

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.

