



REVISED 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 Thursday, September 17, 2020 at the Corporate Event Centre, 5110 Creekbank Road, Mississauga, Ontario, 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.

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 July 31, 2020 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, 2020 will be available at the Annual General Meeting and may be requested in writing prior to the meeting.

As a result of the COVID-19 pandemic, circumstances are fluid and changes to the usual meeting arrangements may be required. Please watch for further updates concerning the event. Notice will be provided with respect to any changes.

DATED at Mississauga this 27th day of April 2020.

On behalf of the Board of Directors

Tracey McKiernan
Secretary