



NOTICE OF ANNUAL AND SPECIAL MEETING OF THE MEMBERS OF THE TORONTO POLICE AMATEUR ATHLETIC ASSOCIATION

NOTICE IS HEREBY GIVEN that the Annual and special Meeting of Members of the Toronto Police Amateur Athletic Association of the Toronto Police Service will be held virtually on **December 2nd, 2020 at 7:00 p.m.** by **WebEx: TPAAA Annual General and Special Meeting of the Members**

<https://torontopoliceamateurathleticassociation.my.webex.com/torontopoliceamateurathleticassociation/my/j.php?MTID=mf788a25324a52e1bd82b6a6194a07798>

Wednesday, Dec 2, 2020 7:00 pm | 2 hours | (UTC-05:00) Eastern Time (US & Canada)

Meeting number: 132 687 1569

**Password: Qsn3uJbFM33 (77638523 from phones and video systems)
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1. to receive the financial statements of the Corporation for the fiscal period ending October 31, 2020, and the report of the auditors thereon;
2. to appoint auditors for the 2021 fiscal year and authorize the directors to fix the remuneration of the auditors;
3. to approve the January 8th, 2020 AGM minutes;
4. to consider and, if deemed advisable, to pass with or without variation, a special resolution to approve the replacement of the Corporation's "Constitution and Bylaws" by a new "General Operating By-law No. 1" as more particularly set out in the form attached hereto as Schedule "A";
5. to elect Directors of the Corporation;
6. to consider and, if deemed advisable, to pass with or without variation, a special resolution to approve an amendment to the special provisions at paragraph 7 of the Corporation's Letters

Patent by submitting an Application for Supplementary Letters Patent to the Ontario Ministry of Government Services in the form attached hereto as Schedule "B"; and

7. to transact such further and other business as may properly be brought before the meeting or any adjournment thereof.

Board Members who are unable to attend the meeting must inform the Member Services Co-Ordinator at nicole.arokium@tpaaa.ca

Agenda material is located on the TPAAA Website: www.tpaaa.ca

DATED at Toronto, the 16th day of November, 2020

ON BEHALF OF THE BOARD OF DIRECTORS



Secretary