canada or a province that relates to children, sexual offences, homicide, assault or bodily harm, financial mismanagement, including fraud, or a similar offence that would be a criminal offence if it were committed in Canada;
- be a resident of Canada; and
- be endorsed by the Board.

Name of Candidate: _____

Address: _____

Phone Number: _____

Email Address: _____

Please provide a brief summary (one paragraph on each point is suggested) which specifically addresses your attributes as a potential Director in any of the following Areas of knowledge and /or expertise:

- Your overall experience in and association with the sports of soccer, including your experiences in a club, a provincial/territorial association, and / or other associations in the sports of soccer, including any previous appointment or experience with Vaughan Soccer Club
- Your knowledge and / or experience in strategic and / or business planning.
- Your knowledge and / or experience in human resource management
- Your experience in legal and risk management
- Your business or corporate enterprise experience
- Your demonstrated leadership skills in the not-for-profit sector

_____ _____

Signature Date

Candidate Endorsement

The Board hereby endorses _____ as a candidate for election as a Director of Vaughan Soccer Club.

_____ _____

Name Signature