



## 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 VIA ZOOM on December 8<sup>th</sup>, 2020 at 7pm Toronto time for the purpose of: [Click here to attend meeting.](#)  
[WWW.ZOOM.US/JOIN](http://WWW.ZOOM.US/JOIN) Meeting ID: 864 8457 6632

#### Agenda

1. Additions to the Agenda.
2. Approval of Last AGM Minutes [Click here](#)
3. Report of The President
4. Report of the Treasurer and Appointing auditors
5. Management Report
6. Electing directors [Slate](#)
7. Amendment of By-law
  - Proposed By-law to Allow for ONLINE AGM's, VOTING and ONLINE PROXIES [Click here](#)
8. Other Business
9. Motion of Adjournment

All members from the 2019-2020 season 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 30<sup>th</sup>, 2020, will be entitled to vote at the meeting.

Click here for your [Online Proxy](#)

Click here for [Printable Proxy](#)

DATED this 17<sup>th</sup>, day of November 2020.

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