

## **NOTICE OF THE ANNUAL GENERAL MEETING OF LUPUS CANADA**

NOTICE IS HEREBY GIVEN, that Lupus Canada will host its 2019 Annual General Meeting on Tuesday, April 2, 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](mailto:leanne.mielczarek@lupuscanada.org)