



7465 KIPLING AVE. WOODBRIDGE, ONTARIO L4L 1Y5  
TEL.: 905-851-5551 · FAX: 905-851-9878  
INFO@TERRAVENETA.ORG

## NOTICE OF ANNUAL MEETING OF MEMBERS

On Sunday, April 10, 2016, at 3:00 p.m., the annual meeting of members of the Veneto Centre Inc. will take place in the Rialto Room of the Veneto Centre, 7465 Kipling Avenue, Woodbridge, Ontario, for the following purposes:

1. To receive the financial statements of the corporation for the fiscal year ended December 31, 2015 together with any reports of the directors and the auditors.
2. To receive reports from various sub-committees.
3. To appoint auditors and to authorize the board of directors to fix their remuneration.
4. To transact any further business which may properly come before the meeting or any adjournment or adjournments thereof.
5. Presentation of delegates to the Meeting of Member Groups

A copy of the financial statements is available for your review at the offices of the Veneto Centre.

Members who are unable to attend the meeting in person are requested to date, sign and return the enclosed form of proxy to the Veneto Centre Inc. by April 6, 2016.

Dated at the City of Vaughan, Ontario, the 10<sup>th</sup> day of March, 2016.

By order of the board

Wilma Biasi  
Secretary



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## PROXY

TO: VENETO CENTRE INC. (the "Corporation")

I, the undersigned, am a member of the Corporation and appoint Domenico Angaran, or, instead of him \_\_\_\_\_ as my proxy to attend and act at the Annual Meeting of the Corporation to be held on Sunday, April 10, 2016, at 3:00 pm at 7465 Kipling Avenue, Woodbridge, Ontario and any adjournments thereof, in the same manner, to the same extent and with the same power as if I were present at that meeting or any adjournments of it.

If any amendments or variations to the matters identified in the agenda and/or notice of meeting are proposed at the meeting, or if any further matters properly come before the meeting, this proxy gives discretionary authority to vote on such amendments or variations or other matters according to the best judgment of my proxy.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Signature of Member

\_\_\_\_\_  
Print Name of Member



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## Annual Meeting of Members

Held on Sunday, April 10, 2016, at 3:00 p.m.  
at the Veneto Centre, 7465 Kipling Avenue

### AGENDA

1. Approval of minutes of previous meeting
2. Presentation and Approval of Financial Statements ending December 31, 2015 and appointment of Auditors
3. Reports from the various sub-committees
4. President's Remarks
5. Presentation of delegates for election to the Board for 2016/2017
6. Question and Answer

After the meeting there will be a spaghetti dinner for the members (2 per family).

A copy of the financial statements is available for your review through the president of your respective club or through the Veneto Centre.

Dated the 10<sup>th</sup> day of March, 2016.



Wilma Biasi

**NOTE: Only those bearing a valid 2015 or 2016 membership card will be admitted**



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## Assemblea Generale

Domenica 10 Aprile 2016 alle 3:00 p.m.  
al Centro Veneto, 7465 Kipling Avenue

### AGENDA

1. Approvazione del verbale dell' assemblea generale del 2015
2. Presentazione del resoconto finanziario per l'anno 2015
3. Rapporti dei vari comitati
4. Discorso del Presidente
5. Presentazione dei delegati per le elezioni dell'anno 2016/2017
6. Discussioni

Dopo la chiusura dell'Assemblea ci sara' la spaghetтата per i soci (2 per famiglia).

Una copia del resoconto finanziario sono disponibili per osservazione al Centro Veneto o presso il Presidente del vostro Club.

10 Marzo, 2016.

Wilma Biasi

**Sono ammessi soltanto i soci con il valido tesserino del Centro Veneto Inc. (2015-2016)**