



NOTICE OF 2026 ANNUAL GENERAL MEETING AND CALL FOR BOARD NOMINATIONS

Members of Port Coquitlam FC are hereby given notice of the Club's 2026 Annual General Meeting.

ANNUAL GENERAL MEETING

Sunday, September 20, 2026

7:00 p.m. (doors open at 6:50 p.m.)

Gates Park Meeting Room - beside Gates Park Cafe

2300 Reeve Street, Port Coquitlam

AGENDA

1. Call to Order and Quorum
2. Approval of Agenda
3. Approval of the 2025 AGM Minutes
4. Audited Financial Statements 2025/2026 and Auditor's Report
5. Approval of the 2026/2027 Operating Budget
6. Election of Directors
7. Appointment of Auditor
8. Unfinished Business
9. Adjournment

CALL FOR BOARD NOMINATIONS

The following positions will be elected at the AGM for two-year terms:

- President
- Vice-President
- Treasurer
- Director-at-Large

Any Active Member of Port Coquitlam FC may nominate an eligible individual for one of these positions.

Nomination deadline: September 10, 2026

Online Nomination Form: Click [HERE](#)

Once a nomination is submitted, the nominee will receive a separate email from Port Coquitlam FC asking them to confirm that they accept the nomination. The nominee must complete that form before the nomination can be finalized.

Candidates for President or Vice-President must have served as a Director of Port Coquitlam FC for at least one year prior to the AGM.

Eligible nominees will be publicly posted by the Club on September 13, 2026. Nominations from the floor at the AGM are not permitted.

Active Members in good standing are entitled to attend and vote at the AGM. Proxy voting is not permitted.

Regards,

Tyler Cairns

President – PoCo FC