

TORONTO HARRIERS

**NOTICE OF ANNUAL MEETING OF MEMBERS
TO BE HELD ON NOVEMBER 4, 2020**

NOTICE IS HEREBY GIVEN that the annual meeting (the "Meeting") of the members of Toronto Harriers (the "Corporation") will be held **via Zoom at 194 Hudson Drive, Toronto, Ontario M4T 2K8 at 7 p.m.** Eastern Standard Time, on **Wednesday, November 4, 2020** for the following purposes:

1. to receive and consider the financial statements and auditor's report of the Corporation for the fiscal year ended December 31, 2019;
2. to elect directors for the ensuing year;
3. to appoint auditors 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: October 12, 2020

BY ORDER OF THE BOARD OF DIRECTORS



Carrie Scace, President