

ROSEDALE TENNIS CLUB

NOTICE OF ANNUAL MEETING

TAKE NOTICE that an Annual Meeting of the members of **THE ROSEDALE TENNIS CLUB** will be held virtually using Microsoft Teams on October the 21st, 2024 at the hour of 7:00pm.

- a) To receive the Presidents message
- b) To receive the financial statements and the report of the auditors thereon
- c) To appoint auditors and authorize the directors to fix the remuneration of the auditors
- d) To extend the term of the current board of directors.
- e) To approve the addition of new director Donna Townsend.
- f) To transact such further business as may properly be brought before the meeting or any adjournment thereof.

The current Board of Directors is comprised of 5 persons.

D'Arcy Finley
Alex MacMillan
Jonathan Millman
Maria Smith
Malcolm Vaz

Should you wish to attend the meeting, please email Rosedaletennisclub@gmail.com to receive an e-mail invite or to request a proxy. To be effective, a proxy must be signed by the Member and delivered to the Club no later than 24 hours, excluding Saturdays, Sundays, and Holidays, prior to the scheduled commencement time of the meeting at which it is to be exercised.

Dated at Toronto, this 11th day of October 2024.

BY ORDER OF THE BOARD

Richard Nicolson Director