

**VASCULITIS FOUNDATION CANADA**

**("VFC")**

**MINUTES of the Annual General Meeting of VFC (the "Meeting")**

Held in The Marketplace, in the Kitchen, at the Kitchener Market

At 300 King Street East, Kitchener, Ontario

On Sunday, May 5, 2019 at 1:30 PM

---

**1. CALL TO ORDER**

President Jon Stewart was appointed Chair and called the Meeting to order.

**2. QUORUM ANNOUNCED**

The Chair confirmed that a quorum is present at the Meeting and declared the Meeting to be regularly called and properly constituted for the transaction of business.

**3. APPROVAL OF 2018 AGM MINUTES**

The Chair presented the Minutes from the Annual General Meeting of VFC held on April 14, 2018 to the Meeting and **UPON MOTION** made by Sue Molema, seconded by Mary Spafford, and carried unanimously, **IT WAS RESOLVED THAT** the minutes of the 2018 AGM Minutes be taken as read and approved.

**4. REPORT OF BOARD OF DIRECTORS**

The Chair presented the Report of the Board of Directors for 2018, a copy of which was emailed, or mailed, to Members and **UPON MOTION** made by a member (possibly Mary Spafford), seconded by a second member (possibly Sue Molema), and carried unanimously, **IT WAS RESOLVED THAT** the Report of the Board of Directors for 2018 be taken as received and read.

**5. TREASURER'S REPORT AND FINANCIAL STATEMENTS FOR THE YEAR 2018**

The Chair presented the Treasurer's Report and Financial Statements for 2018 showing Total Assets of \$163,324.87 dollars and a Net Income of \$14,955.84. and **UPON MOTION OF** Georgina Proctor, seconded by Sheila Watson and carried unanimously, **IT WAS RESOLVED THAT** the Treasurer's Report and Financial Statements for the year 2018 taken as received and read.

**6. APPOINTMENT OF AUDITORS**

**UPON MOTION MADE BY** Jim Berger, seconded by Garth James, and carried unanimously, **IT WAS RESOLVED THAT** the firm of MNP be appointed as auditors for the 2019 fiscal year.

**7. ELECTION OF DIRECTORS AND OFFICERS FOR 2019**

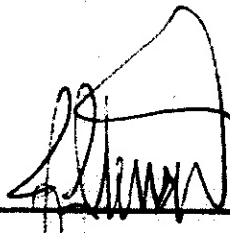
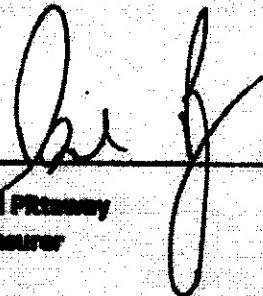
The Chair presented the nominations for the Board of Directors and Officers, as recommended in the Meeting Proxy Reply, as being: Sheri-Leigh Liddard, Director; Paul Pittaway Director and Treasurer; Joanne Leonardo, Director and Secretary; Jon Stewart, Director and President. There being no further nominations and **UPON MOTION** made by Sheila Watson, seconded by Mary Spafford, and carried unanimously, **IT WAS RESOLVED THAT** the directors and officers as recommended in the Meeting Proxy Reply be elected to serve until the next annual meeting.

**8. OTHER BUSINESS**

No other business was brought before the Meeting.

**9. TERMINATION**

There being no further business before the Meeting, **UPON MOTION** made by Sharon Janushewski, seconded by Sue Molema, and carried unanimously, **IT WAS RESOLVED THAT** the Meeting be adjourned.

  
\_\_\_\_\_  
Jon Stewart, President  
\_\_\_\_\_  
Paul Pittaway  
Treasurer