

ROSEDALE TENNIS CLUB NOTICE OF ANNUAL MEETING

TAKE NOTICE that an Annual Meeting of the members of THE ROSEDALE TENNIS CLUB will be held virtually using Microsoft Teams on October the 22nd, 2025 at the hour of 7:00pm.

- a) **To receive the Presidents message**
- b) **To receive the financial statements and the report of the auditors thereon**
- c) **To appoint auditors and authorize the directors to fix the remuneration of the auditors**
- d) **To extend the term of the current board of directors for 1 year.**
- e) **To transact such further business as may properly be brought before the meeting or any adjournment thereof.**

The current Board of Directors is comprised of 6 persons.

**D'Arcy Finley
Alex MacMillan
Jonathan Millman
Maria Smith
Dawna Townsend
Malcolm Vaz**

Should you wish to attend the meeting, please email Rosedaletennisclub@gmail.com to receive an e-mail invite or to request a proxy. To be effective, a proxy must be signed by the Member and delivered to the Club no later than 24 hours, excluding Saturdays, Sundays, and Holidays, prior to the scheduled commencement time of the meeting at which it is to be exercised.

Dated at Toronto, this the 28th day of September 2025.

BY ORDER OF THE BOARD

Richard Nicolson Director