



NOTICE OF ANNUAL GENERAL MEETING

St. John of the Cross Parish, Nessinger Hall
6890 Glen Erin Drive, Mississauga, ON L5N 2E1
September 26, 2011

Notice is hereby given that the Annual General Meeting of members of Vita Centre, to be held at St. John of the Cross Church, 6890 Glen Erin Drive, Mississauga, L5N 2E1, the 26th day of September 2011 at the hour of 7:30 pm in the evening for the following purpose:

- a) to receive and consider the financial statements of the Corporation for the year ended June 30, 2011 together with the report of the auditors.
- b) to appoint auditors and authorize the Directors to fix their remuneration.
- c) to elect Board Directors
- d) to approve the Corporation's amendments to governance by-laws where such amendments are now on the Corporation's website for review by members.
- e) to transact other business as may properly come before the meeting

BY ORDER OF THE BOARD

**Agenda: Registration @ 6:45 pm with Welcome & Prayer Service @ 7pm
 20th Anniversary Celebration Reception to follow AGM @ 8 pm**

If you are **able to attend** please RSVP by Friday, September 16th to Vita Centre at admin@vitamanor.org or call: 905-502-7933.

Note: Membership fees are \$20. For those wishing to renew their membership at the AGM, we have enclosed a form that you can complete in advance and send in or bring with you to the meeting. Forms will also be available at the AGM registration desk.

See proxy form on reverse side