

**VASCULITIS FOUNDATION CANADA**  
**ANNUAL GENERAL MEETING**  
**APRIL 16, 2016**  
**ROYAL CANADIAN LEGION HALL BRANCH 126**  
**CAMBRIDGE, ONTARIO**  
**AGENDA**

1. Call to Order
2. Adoption of agenda
3. Approval of minutes 2015 AGM April 18, 2015
4. Report of Board of Directors
5. Treasurer's report and financial statement for the year 2015
6. Receive the auditor's report and appoint auditors for the new year
7. Election of Board of Directors and Officers for 2016
8. Other business
9. Adjournment