

From: president@torontoharriers.com
Subject: Hear Ye! Hear Ye! Notice of AGM by Zoom: Toronto Harriers June 5, 2024
Date: May 15, 2024 at 6:41 PM
To: Carrie Scace president@torontoharriers.com



TORONTO HARRIERS

NOTICE OF THE ANNUAL MEETING OF MEMBERS TO BE HELD ON JUNE 5, 2024

NOTICE IS HEREBY GIVEN that the annual meeting (the "Meeting") of the members of Toronto Harriers (the "Corporation") will be held **via Zoom at 223 St. Clair Avenue West, Toronto, Ontario, Apt. 701 at 7:30 p.m.** Eastern Standard Time, on **Wednesday, June 5, 2024** for the following purposes:

1. to receive and consider the financial statements of the Corporation for the fiscal year ended December 31, 2023;
2. to elect directors for the ensuing year;
3. to appoint accountants for the ensuing year and to authorize the directors to fix their remuneration; and
4. to transact such other business as may properly be brought before the Meeting.

DATED: May 15, 2024

BY ORDER OF THE BOARD OF DIRECTORS

Carrie Scace, President