



NORTH YORK WINTER TENNIS CLUB

NOTICE OF ANNUAL AND GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the members of North York Winter Tennis Club will be held on December 9, 2024, at 7pm Toronto time for the purpose of:

Location North Bubble, 2975 Don Mills Road West

Agenda

1. Additions to the Agenda.
2. Approval of Last AGM Minutes [Click Here for Minutes](#)
3. Report of The President
4. Report of the Treasurer and Appointing auditors
5. Management Report
6. Election of Directors [Click here for Slate](#)
7. Motion to Approve revised By-laws to meet ONCA regulations.
 - [By-laws Approved Dec 8, 2020](#)
 - [Revised By-laws to meet ONCA Regulations](#)
 - [Recap of changes](#)
8. Other Business
9. Motion of Adjournment

All current members in good standing, management staff, the auditor, and any other person with the consent of the Board are cordially invited to attend the meeting. Each voting member in attendance or his duly appointed proxy shall have a vote provided that all dues or fees, if any then payable, are paid and the person is in good standing at the close of business on June 30th, 2024, will be entitled to vote at the meeting.

Your online proxy will be sent securely through Get Quorum a printable version will be online or [Click here for Printable Proxy](#). DATED 16th day of November 2024.

ON BEHALF OF THE BOARD OF DIRECTORS,
North York Winter Tennis Club