

**NOTICE OF THE FOUNDING ANNUAL GENERAL MEETING
OF THE ONTARIO LIBERAL RURAL AND NORTHERN COMMISSION**

SEPTEMBER 20 - 22, 2024, LONDON

In accordance with a constitutional amendment approved at the 2023 Ontario Liberal Party (OLP) Annual General Meeting (AGM), NOTICE is hereby given of the founding Annual General Meeting of the Ontario Liberal Rural and Northern Commission (OLRNC), to approve a Constitution, elect its Executive Committee, and to conduct the annual business of the OLRNC.

Date and Location

Friday September 20, 2024, afternoon, to Sunday September 22, 2024, afternoon.

RBC Place London, 300 York St, London.

Registration

Everyone who has registered for the OLP AGM that resides in the electoral districts set out in Schedule A of the proposed OLRNC Constitution will automatically be deemed to have registered for the OLRNC AGM.

One must be a registered attendee of the OLP AGM to attend the OLRNC AGM.

Early Bird Registration Fees (paid prior to 11:59pm on Friday August 23)

Regular	\$325
Regular (monthly commitment option)	\$175, plus a new monthly donation of \$22/month, or a \$22/month increase for existing monthly donors, for a minimum of 12 months
Youth (14-25 on Sep 20)	\$105
Student (must also be 14-25 on Sep 20)	\$90
Senior (65+ on Sep 20)	\$195
Low Income (under \$30,000)	\$225

Registration Fees (paid after early bird rates end on Friday August 23)

Regular	\$450
Regular (monthly commitment option)	\$225, plus a new monthly donation of \$26/month, or a \$26/month increase for existing monthly donors, for a minimum of 12 months
Youth (14-25 on Sep 20)	\$165
Student (must also be 14-25 on Sep 20)	\$140
Senior (65+ on Sep 20)	\$275
Low Income (under \$30,000)	\$225

Membership

Everyone who registers and pays the OLP AGM registration fee that is not a current member of the OLP, will automatically be registered for a membership in the OLP, unless they register at the non-member (Observer) rate.

Attending the Annual Meeting as a Voting Delegate

Everyone who registers shall automatically be deemed to have submitted an intent notice to stand for a voting delegate position, unless the person qualifies for an ex-officio delegate position or registers as a non-member Observer.

All intent notices (registrations) submitted prior to 11:59pm on Friday August 2 shall have equal standing in contention for the available delegate positions in the relevant affiliated association, such as a constituency association, student club, or women's club.

If an affiliated association has more intent notices submitted prior to 11:59pm on Friday August 2 than available delegate positions, the Returning Officer shall follow the procedure in section 5.3 of the OLP Rules of Procedure for Annual Meetings, including potentially scheduling a Delegate Election Vote for the affiliated association.

After Friday August 2, unfilled affiliated association delegate positions shall be filled in chronological order of registration.

Adoption of an OLRNC Constitution

The proposed constitution from the OLRNC Steering Committee will be posted in late June or early July. At the OLRNC AGM, it will be put to a vote for adoption.

For any questions about the proposed constitution, or potential amendments, please contact the OLRNC Steering Committee Chair (Roger Martin, roger.leo.martin@gmail.com).

Election of OLRNC Executive Committee Officers

An OLRNC constitution will be adopted at this founding AGM. However, for practical purposes, nominations will be accepted for the positions as outlined in the proposed constitution from the OLRNC Steering Committee that will be posted in late June or early July.

For the Executive Committee positions that are included in the proposed constitution and the adopted constitution, then pursuant to section 3.5 of the OLP Rules of Procedure for Commissions, any person who wishes to seek election at the annual meeting as an officer must, on or before 11:59pm on Friday August 30, deliver written notice by sending an email to returningofficer@ontarioliberal.ca. Such notice must include:

1. The person's name, residential address, email address, and telephone number.
2. Such other address of the person seeking to be nominated to which they prefer notices and communications to be mailed or delivered.

3. The telephone number at which the person seeking to be nominated or their agent can be reached during ordinary business hours.
4. The office for which such person seeks nomination.
5. The riding(s) in which they hold membership in the Ontario Liberal Party.

If the constitution that is adopted at the AGM contains Executive Committee positions that were not included in the proposed constitution, then nominations for those positions will be accepted at the AGM.

If the constitution that is adopted at the AGM does not contain Executive Committee positions that were included in the proposed constitution, then nominations for those positions will become moot.