

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

NOTICE is hereby given that the Annual General Meeting (AGM) of the Members of PEEL REGION FOOTBALL (the "Corporation") is called for and will be held electronically via Zoom videoconferencing on the 23rd day of February, 2022, at 7:30 pm (ET) for the following purposes:

1. To receive the audited financial statements of the Corporation for the financial year ended December 31, 2021;
2. To elect Directors of the Corporation;
3. To appoint the Auditors of the Corporation for the ensuing year;
4. To consider and, if amenable, approve bylaw amendments;
5. To transact such other business as may properly be brought before the meeting.

TO RSVP:

1. If you are attending: Please email registrar@peelregionfootball.ca to indicate your attendance by the 18th day of February, 2022, at 4:00 pm (ET).

DATED the 22nd day of December, 2021.

BY ORDER OF THE BOARD

Gordon Gallimore

Gordon Gallimore
President, Peel Region Football

Peel Region Football - A Not for Profit Organization

FINANCIAL STATEMENTS
Unaudited - Compilation Engagement Report

December 31, 2021



PROFESSIONAL
CORPORATION

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COMPILATION ENGAGEMENT REPORT

To Management of Peel Region Football - A Not for Profit Organization

On the basis of information provided by management, we have compiled the balance sheet of **Peel Region Football - A Not for Profit Organization** as at **December 31, 2021**, the statement of operations and net assets for the year then ended and Note 1, which describes the basis of accounting applied in the preparation of the compiled financial information.

Management is responsible for the accompanying financial information, including the accuracy and completeness of the underlying information used to compile it and the selection of the basis of accounting.

We performed this engagement in accordance with Canadian Standard on Related Services (CSRS) 4200, Compilation Engagements, which requires us to comply with relevant ethical requirements. Our responsibility is to assist management in the preparation of the financial information.

We did not perform an audit engagement or a review engagement, nor were we required to perform procedures to verify the accuracy or completeness of the information provided by management. Accordingly, we do not express an audit opinion or a review conclusion or provide any form of assurance on the financial information.

Readers are cautioned that the financial information may not be appropriate for their purposes.

A handwritten signature in cursive script that reads 'MCO Partners'.

Windsor, Ontario
January 21, 2022

MCO PARTNERS
CHARTERED PROFESSIONAL ACCOUNTANTS
LICENSED PUBLIC ACCOUNTANTS

Peel Region Football - A Not for Profit Organization

BALANCE SHEET

Unaudited - See Compilation Engagement Report

As at December 31, 2021	2021
	\$
ASSETS	
Current assets	
Bank	4,277
Sales tax receivable	2,849
Equipment inventory	3,808
	10,934
LIABILITIES	
Current liabilities	
Accounts payable	750
NET ASSETS	10,184
	10,184
	10,934

On behalf of the Board

Director _____

Peel Region Football - A Not for Profit Organization
STATEMENT OF OPERATIONS AND NET ASSETS
 Unaudited - See Compilation Engagement Report

For the 9 month period ended December 31, 2021	2021 \$
Revenue	43,080
Administrative and operating expenses	
Advertising	300
Supplies	16,281
Rent	3,674
Due and subscriptions	674
Interest and bank charges	26
Accounting and legal fees	750
Office expenses	908
Subcontractors	3,378
Repairs and maintenance	250
Travel expenses	6,655
	32,896
Revenue over expenses	10,184
Net assets, beginning of year	-
Net assets, end of year	10,184

PEEL REGION FOOTBALL – A Not for Profit Organization
NOTES TO FINANCIAL STATEMENTS
For the year ending December 31, 2021

1. BASIS OF ACCOUNTING

The basis of accounting applied is the historical cost basis, reflecting cash transactions with the addition of:

- accounts receivable less an allowance for doubtful accounts;
- capital assets amortized in accordance with amounts allowable for income tax purposes;
- accounts payable and accrued liabilities; and
- current income taxes payable as at the reporting date.

PROPOSED AMENDMENTS TO THE BYLAWS OF PEEL REGION FOOTBALL

This document outlines all submitted proposals, amendments and repeals to the bylaws of Peel Region Football for consideration at the 2021 Annual General Meeting in accordance with Article 11 of the bylaws.

Amendments have been presented as follows:

- Effective date of all proposed amendments is February 24, 2022
- Rationale for all proposed amendments has been provided
- Wording added to a bylaw is underlined
- Wording deleted from a bylaw is denoted by a strikethrough

The contents of this document will be circulated to the Membership on January 23, 2022.

January 17, 2022

Gord Gallimore
President

Recommended bylaw amendment 1 of 5

Proposed by: BOARD OF DIRECTORS

Effective date: February 23, 2022

Recommended change: Article 10.04 regarding Gifts and Donations is added.

