NOTICE OF THE FOUNDING ANNUAL GENERAL MEETING OF THE ONTARIO LIBERAL SENIORS COMMISSION

SEPTEMBER 12 - 14, 2025, TORONTO

In accordance with a constitutional amendment approved at the 2024 Ontario Liberal Party (OLP) Annual General Meeting (AGM), NOTICE is hereby given of the founding Annual General Meeting of the Ontario Liberal Seniors Commission (OLSC), to approve a Constitution, elect its Executive Committee, and to conduct the annual business of the OLSC.

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 Ontario Liberal Party (OLP) AGM that is over the age of 60 at the time of the OLP annual meeting, will automatically be deemed to have registered for the OLSC AGM.

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

Adoption of an OLSC Constitution

The proposed constitution from the OLSC Steering Committee is <u>posted here</u>. At the OLSC AGM, it will be put to a vote for adoption.

For any questions about the proposed constitution, or potential amendments, please contact the OLSC Steering Committee Chair (Sheila Bryan, sheilabryan10@gmail.com).

Election of OLSC Executive Committee Officers

An OLSC 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 OLSC Steering Committee linked above.

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 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.

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.

Based on the proposed constitution, the following positions will be elected at the OLSC AGM: President Executive Vice-President Treasurer (Fundraising) Secretary Vice-President Outreach and Membership Vice-President Policy and Constitutional Affairs Vice-President Communications Vice-President Regions