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

SEPTEMBER 12 - 14, 2025, TORONTO

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

Date and Location

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

Sheraton Centre Toronto, 123 Queen St, Toronto.

Registration

Everyone who has registered for the OLP AGM that resides in the electoral districts set out in Schedule A of the 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 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

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

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 nonmember (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 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 OLP 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 OLRNC 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 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.

The following positions will be elected at the OLRNC AGM: President Executive Vice-President Secretary-Treasurer Vice-President Policy and Constitutional Affairs Vice-President Communications Vice-President Fundraising Regional Vice-President Central East Regional Vice-President Central North Regional Vice-President East Regional Vice-President North Regional Vice-President South Central Regional Vice-President South West

Amendments to the OLRNC Constitution

In accordance with section 12.2 of the OLRNC Constitution, the OLRNC Constitution may be amended at the OLRNC AGM.

Any proposed amendments to the OLRNC Constitution must be submitted to the OLRNC Vice-President Policy and Constitutional Affairs (Suzanne Elliott, suzanneelliott312@gmail.com) by Wednesday August 13.

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