

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

NOTICE IS HEREBY GIVEN, that Lupus Canada will host its 2020 Annual General Meeting on Friday March 27, 2020 at 12:00pm 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 2019 Annual General Meeting Minutes  
Appointment of the Auditors for the 2020 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)