
TORONTO HARRIERS

**NOTICE OF THE ANNUAL MEETING OF MEMBERS
TO BE HELD ON JUNE 24, 2021**

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 **Thursday, June 24, 2021** for the following purposes:

1. to receive and consider the financial statements of the Corporation for the fiscal year ended December 31, 2020;
2. to consider and, if thought appropriate, to pass a resolution (the "By-law Amendment Resolution") the full text of which is attached to this Notice as Appendix "A";
3. to elect directors for the ensuing year;
4. to appoint accountants for the ensuing year and to authorize the directors to fix their remuneration; and
5. to transact such other business as may properly be brought before the Meeting.

DATED: May 31, 2021

BY ORDER OF THE BOARD OF DIRECTORS



Carrie Scace, President

Appendix A

TORONTO HARRIERS

(the "Corporation")

RESOLUTION

RESOLVED THAT:

1. The directors of the Corporation are hereby authorized to amend Section 28 of the By-Laws of the Corporation by deleting the following wording:

“28. Term of Office of Directors

At the first election of Directors following the approval of this by-law, one-third (1/3) directors shall be elected for a three-year term, one-third (1/3) directors shall be elected for a two-year term and one-third (1/3) directors shall be elected for a one-year term. Thereafter, except where an election is held to fill the unexpired portion of a term, newly elected directors shall be elected for three-year (3) terms.”

and replacing it with the following wording:

“28. Term of Office of Directors

The Directors shall be elected to hold office for a term expiring not later than the close of the next annual meeting of members following the election.”

2. Any one director or officer of the Corporation is hereby authorized and directed to execute and deliver all such documents and to do all such other acts and things as such director or officer may determine to be necessary or advisable in connection with such amendment, the execution of any such document or the doing of any such other act or thing being conclusive evidence of such determination.