

VASCULITIS FOUNDATION CANADA

ANNUAL GENERAL MEETING

May 5, 2019

THE MARKETPLACE (in the Kitchen), KITCHENER MARKET

300 KING STREET EAST

KITCHENER, ONTARIO

AGENDA

1. Call to Order
2. Adoption of agenda
3. Approval of 2018 minutes from AGM April 14, 2018
4. Report of Board of Directors
5. Treasurer's report and financial statement for the year 2018
6. Election of Board of Directors and Officers for 2019
7. Other business
8. Adjournment