

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 22, 2023 at 12:00 Noon

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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 Nancy Kosiner, seconded by Chistina Strong and carried unanimously, **IT IS RESOLVED THAT** the provisions of Article 24. of the by-laws of the Corporation be waived. Holding the meeting in person is unsafe for immune compromised members due to the COVID-19 pandemic.

**3. APPROVAL OF 2023 AGM MINUTES**

The Chair presented the Minutes from the Annual General Meeting of VFC held on April 22, 2023 to the Meeting and **UPON MOTION** made by Ann Turuta seconded by Chris Heenan, and carried unanimously, **IT IS RESOLVED THAT** the minutes of the 2022 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 2022, a copy of which was emailed, or mailed, to Members and **UPON MOTION** made by Dorothy Romanko seconded by Mary Spafford, and carried unanimously, **IT IS RESOLVED THAT** the Report of the Board of Directors for 2022 be taken as received and read.

**5. TREASURER'S REPORT AND FINANCIAL STATEMENTS FOR THE YEAR 2022**

The Chair presented the Treasurer's Report and Financial Statements for 2022 showing Total Assets of \$249,050.15 and a Net Income of \$47,050.81 and **UPON MOTION OF** Ann Turuta seconded by Nancy Kosiner, and carried unanimously, **IT IS RESOLVED THAT** the Treasurer's Report and Financial Statements for the year 2022 be taken as received and read.

**6. APPOINTMENT OF AUDITORS**

**UPON MOTION MADE BY Margaret Lynch**, seconded by **Matt Adamson**, and carried unanimously, **IT IS RESOLVED THAT** the firm of MNP be appointed as auditors for the 2023 fiscal year.

**7. ELECTION OF DIRECTORS AND OFFICERS FOR 2023**

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;
- Jon Stewart, Director and President.

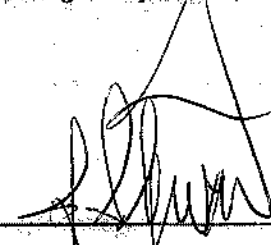
There being no further nominations and **UPON MOTION** made by **Chris Heenan**, seconded by **Dorothy Romanko**, and carried unanimously, **IT IS RESOLVED THAT** the directors and officers as recommended in the Meeting Proxy Reply be elected to serve until the next annual meeting.

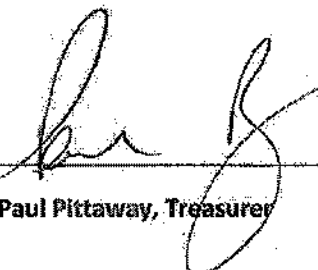
**8. OTHER BUSINESS**

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 **Mary Ellen Henderson**, and carried unanimously, **IT IS RESOLVED THAT** the Meeting be adjourned at 12:25 PM.

  
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Jon Stewart, President

  
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Paul Pittaway, Treasurer