

VASCULITIS FOUNDATION CANADA
ANNUAL GENERAL MEETING

Saturday, April 22, 2023, at 12 Noon ET
Online and by phone call-in Via ZOOM
Ontario, Canada

SCHEDULE

11:30 PM – 12:00 Noon	Arrival and Sign-In via ZOOM
12:00 Noon	Welcome and Introduction
12:00 PM - 12:20 PM	Annual Meeting
12:20 PM - 12:50 PM	Guest Speaker Kareena Nanda
12:50 PM – 1:10 PM	Question & Answer Session
	Closing Remarks
	Adjournment

Instructions to join the annual VFC AGM are as follows:

To attend the 2023 VFC AGM online, login to ZOOM at this link:**

<https://us02web.zoom.us/j/81514262949?pwd=WlhVYzZpNmViZFYrUGZGN0dkcHZLdz09> The ZOOM app can also be downloaded here, enter the **meeting ID: 815 1426 2949** if prompted

To attend the 2023 VFC AGM by phone call one of these numbers:** 647 374-4685 & 647 558-0588-Toronto; 438 809-7799-Montreal/Quebec; 204 272-7920-Manitoba; 780 666-0144 & 587 328-1099-Alberta; 778 907 2071-Vancouver, and **enter the Meeting ID#: 882 1246 5581**

****NB: A meeting passcode is required to attend the ZOOM AGM and will be circulated to those attending a few days prior to the AGM.** Please contact me for the passcode at contact@vasculitis.ca or at (416) 691-6500

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AGENDA

1. Call to Order
2. Approval of the 2022 minutes from the AGM of May 14, 2022
3. Receive the Presidents/Board of Directors Report
4. Receive the Treasurer's report and financial statement for the year 2022
5. Appoint accountants for the new year
6. Election of Board of Directors and Officers for 2023
7. Other business
8. Adjournment