



February 2, 2009

NOTICE OF ANNUAL GENERAL MEETING

The Vocational Rehabilitation Association of Canada will hold its Annual General Meeting on Wednesday, April 29, 2009 at 12:15 pm at the Fairmont Newfoundland Hotel, St. John's, Newfoundland.

The purpose of the meeting is to:

- 1) receive the reports of the Directors;
- 2) approve the audited financial statements;
- 3) appoint the auditors for the ensuing year;
- 4) approve proposed amendments to the by-laws.

A section of the VRA Canada National website has been developed to enable members to access essential information related to the AGM. Please visit the web site at:

www.vracanada.com in order to access the following information:

- 1) tentative agenda
- 2) the audited financial statements
- 3) proposed by-law amendments
- 4) proxy forms

If you are not able to access these documents, please contact the national office (1-888-876-9992) and we will forward them to you by fax or mail.

39th
Annual
General
Meeting &
Conference