



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual meeting of members of the North Toronto Hockey Association will be held at the North Toronto Arena, 174 Orchardview Blvd., Toronto, on Monday June 17, 2019 at 7:00 pm to:

Receive and consider the reports of the directors, financial statements and the report of the auditors;

Elect directors;

Appoint Auditors;

Authorize directors to fix the auditors remuneration; and

Transact such further business as may properly be brought forward before the meeting.

Dated at Toronto, May 25, 2019

By order of the Board of Directors

Claudio Tarulli
President



REPORT OF THE NOMINATING COMMITTEE

In accordance with By-Law No. 1, the Nominating Committee has proposed the following slate of persons as nominees for election as Directors for consideration at the Annual Meeting of the members to be held on June 17, 2019 at 7pm.

Bill Anderson
Peter Alexopoulos
Mike Bereskin
Rich Brewda
Michael Dymond
Yael Cohen
Ken Ellis
David Loh
Mike Moore
Fraser Reeves
Blair Robinson
Claudio Tarulli
Troy Whetstone
Joanne Weedmark
Marvin White

Claudio Tarulli
President