



TOWN OF GEORGINA
Civic Centre, Keswick, Ontario L4P 3G1



July 25, 2011

To Whom It May Concern:

RE: NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Georgina Community Health Care Council will be held at the Civic Centre, 26557 Civic Centre Road in the Council Chambers on:

Wednesday, August 31st at 6:00 p.m. for the following purposes:

1. To appoint Directors;
2. To receive and consider Audited Financial Statements for the year ended December 31st, 2010 and the report of the auditors thereon;
3. To appoint Auditors;
4. To receive the report of the Directors;
5. To transact such further or other business as may properly come before the meeting.

DATED at the Town of Georgina
This 25th day of July, 2011.

BY ORDER OF THE BOARD

Michele Vandentillaart
Georgina Community Health Care Council
Committee Secretary

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