

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 17, 2021 at 1:00 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 2020 AGM MINUTES**

The Chair presented the Minutes from the Annual General Meeting of VFC held on April 18, 2020 to the Meeting and **UPON MOTION** made by Nancy Kosiner seconded by Ann Turuta, and carried unanimously, **IT WAS RESOLVED THAT** the minutes of the 2020 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 2020, 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 2020 be taken as received and read.

5. **TREASURER'S REPORT AND FINANCIAL STATEMENTS FOR THE YEAR 2020**

The Chair presented the Treasurer's Report and Financial Statements for 2020 showing Total Assets of \$153,955.09 dollars and a Net Income of -\$9,058.22 and **UPON MOTION OF** Ann Turuta seconded by Christina Strong, and carried unanimously, **IT WAS RESOLVED THAT** the Treasurer's Report and Financial Statements for the year 2020 be taken as received and read.

6. **APPOINTMENT OF AUDITORS**

UPON MOTION MADE BY Christina Strong, seconded by Chris Heenan, and carried unanimously, **IT WAS RESOLVED THAT** the firm of MNP be appointed as auditors for the 2021 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 Sharon Janushewski, seconded by Chris Heenan, 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**


The Chair brought forth and confirmed that Beth Cosby will taking over bookkeeping duties and responsibilities from Carol Moller effective immediately.

9. **ADJOURNMENT**

There being no further business before the Meeting, **UPON MOTIION** made by Ann Turuta, seconded by Sue Molema, and carried unanimously, **IT WAS RESOLVED THAT** the Meeting be adjourned at 1:25 PM.



Jon Stewart, President



Joanne Leonardo, Secretary