



MEETING NOTICE

ANNUAL GENERAL MEETING

TUESDAY, MAY 31, 2011

Notice is hereby given that the Annual General Meeting of the members of the Greater Toronto Hotel Association will be held at the **Air Canada Centre, 40 Bay St., Toronto Ontario, on Tuesday, May 31, 2011 at the hour of 2:00 p.m.**

The following is the proposed meeting agenda:

1. To approve minutes of the 2010 Annual General Meeting.
2. To receive the financial statement and balance sheet of the Association as of December 31, 2010.
3. To approve the acts of the Officers and Directors.
4. To appoint Auditors and to authorize the Directors to fix the remuneration of such Auditors.
5. To approve the Directors and Executive Officers of the Association.
6. To transact such further and other business as may properly come before the said meeting or any adjournment thereof.

Dated at Toronto this 7th day of March, 2011.

Dermot McKeown, Secretary Treasurer

Please advise us of your Intention to attend the AGM by indicating below and sending your response by fax to (416) 351-7749 or by email to king@gtha.com

- Yes, I will attend the AGM. No, I am unable to attend. I will complete a proxy and it is attached.

Name: _____ Company: _____

Telephone: _____



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Bylaw #2, Section 53, Proxies states that: "A proxy shall be executed by the Member or the Member's attorney authorized in writing, or, if the Member is a legal entity, body corporate or association, by an officer or attorney thereof duly authorized. A person who is appointed by proxy must be a Member of the Corporation."

If you are unable to attend the AGM and wish to submit a proxy, please complete the information below and return it to the GTHA no later than May 30, 2011.

Proxy

The undersigned member of the Great Toronto Hotel Association (GTHA) hereby appoints;

_____ of _____
(Please Print Name) (Please Print Name of Hotel Property or Corporation)

or failing the person appointed, above, _____
(Please Print Name)

of _____ as the proxy of the undersigned to attend and act at the Annual General Meeting of the Members of the said Corporation to be held on the 31st day of May, 2011, and at any adjournment or adjournments thereof in the same manner, to the same extent and with the same power as if the undersigned were present at the said meeting or such adjournment or adjournments thereof.

DATED the ____ day of _____, 2011.

Signature of Member

Print Name of Member

Please return this form no later than Monday, May 30, 2011, via fax or e-mail to:

Greater Toronto Hotel Association
207 Queen's Quay West, Suite 404, Toronto, ON
Phone: (416) 351-1276 Fax: **(416) 351-7749**
Email: king@gtha.com