



## NOTICE OF ANNUAL MEETING

OF

**The Ontario Rugger Union,  
operating as Rugby Ontario**

**Sunday, June 14<sup>th</sup>, 2026**

Notice is hereby given that the Annual Meeting of the Members of will be held in a hybrid fashion on **Sunday, June 14<sup>th</sup>, 2026 at 11:00 a.m. EST.**

**Attendance in Person:** Toronto Pan Am Sports Centre  
875 Morningside Avenue, Toronto, ON M1C 0C7  
[Meeting Room location: Rugby Ontario Office, Level 3]

**Attendance by Virtual Link:**

For those attending virtually, the **Microsoft Teams** meeting link will be provided to registered Voting Delegate in advance of the meeting.

The purposes of the annual meeting are as follows:

1. To receive the reports of the Directors and any other person that the Directors determine shall or may make a report;
2. To approve the minutes of the annual meeting of members held on April 26<sup>th</sup>, 2025;
3. To approve the proposed amendments to the *General Operating By-law No. 2* of the Corporation in respect of a proposal of the Board of Directors to transition Director terms from 2-year terms to 3-year terms [refer to enclosed "*RESOLUTION OF THE BOARD OF DIRECTORS OF RUGBY ONTARIO Re: Transition of Director Terms from 2-Year Terms to 3-Year Terms (Option A)*"];
4. To receive the audited Financial Statements for the fiscal year ended December 31<sup>st</sup>, 2025, together with the Auditor's Report in respect thereof;
5. To reappoint Norton McMullen LLP as the auditors of the Corporation, and authorize the directors to fix the auditors' remuneration;
6. To elect directors for the terms set out below in accordance with the proposed amendments to the General Operating By-law No. 2; and,

<b>Position</b>	<b>Term</b>	<b>Date of Expiry of Term</b>
Director (1)	2 years	2028
Director (2)	2 years	2028
Branch Council Director (3)	2 years	2028
Director (4)	3 years	2030



Please note: The eligible nominees to stand for election are set out below:

Name of Nominee
(1) Felix, Marius *
(2) Gillie, Barb *
(3) Branch Council Director
(4) Johnston, Alex *

\* Denotes incumbent Director eligible to stand for re-election.

7. To transact such other business as may properly be brought before the meeting or any adjournments thereof.

To confirm your attendance at the Annual Meeting of the Members, please complete the delegate registration by May 14<sup>th</sup>, 2026 by clicking the following link:

### [2026 Annual Meeting Registration](#)

By a date not less than twenty one (21) days prior to the Annual Meeting, members shall receive a further notice package containing the following information:

- (a) an Appointment of Proxy form;
- (b) the minutes of the previous Annual Meeting of Members;
- (c) a package of the confirmed Director Nominees for election; and,
- (d) the motions to be presented to the Members at the Annual Meeting; and,
- (e) the 2026 AGM Report Booklet, including the Financial Statement for the year ended December 31<sup>st</sup>, 2025, together with the Auditor's Report in respect thereof.

Members are entitled to vote at the meeting either in person\* or by proxy. Members who are unable to be present at the meeting\* are requested to complete, date, sign and print their name on the Appointment of Proxy form and return same to Myles Spencer at [m Spencer@rugbyontario.com](mailto:m Spencer@rugbyontario.com) before 5:00 p.m. (EST) on June 7<sup>th</sup>, 2026.

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\* Members attending the meeting by electronic means are deemed to be present in person (Section 4.9 of General Operating By-law No. 2).

DATED at Toronto, Ontario, this 24<sup>th</sup> day of April, 2026

By Order of the Board of Directors,

Myles Spencer  
Chief Executive Officer  
**Rugby Ontario**