



FIRST NOTICE
ANNUAL GENERAL MEETING

TAKE NOTICE THAT the Annual General Meeting of the members of the Travel Industry Council of Ontario (“TICO”) will be held at 5:00 p.m. on Tuesday, June 29, 2021 for the purpose of:

- (a) receiving the financial statements for the previous financial year, together with the Auditor’s Report;
- (b) receiving and considering the Annual Report;
- (c) appointing the auditors for the Corporation and authorizing the Board of Directors to fix the auditor’s remuneration; and
- (d) transacting such other business as may properly come before the meeting.

As a result of the COVID-19 pandemic, circumstances are fluid and changes to the usual meeting arrangements may be required. We will provide information about location and format closer to the meeting date. Please watch for further updates concerning the event.

Only members in good standing are entitled to participate in and vote at the meeting. Members of the public are invited to attend.

Written notice must be received by the Secretary on or before May 14, 2021 of any motions to be made at the Annual Meeting.

Members who will not be attending the meeting are invited to submit written requests for proxies. Copies of the audited financial statements as at and for the fiscal period ended March 31, 2021 will be available at the Annual General Meeting and may be requested in writing prior to the meeting.

DATED at Mississauga this 23rd day of February 2021.

On behalf of the Board of Directors

Tracey McKiernan
Secretary