

**NOTICE OF THE ANNUAL GENERAL MEETING
OF THE ONTARIO WOMEN'S LIBERAL COMMISSION**

SEPTEMBER 20 - 22, 2024, LONDON

In accordance with Article 7 of the Constitution of the Ontario Women's Liberal Commission (OWLC), NOTICE is hereby given of the Annual General Meeting (AGM) of the OWLC to elect its Executive Committee and to conduct the annual business of the OWLC.

Date and Location

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

RBC Place London, 300 York St, London.

Registration

Everyone woman who has registered for the Ontario Liberal Party (OLP) AGM will automatically be deemed to have registered for the OWLC AGM.

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

Election of OWLC Executive Committee Officers

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.

The following officers shall be elected at the OWLC AGM:

President

Executive Vice-President

Treasurer

Secretary

Vice-President Membership

Vice-President Policy and Constitutional Affairs

Vice-President Communications

Vice-President Fundraising

Vice-President Young Women

Vice-President Indigenous Women

Vice-President Senior Women
Regional Vice-President Central East
Regional Vice-President Central North
Regional Vice-President Central West
Regional Vice-President East
Regional Vice-President North
Regional Vice-President South Central
Regional Vice-President South West
Regional Vice-President Toronto (Etobicoke / Downtown / East York)
Regional Vice-President Toronto (York / North York / Scarborough)

Amendments to the OWLC Constitution

In accordance with section 14.2 of the OWLC Constitution, the OWLCL Constitution may be amended at the OWLC AGM.

Any proposed amendments to the OWLC Constitution must be submitted to the OWLC Vice-President Policy and Constitutional Affairs (Laura Sarmiento, lauraleesarmento@gmail.com) by Tuesday September 10.

Please include your name, association, residential address, email address, and phone number, when submitting an amendment.