



VIRGINIA KNIGHTS OF COLUMBUS CHARITIES, INC.

Raising

Michael J. Lazzuri, President
Richard G. Head, Sr., V P – Fund

Parker Northrup, V P – Grants
Isais “Cy” Alba, Secretary
Richard S. Aleksy, Treasurer

NOTICE OF ANNUAL MEETING

Worthy State Officers
Worthy GK Delegates
Worthy DGK Delegates
Worthy Board Members

This is your official notice of the 2009 Annual Meeting of Virginia Knights of Columbus Charities Inc. In accord with our by-laws, the 2009 Annual meeting is being held at the second meeting of the Virginia State Council Knights of Columbus for the 2009-2010 Fraternal Year. Therefore, the meeting will be held in connection with the mid-year meeting of the Virginia State Council Knights of Columbus. The meeting will be in Virginia Beach, Virginia on Saturday, January 9, 2010.

The minutes of last year’s annual meeting, the 2009 Annual Report of the Board, and the Audit Comparison Report for the past five years are being sent along with this notice. Please review them before the Annual Meeting. In addition the revised By-laws of VKCCI are included in this transmission and notice.

During the Annual Meeting there will be the election of four Board members. The four Board members whose terms are expiring have stated that they are seeking re-election to the Board of Directors. Those four members are: John F. (Jack) Michalski, PSD, William M. Mulvihill, PSD, William T. DeBerry, PSD, and Michael J. Lazzuri, PSD. Other nominations for the Board of Directors will be taken from the floor of the Annual Meeting.

Fraternally,

Michael J. Lazzuri, PSD
President

