

**CAAIF Annual General Meeting
Saturday, October 18, 2025
~12:00 PM PDT (following CSACI AGM)
Vancouver, BC**

1. Welcome Remarks from the Chair, Dr. Susan Waserman

The Chair called the meeting to order at 12:11 pm PDT. The Chair thanked Dr. Edmond Chan and CSACI for arranging the AGM and their continued support of the Foundation, with special appreciation to Jasmin Lidington for support with registration of the CAAIF Gala.

2. Approval of the Agenda

The Chair called for a motion to approve the agenda.

Upon motion duly made by Mark Greenwald, seconded by Mary McHenry, and unanimously carried,

IT WAS RESOLVED THAT the agenda for the CAAIF Annual General Meeting of October 18, 2025 be approved as presented.

3. Declarations of Conflict of Interest

The Chair asked if there were any declarations of conflict of interest or potential or perceived conflicts of interest based on the approved agenda.

Susan Waserman declared a conflict of interest that CAAIF's Managing Director, Andrea Waserman, is her daughter-in-law. This will be considered an annual declaration of conflict for all upcoming CAAIF meetings in the 2026 calendar year.

IT WAS RESOLVED BY CONSENSUS THAT all conflicts have been declared.

4. Approval of the Annual General Meeting Minutes from November 9, 2024 (Banff, AB)

The Chair called for a motion to approve the Minutes of the November 9, 2024 CAAIF Annual General Meeting held in Banff, AB.

Upon motion duly made by Philippe Bégin, seconded by Mary McHenry, and unanimously carried,

IT WAS RESOLVED THAT the Minutes of the CAAIF Annual General Meeting on November 9, 2024 held in Banff, AB, be approved as presented.

5. Financial Report

5.1 Audited Financial Statements for 2024

The Secretary/Treasurer provided a detailed report on the 2024 Audited Statements. All agreed that the report confirmed that CAAIF finances were in good order.

The Chair called for a motion that the CAAIF Membership approve the 2024 Audited Statements as recommended by the CAAIF Board of Directors.

Upon motion duly made by Eric Leith, seconded by Mark Greenwald, and unanimously carried,

IT WAS RESOLVED THAT the CAAIF Membership approves CAAIF's 2024 Audited Statements prepared by Baker Tilly Ottawa as presented.

5.2 Appointment of Auditors for 2025

The Chair called for a motion that the CAAIF Membership approve appointing Welch LLP, as the professional auditors for the 2024 fiscal year.

Upon motion duly made by Philippe Bégin, seconded by Elinor Simons, and unanimously carried,

IT WAS RESOLVED THAT the CAAIF Membership appoint Welch LLP as the CAAIF auditors for the 2025 fiscal year.

6. CAAIF Board Member Re-Appointments

The Chair called for a motion to approve the slate of CAAIF Board retirement and Appointment:

- Kim Waines, Retirement
- Dr. Samira Jeimy, Appointment

Upon motion duly made by David Fischer seconded by Julia Upton, and unanimously carried,

IT WAS RESOLVED THAT the CAAIF Membership approve the CAAIF Board retirement and Board appointment as presented.

7. President's Report

7.1 2025 Research Grant Awardees

The Chair reported that by the end of 2025, CAAIF and its research partners will have distributed \$725,000 in research grants and fellowships, with over 6 million since CAAIF's creation 30 years ago. The Chair thanked the Research Advisory Co-Chairs, Drs. Jean Marshall and Philippe Bégin, adjudicators from across Canada who volunteered their time and expertise for peer review of all submitted grants. The Chair also thanked CSACI for their research partnership and ongoing contribution to research, as well CAAIF's 2025 research partners: Asthma Canada, Canadian Angioedema Scholarship Program (CASP), CIHR-ICRH, Canadian Lung Association, Immunodeficiency Canada, Inctye Biosciences Canada, KalVista Pharmaceuticals and Takeda Canada

7.2 2025 Fundraising Update

The Chair thanked the 225 guest who attended 10th Annual Fundraising Gala at the Vancouver Art Gallery on October 16. Special appreciation was expressed to the Gala Committee, Chaired by Dr. Bahar Torabi as well as to Immunodeficiency Canada for their sponsorship of the Fellows-in-Training.

The chair also thanked Dr. Mary McHenry, the Run Committee and the run volunteers for organizing the CAAIF Fun Run/Walk on October 18 honouring CAAIF's 30th Anniversary.

8. Other Business

No other business was discussed

9. Next Annual General Meeting

Next year's Annual General Meeting will be in 2026, following the CSACI AGM.

10. Adjournment

The Chair called for a motion to adjourn.

Upon motion duly made by Philippe Bégin,

IT WAS RESOLVED THAT the 2024 Annual General Meeting of CAAIF be adjourned at 12:25 pm PDT.

APPROVED:

Dr. Susan Waserman
Chairman of the CAAIF Board

Date: _____

Ms. Andrea Waserman, Acting Corporate Secretary to the Board
Managing Director

Date: _____