

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

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**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.

