

Notice of Annual General Meeting Lawrence Park Tennis Club

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Members of Lawrence Park Tennis Club shall take place on **Saturday, December 7th, 2019 at 10:00 am** at Glenview Presbyterian Church, 1 Glenview Avenue, Toronto.

AGENDA

- I. Call to order
- II. Confirmation of Quorum
- III. Reading and adoption of minutes of the previous Annual General Meeting
- IV. Business arising out of the minutes
- V. Treasurer's report of the 2019 Financial Statements
- VI. Business arising out of the Treasurer's report
- VII. Appointment of the person conducting the Review Engagement for the Club and authorization of the Board to fix compensation for the 2020 review engagement
- VIII. Nomination and election of Directors
- IX. President's report and summary of Directors' reports
- X. Member Q&A
- XI. New Business:
 - Voting: By-law Changes,
 - Discussion: Use of Personal Ball Machine
- XII. Adjournment

Dated at the City of Toronto, this 6th day of November, 2019.

If you will not be attending the AGM, it is extremely important that you complete a proxy designating someone to vote on your behalf (please ensure this individual will be attending the AGM), sign it, and return it by mail to the Club or by email (scanned) to secretary@lawrenceparktennisclub.ca by **December 3rd**. Proxy must be signed in order to be considered valid.