

**64<sup>TH</sup> ANNUAL HEMOPHILIA ONTARIO GENERAL MEETING**

**ZOOM VIDEO CONFERENCE**

**MAY 23, 2020**

**DRAFT MINUTES**

**1. Call to Order & Introductory Comments by Cameron Peters**

**2. Approval of the Agenda**

Motion: To approve the 64<sup>th</sup> Annual General Meeting Agenda as presented.

Moved by: Shelley Hewett

Seconded by: Emil Wijnker

Carried:

Opposed:

Abstaining:

**3. Approval of the April 13, 2019 Annual General Meeting Minutes**

Motion: To approve the April 13, 2019 Annual General Meeting Draft Minutes as presented.

Moved by: Shelley Hewett

Seconded by: Emil Wijnker

Carried:

Opposed:

Abstaining:

**4. Audited Financial Statements Presented by Alexandra ten Kortenaar from Hogg, Shain & Scheck Professional Corporation**

Motion: To approve the Audited Financial Statements as presented.

Moved by: Shelley Hewett  
Seconded by: Emil Wijnker  
Carried:  
Opposed:  
Abstaining:

## **5. Appointment of Auditors for 2020-2021**

Motion: To appoint Hogg, Shain & Scheck Professional Corporation as auditors for the 2020 fiscal year.

Moved by: Shelley Hewett  
Seconded by: Emil Wijnker  
Carried:  
Opposed:  
Abstaining:

## **6. Election of the 2020 – 2021 Hemophilia Ontario Board of Directors**

Motion:

Moved by:  
Seconded by:  
Carried:  
Opposed:  
Abstaining:

## **7. 2020-2021 Membership Fees**

Motion: To keep membership fees at \$0 for 2020-2021.

Moved by: Shelley Hewett  
Seconded by: Emil Wijnker  
Carried:  
Opposed:  
Abstaining:

## **8. Board of Director's Report by Emil Wijnker**

**9. Executive Director's Report by Byron James**

**10. Canadian Hemophilia Society Report by Paul Wilton**

**11. Volunteer Appreciation Awards**

**12. Clinic Service Recognition Awards**

**13. Meeting Adjournment**

Motion: To adjourn the 64<sup>th</sup> Annual General Meeting.

Moved by: Shelley Hewett

Seconded by: Emil Wijnker

Carried:

Opposed:

Abstaining: