

VASCULITIS FOUNDATION CANADA
ANNUAL GENERAL MEETING

Saturday, April 27, 2024, 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 Dr. Justine Lafleur-Careau |
| 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 2024 VFC AGM online, login to ZOOM at this link:**

<https://us02web.zoom.us/j/83594459480?pwd=ZzVGYTg1NnNRUjhvNHhxY3pDU0lvUT09>

Enter the meeting ID: 835 9445 9480 if prompted. The ZOOM app can also be downloaded here.

To attend the 2024 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 send an email to contact@vasculitis.ca if you have not received the passcode by Friday, April 26, 2024.

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AGENDA

1. Call to Order
2. Approval of the 2023 minutes from the AGM of April 22, 2023
3. Receive the 2023 Presidents/Board of Directors Report
4. Receive the Treasurer's report and financial statement for the year 2023
5. Appoint accountants for the new year
6. Election of Board of Directors and Officers for 2024
7. Other business
8. Adjournment