

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, May 14, 2022 at 12:00 Noon

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 Chris Heenan, seconded by Nancy Kosiner and carried unanimously, **IT WAS RESOLVED THAT** the provisions of Article 24. of the by-laws of the Corporation be waived.

3. APPROVAL OF 2021 AGM MINUTES

The Chair presented the Minutes from the Annual General Meeting of VFC held on April 18, 2021 to the Meeting and **UPON MOTION** made by Christina Strong seconded by Ann Turuta, and carried unanimously, **IT WAS RESOLVED THAT** the minutes of the 2021 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 2021, a copy of which was emailed, or mailed, to Members and **UPON MOTION** made by Ann Turuta seconded by Nancy Kosiner, and carried unanimously, **IT WAS RESOLVED THAT** the Report of the Board of Directors for 2021 be taken as received and read.

5. TREASURER'S REPORT AND FINANCIAL STATEMENTS FOR THE YEAR 2021

The Chair presented the Treasurer's Report and Financial Statements for 2021 showing Total Assets of \$176,661.68 and a Net Income of \$3,684.74 and **UPON MOTION OF** Ann Turuta seconded by Nancy Kosiner, and carried unanimously, **IT WAS RESOLVED THAT** the Treasurer's Report and Financial Statements for the year 2021 be taken as received and read.

6. APPOINTMENT OF AUDITORS

No MOTION was made for the appointment of auditors, however, the firm of MNP was our auditors for the 2021 fiscal year as they have been for many years.

7. **ELECTION OF DIRECTORS AND OFFICERS FOR 2022**

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.

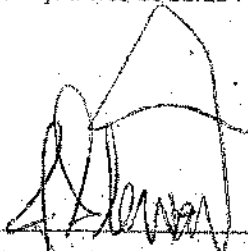
There being no further nominations and **UPON MOTION** made by Chris Heenan, seconded by Manreet Grewal, and carried unanimously, **IT WAS RESOLVED THAT** the directors and officers as recommended in the Meeting Proxy Reply be elected to serve until the next annual meeting.

8. **OTHER BUSINESS**

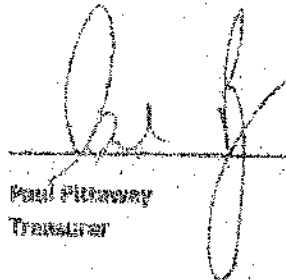
No other business was brought before the meeting.

9. **ADJOURNMENT**

There being no further business before the Meeting, **UPON MOTION** made by Ann Turuta, seconded by Manreet Grewal, and carried unanimously, **IT WAS RESOLVED THAT** the Meeting be adjourned at 12:25 PM.



Jon Stewart, President



Paul Pittaway
Treasurer