

VASCULITIS FOUNDATION CANADA

ANNUAL GENERAL MEETING

April 18, 2020 at 1PM EST

Online and by phone call-in Via ZOOM

ONTARIO, Canada

AGENDA

1. Call to Order
2. Approval of the 2019 minutes from the AGM of May 5, 2019
3. Receive the Presidents/Board of Directors Report
4. Receive the Treasurer's report and financial statement for the year 2019
5. Appoint accountants for the new year;
6. Election of Board of Directors and Officers for 2020
7. Other business
8. Adjournment