



Peterborough
Girls Hockey
Association

RE: Ontario Not for Profit Corporations Act compliance and AGM

Following the recommendation of the OWHA, the PGHA retained LLF lawyers specializing in not-for-profit governance.

At the request of the board of Directors, LLF has completed a review of our governing documents. Our corporation is now governed by Ontario's new Not for Profit Corporations Act ("ONCA"). It is important for any corporation that is subject to the Act to ensure that their governing documents (Letters Patent/Articles and Operational By-laws) conform to the provisions of the new Act.

While traditionally our Annual General Meeting is held by June of each year, LLF has recommended that we delay this year's AGM to the end of August to permit the board to pass ONCA compliant by-laws (to be ratified by the members) and prepare and propose a members' resolution amending and restating our articles (currently our Letters Patent) under ONCA. Pursuant to the Act, every corporation governed by the Act is required to hold an Annual General Meeting within 15 months of the previous Annual General Meeting. Accordingly, we'll have to hold the AGM by August 29, 2025.

Following these recommendations, our AGM will take place in August, and the AGM package will be sent sometime in mid to late July of this year for your review. The package will include the proposed new compliant by-laws as well as proposed members' resolution to amend and restate our articles under ONCA. Becoming ONCA compliant is mandatory for our association. A representative from LLF will attend our AGM to explain changes and answer any questions pertaining to ONCA.

Thank you,

The PGHA Board