

**NOTICE OF THE ANNUAL MEETING
OF THE ONTARIO LIBERAL PARTY**

SEPTEMBER 12 - 14, 2025, TORONTO

In accordance with Article 8 of the Constitution of the Ontario Liberal Party (OLP), NOTICE is hereby given of the annual meeting of the OLP to elect its officers and to conduct the annual business of the OLP.

Date and Location

Friday September 12, 2025, afternoon, to Sunday September 14, 2025, afternoon.

Sheraton Centre Toronto, 123 Queen St, Toronto.

A detailed agenda of the annual meeting will be published on the OLP website closer to the date of the annual meeting.

Early Bird Registration Fees (paid prior to 11:59pm on Friday August 15)

Regular	\$375
Monthly payment option	\$225, plus a new monthly donation of \$20/month, or a \$20/month increase for existing monthly donors, for a minimum of 12 months
Youth (14-25 on Sep 12)	\$100
Student (must also be 14-25 on Sep 12)	\$100
Senior (65+ on Sep 12)	\$240
Low Income (under \$30,000)	\$240
Observer (non-member)	\$1,000

Registration Fees (paid after early bird rates end on Friday August 15)

Regular	\$500
Monthly payment option	\$300, plus a new monthly donation of \$20/month, or a \$20/month increase for existing monthly donors, for a minimum of 12 months
Youth (14-25 on Sep 12)	\$133
Student (must also be 14-25 on Sep 12)	\$133
Senior (65+ on Sep 12)	\$320
Low Income (under \$30,000)	\$320
Observer (non-member)	\$1,200

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 and pays the OLP AGM registration fee 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 July 25 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 July 25 than available delegate positions, the Returning Officer shall follow the procedure in section 5.3 of the Rules of Procedure for Annual Meetings, including potentially scheduling a Delegate Election Vote for the affiliated association.

After Friday July 25, unfilled affiliated association delegate positions shall be filled in chronological order of registration.

Election of Executive Council Officers

Pursuant to section 8.17 of the OLP Constitution, any person who wishes to seek election at the annual meeting as an officer must, on or before 11:59pm on Friday August 22, 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.

A candidate for the office of Regional Vice-President shall be a current resident in the region that they are seeking to represent.

The following officers shall be elected at the annual meeting:

President
Executive Vice-President
Treasurer
Secretary
Vice-President (Policy)
Vice-President (Organization)
Vice-President (Communications)
Vice-President (Engagement)
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 OLP Constitution

Pursuant to section 16.4 of the OLP Constitution, any proposed amendments to the OLP Constitution shall be submitted in writing to the Executive Director (Simon Tunstall, stunstall@ontarioliberal.ca) and to the co-chairs of the Constitution Committee (Milton Chan, mchan@ontarioliberal.ca, and Jack Siegel, jsiegel@blaney.com), by Friday August 1, to be considered.

For an amendment proposal to be accepted and for consideration at the annual meeting, it must be endorsed in writing by one of the following:

- (a) the Executive Council;
- (b) the Leader;
- (c) A recognized commission, acting upon a resolution adopted at a general meeting of that organization or by its executive committee;
- (d) at least three (3) constituency associations, jointly, and each acting upon a resolution adopted either at a general meeting of each such association, or by its executive committee;
- (e) at least seven (7) current members of the Provincial Council, jointly; or
- (f) at least twenty (20) members who were members as of the date of the notice of the annual meeting, residing in at least three different electoral districts, jointly.