MOTION: THAT Article 10 of the Peel Region Football bylaws is amended as presented below

Rationale: Article 10.04 is added to provide the Board with the ability to accept gifts and donations to assist the organization in developing and providing programs.

10.04 The Board shall take such steps as it may deem requisite to enable the Corporation to acquire, accept, solicit or receive legacies, gifts, grants, settlements, bequests, endowments and donations of any kind whatsoever for the purpose of furthering the objects and purposes of the Corporation.

Recommended bylaw amendment 2 of 5

Proposed by: BOARD OF DIRECTORS

Effective date: February 23, 2022

Recommended change: The entirety of Article 3.09 regarding Officers is revised.

MOTION: THAT Article 3.09 of the Peel Region Football bylaws is amended as presented below

Rationale: Article 3.09 regarding Officers is revised to reflect the addition of Appendix A Duties and Responsibilities of Officers which was not completed during at the time of the organizations inception.

Officers

The Board shall annually or as often as may be required appoint a President and a Secretary and, if deemed advisable, may appoint annually or as often as may be required one or more Vice-Presidents, a Treasurer and one or more Assistant Secretaries. All of the said Officers must be Members in good standing. The offices of Secretary and Treasurer may, in the discretion of the Board, be held by the same person who may, but need not be known as, the Secretary-Treasurer. The Board may appoint such other Officers and agents as it shall deem necessary. ~~who shall have such authority and shall perform such duties as may from time to time be prescribed by the Board.~~

Officers shall be responsible for the duties assigned to them and they may delegate to others the performance of any or all of such duties. The officers shall perform the duties described in Schedule A and such other duties as may be required by law or as the Board may determine from time to time.

Recommended bylaw amendment 3 of 5

Proposed by: BOARD OF DIRECTORS

Effective date: February 23, 2022

Recommended change: The entirety of Article 3.02 regarding Qualifications is revised.

MOTION: THAT Article 3.02 of the Peel Region Football bylaws is amended as presented below

Rationale: Article 3.02 regarding Qualifications is revised to reflect the Board's desire to maintain the Organization's identity as a black led organization.

Qualifications

- (1) No person under eighteen (18) years of age shall be a Director
- (2) No un-discharged bankrupt or mentally incompetent person shall be a Director
- (3) A majority of directors identify as a person of African Descent (Indigenous Black, Afro-Caribbean)
- (4) A majority of Directors shall be resident Canadians
- (5) A Director shall be a member of PRF

Recommended bylaw amendment 4 of 5

Proposed by: BOARD OF DIRECTORS

Effective date: February 23, 2022

Recommended change: The entirety of Article 3.05 regarding Term of Office is revised.

MOTION: THAT Article 3.05 of the Peel Region Football bylaws is amended as presented below

Rationale: Article 3.05 regarding Term of Office is revised to reflect the Board's desire to add the Past Presidents role to Peel Region Football's bylaws.

Term of Office

Subject to the provisions of the articles, the terms of office and each Director shall commence at the time of his election or appointment and shall terminate at the time his successor is elected or appointed by the members.

The past President is an ex-officio Director and enjoys all the rights and privileges of a duly elected Director for the two-year term immediately following their term of office as president.

Recommended bylaw amendment 5 of 5

Proposed by: BOARD OF DIRECTORS

Effective date: February 23, 2022

Recommended change: The entirety of Article 10.04 regarding Head Coaches, Managers and Team Personnel is added.

MOTION: THAT Article 10.04 of the Peel Region Football bylaws is amended as presented below

Rationale: Article 10.04 regarding Head Coaches, Managers and Team Personnel is added to revised to provide clarity, ensure meetings can be held in person or otherwise and to comply with legislative requirements.

Head Coaches, Managers and Team Personnel

The Head Coach of each team shall be appointed by, be responsible to and subject to discipline by the Board of Directors.

A person who intends to apply for the position of or is asked to assume the position of head coach, assistant coach, team manager, trainer or other supervisory position with a team shall first file with the President or the Vice President of the Corporation a police check at their own expense. In the event that the President or the Vice President is of the opinion that the person is not suitable for the position, the President or the Vice-President shall so advise the Applicant in which case the Applicant can request and the Board shall hold an in camera hearing to determine the issue. Only those persons permitted by the Board are entitled to be present at the hearing. The decision of the Board shall be final and binding and not subject to review or appeal.

A Head Coach, Assistant Coach, Team Manager or other person has held a supervisory position with a team must obtain and submit to the Vice President a fresh police check each year at least 20 days prior to the first team meeting of a new season.