

VASCULITIS FOUNDATION CANADA

ANNUAL GENERAL MEETING

APRIL 22, 2017

ROYAL CANADIAN LEGION HALL BRANCH 126

CAMBRIDGE, ONTARIO

AGENDA

1. Call to Order
2. Adoption of agenda
3. Approval of minutes 2016 AGM April 16, 2016
4. Report of Board of Directors
5. Treasurer's report and financial statement for the year 2016
6. Receive the auditor's report and appoint auditors for the new year
7. Election of Board of Directors and Officers for 2017
8. Other business
9. Adjournment