

ΕΚΤΑΚΤΗ ΓΕΝΙΚΗ ΣΥΝΕΛΕΥΣΗ

ΚΟΙΝΟΠΟΙΕΙΤΑΙ σε όλα τα μέλη της Ελληνικής Κοινότητας Τορόντο ότι θα πραγματοποιηθεί
Έκτακτη Γενική Συνέλευση των Μελών την **Κυριακή, 27 Σεπτεμβρίου 2026**, στις **3:00 μ.μ.**,
στο **Πολυμενάκειο Πολιτιστικό Κέντρο**, 30 Thorncliffe Park Drive, Τορόντο, Οντάριο.

Ημερήσια Διάταξη

1. Έναρξη
2. Εκλογή Προεδρεύοντος
3. Πρόταση του Διοικητικού Συμβουλίου για τροποποίηση του **Άρθρου 8.01** του Καταστατικού:
Ετήσια Γενική Συνέλευση των Μελών
 - *Η πρόταση επισυνάπτεται.*
4. Ψηφοφορία των μελών
5. Λήξη

Νίκη Φωτεινού
Γενική Γραμματέας
2 Σεπτεμβρίου 2026

Εάν δεν έχετε ανανεώσει τη συνδρομή σας, παρακαλούμε επικοινωνήστε με τα γραφεία της Ελληνικής Κοινότητας Τορόντο στο **416-425-2485** ή επισκεφθείτε την ιστοσελίδα www.greekcommunity.org.

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN to all members of the Greek Community of Toronto that a **Special General Meeting of Members** will be held on **Sunday, September 27, 2026**, at **3:00 p.m.**, at the **Polymenakion Cultural Centre**, 30 Thorncliffe Park Drive, Toronto, Ontario.

Agenda

1. Call to Order
2. Election of the Chair
3. Board of Directors' Proposal to Amend **By-law Article 8.01 – Annual Meeting of Members**
 - *The proposed amendment is attached.*
4. Vote of the Members
5. Adjournment

Niki Fotinos

Secretary-General

September 2, 2026

If you have not yet renewed your membership, please contact the offices of the Greek Community of Toronto at **416-425-2485** or visit www.greekcommunity.org.

Legal Motion to Amend Bylaws

Motion Title: Amendment to Bylaws – Article 8.01: Annual Meeting of Members

Motion:

Be it resolved that **Article 8.01** of the Bylaws of the Greek Community of Toronto be repealed and replaced in its entirety with the following:

Proposed Wording of Article 8.01: Annual Meeting of Members

The Annual General Meeting of the Members shall be held on the last Sunday of February of each calendar year, at such time and place as the Board of Directors shall determine.

If, due to circumstances beyond the reasonable control of the Board of Directors, it is impracticable or unsafe to hold the Annual General Meeting on that date, the Board may, by resolution, postpone the meeting to a date not later than thirty (30) days thereafter, provided that such postponement complies with applicable legislation in force at the time.

The Board of Directors may, at its discretion, convene one or more additional General Meetings of the Members during the year as it considers necessary.

Purpose of the Amendment

The purpose of this amendment is to:

- Establish a fixed and predictable date for the Annual General Meeting each year.
- Eliminate uncertainty regarding the timing of the AGM.
- Provide the Board with limited flexibility to postpone the meeting in the event of circumstances beyond its reasonable control.
- Make additional General Meetings discretionary rather than mandatory, while preserving the Board's authority to convene such meetings whenever necessary.