

**NOTICE OF ANNUAL GENERAL MEETING OF THE MEMBERS OF  
TORONTO BUDDHIST CHURCH**

**Date:** Sunday, March 20, 2022  
**Time:** 2:00 pm  
**Place:** The AGM will be a Virtual Meeting. Important information and instructions regarding access to, attendance at and participation in the Virtual Meeting are set out in Schedule A attached hereto

The Board of Directors of Toronto Buddhist Church wishes to notify all members of the Annual General Meeting of Members which will be held virtually at the time, date and in the manner described in Schedule A attached to this Notice, and cordially invites all members to attend and vote on the matters raised at the Meeting. The following matters will be raised at the Meeting:

1. Approval of the minutes of the Annual General Meeting held on Sunday May 16, 2021;
2. Presentation of Financial Statements of the Temple for the year ended October 31, 2021;
3. Consideration and approval of the Budget for the year ending October 31, 2022;
4. Election of President and Director;
5. Election of Directors;
6. Such other business as may properly come before the Meeting.

A second Notice of the Meeting with further details will be posted in the Guiding Light for March 2022. Please note that while attendance at the Virtual Meeting is open to all friends of the Temple, only members\* of the Temple who notify the Temple in writing that they will attend the Virtual Meeting or otherwise make a request in writing will receive the Meeting materials and be entitled to speak and vote on any matters coming before the meeting. **Please review carefully the information contained in Schedule A regarding access to and participation in the Virtual Meeting.**

If you are unable to attend the Meeting, you may nominate a Proxy to vote at the Meeting on your behalf by completing the form of Proxy attached to this Notice as Schedule B. You may nominate Donna Nakano or another member of the Temple of your choice as your Proxy. To be valid, properly completed Proxies may be mailed or sent electronically to the Temple and must be received by the Temple on or before March 16, 2022.

\*A member of the Temple is (a) one who has been designated by the Temple as an honorary member, or (b) an individual whose written application for membership has been accepted and who has paid his or her membership fee for 2021.

BY ORDER OF THE BOARD

## **SCHEDULE A**

**INFORMATION AND INSTRUCTIONS REGARDING ACCESS TO, ATTENDANCE AT AND PARTICIPATION IN THE VIRTUAL AGM OF TORONTO CHURCH AT 2:00 PM ON SUNDAY, MARCH 20, 2022**

To ensure the health and safety of all, and to comply with current provincial restrictions on social gathering, our AGM will be held virtually via Zoom meetings. You will be able to participate in our AGM using your computer, smart phone or tablet (or by dialing in with a standard phone) and will be able to follow the discussion, ask questions and vote all from the comfort of your home.

Members planning to attend, please register with the office by email at [tbc@tbc.on.ca](mailto:tbc@tbc.on.ca) or by phone (416) 534-4302 and a package of meeting materials will be mailed to you if we receive your registration by March 4, 2022. The meeting link together with more detailed information about the virtual meeting procedures and protocols will be sent closer to the date of the AGM.

## **SCHEDULE B**

**TORONTO BUDDHIST CHURCH**

**ANNUAL GENERAL MEETING**

**March 20, 2022, 2:00 PM**

## **PROXY**

**To: The Board of Directors of Toronto Buddhist Church**

I, the undersigned, am a member of Toronto Buddhist Church. By means of this Proxy, I

hereby appoint (check one of the two boxes below):

**Donna Nakano**

\_\_\_\_\_ **(Print name of member you choose as Proxy),**

as my nominee to attend at the Annual General Meeting of Toronto Buddhist Church to be held on March 20, 2022 with full power and authority to act and vote on my behalf on all matters coming before the Meeting to the same extent as I would be entitled to act and vote if I were personally present at such Meeting.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Print Name)

**This Proxy must be returned to Toronto Buddhist Church by mail or electronically and received by the Temple on or before March 16, 2022.**