

VASCULITIS FOUNDATION CANADA

("VFC")

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

Held online via ZOOM due to the COVID-19 Pandemic

On Saturday, April 18, 2020 at 1:15 PM

1. CALL TO ORDER

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

2. QUORUM ANNOUNCED

President Jon Stewart was appointed Chair and called the Meeting to order. As holding of the Meeting in person was impossible due to the COVID-19 Pandemic, **UPON MOTION** made by Ann Turuta, seconded by Sharon Janushewski and carried unanimously, **IT WAS RESOLVED THAT** the provisions of Article 24. of the by-laws of the Corporation be waived.

3. APPROVAL OF 2019 AGM MINUTES

The Chair presented the Minutes from the Annual General Meeting of VFC held on May 5, 2019 to the Meeting and **UPON MOTION** made by Dorothy Romanko, seconded by Ann Turuta, and carried unanimously, **IT WAS RESOLVED THAT** the minutes of the 2019 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 2019, a copy of which was emailed, or mailed, to Members and **UPON MOTION** made by Ann Turuta seconded by Sharon Janushewski, and carried unanimously, **IT WAS RESOLVED THAT** the Report of the Board of Directors for 2019 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 \$183,702.95 dollars and a Net Income of \$14,391.15. and **UPON MOTION OF** Doug Limb seconded by Ann Turuta, and carried unanimously, **IT WAS RESOLVED THAT** the Treasurer's Report and Financial Statements for the year 2019 be taken as received and read.

6. APPOINTMENT OF AUDITORS

UPON MOTION MADE BY Ann Turuta, seconded by Doug Limb, and carried unanimously, **IT WAS RESOLVED THAT** the firm of MNP be appointed as auditors for the 2020 fiscal year.

7. **ELECTION OF DIRECTORS AND OFFICERS FOR 2020**

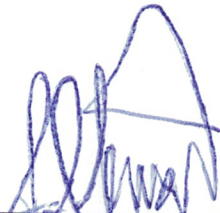
The Chair presented the nominations for the Board of Directors and Officers, as recommended in the Meeting Proxy Reply, as being: Lucy DeMatos, Director; Sheri-Leigh Liddard, Director; Paul Pittaway Director and Treasurer; Joanne Leonardo , Director and Secretary; Jon Stewart, Director and President. There being no further nominations and **UPON MOTION** made by Ann Turuta, seconded by Sharon Jnushewski, 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 MOTIION** made by Sharon Janushewski, seconded by Ann Turuta, and carried unanimously, **IT WAS RESOLVED THAT** the Meeting be adjourned at 1:35 PM.



Jon Stewart, President



Joanne Leonardo, Secretary