



NOTICE OF ANNUAL MEMBERS MEETING

On behalf of the former Ajax SC Board of Directors and under the direction of Ontario Soccer, notice is being given by the Durham Region Soccer Association today, Tuesday, October 28, 2025 that the Annual Members Meeting of Ajax Soccer Club will be held on Wednesday, November 12, 2025 at 7:00 pm virtually, using Zoom. Further information will follow, in accordance with the Ontario Not For Profit Corporations Act (ONCA).

MEETING REGISTRATION

All Active Members are asked to attend. **Please RSVP your registration via email to Michelle Loveless at mloveless@durhamregionsoccer.ca no later than Wednesday, November 5, 2025.**

The only persons entitled to attend a meeting of members are the Corporate Members, the Directors, the auditors of the Corporation (or the person who has been appointed to conduct a review engagement, if any) and others who are entitled or required under any provision of the ONCA to be present at the meeting. Any other person may be admitted only if invited by the Chair of the meeting or with the majority consent of the Members present at the meeting. Further to the resignation of the Ajax SC Board of Directors, the DRSA Board of Governors and staff are necessarily entitled to attend, as well as facilitate the meeting.

Proxy Voting – Every Member entitled to vote at a meeting of Members may, by means of a proxy, appoint a proxy holder, or one or more alternate proxy holders, to attend and vote on behalf of the Member. The proxy holder need not be a Club Member. A proxy must:

- a. Be signed by the voting Member.
- b. Be in a form that complies with the ONCA.
- c. Be submitted to the DRSA (mloveless@durhamregionsoccer.ca) at least 48 hours prior to the meeting of the Members

Proxy Holder – A proxy holder will only hold a maximum of two (2) proxies.

NOMINATIONS

Nominations for the Ajax Soccer Club Board of Directors must be submitted electronically by November 10, 2025 by 5 o'clock p.m. to Michelle Loveless at mloveless@durhamregionsoccer.ca.

DATED the 28th day of October, 2025

BY ORDER OF THE DRSA BOARD OF GOVERNORS

Bob Tanner – President