



615 Davis Drive, Suite 306, Newmarket, ON L3Y 2R2
Canada Toll Free 1-800-661-1468 ☎ 905 235-1714 📠 905 235-1715
info@lupuscanada.org www.lupuscanada.org

NOTICE OF THE ANNUAL GENERAL MEETING OF LUPUS CANADA

NOTICE IS HEREBY GIVEN, that Lupus Canada will host its 2019 Annual General Meeting on Wednesday March 27, 2019 at 6:30pm EST by teleconference call.

Members can access the meeting by calling 1-888-289-4573 and providing the access code 2514899 when prompted.

The agenda for this meeting will include the following:

Approval of the 2018 Annual General Meeting Minutes
Appointment of the Auditors for the 2018-2019 fiscal year
Election of the Directors to the Board

For further information, please contact Leanne Mielczarek, Executive Director,
at 1-800-661-1468 or leanne.mielczarek@lupuscanada.org