

RITZ LUTHERAN VILLA
NOTICE OF ANNUAL
GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual Meeting of Ritz Lutheran Villa, a charitable corporation, will be held at Lockhart Reception Centre, 116 Montreal St., Mitchell, Ontario on Monday, September 21, 2020 at 7:30 pm to:

- Receive reports including financial statements, together with the Auditor's Report.
- Elect Directors as required.
- Appoint Auditors.
- Transact other business as may be properly presented at the meeting.

All members of the public are cordially invited to attend the Annual General Meeting. Recommendations of the local Health Authority, including social distancing, will be adhered to at this meeting.

A reminder that voting members must renew their membership prior to attending the AGM. Annual memberships may be purchased up to and including Thursday, September 10, 2020. Please contact the RLV Administrative office at 519-348-8612 ext 222 for membership renewal instructions.