

## Hemophilia Ontario Board of Directors Meeting

Videoconference – February 28, 2022

6:00 to 8:00 pm

Participants	Attend	Regrets	Participants	Attend	Regrets
Cameron Peters	X		Ash Kurichh	X	
Shelley Hewett		X	Brad Barbour		X
Meagan Reid		X	Prakash Singh	X	
Chad White		X	Byron James	X	
Emil Wijnker	X		Scott McElligott	X	
David Neal	X		Peter Ziang	X	
Bojan Pirnat	X		Amy Griffith	X	

Join Zoom Meeting

<https://us02web.zoom.us/j/81054336683?pwd=a2tPOXFzSWYzbkxJQ2hISko0TE5qdz09>

Agenda Item	Action Required		
	Information	Discussion	Decision
1. Call to order – 6:04 pm			x
1.1 Quorum - Yes			x
1.2 Declaration of conflicts - No			x
1.3 Approval of agenda <ul style="list-style-type: none"> <li>• <b>Motion: Carried</b></li> <li>• <b>Mover: Ash</b></li> <li>• <b>2<sup>nd</sup>: Cam</b></li> </ul>			x
2. Approval of Previous Meeting Minutes – January 28 2022 <ul style="list-style-type: none"> <li>➤ Will be reviewed at next BOD meeting in March</li> </ul>			x
3. Investment presentation Scott <ul style="list-style-type: none"> <li>➤ 6.99% return since inception of the portfolio</li> <li>➤ 7.14% return in 2021</li> <li>➤ Year to date – 4.5% down</li> <li>➤ 60% Fixed Income, 40% Equity portfolio</li> <li>➤ <b>Cam to arrange a call with Investment committee to review portfolio.</b></li> </ul>	x	x	
4. Financial report Prakash <ul style="list-style-type: none"> <li>• 2022 Budget discussion/approval</li> <li>➤ To approve the 2022 Budget as presented</li> <li>➤ <b>Motion: Carried</b></li> <li>➤ <b>Mover: Dave</b></li> </ul>	x		x

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➤ <b>2<sup>nd</sup>: Cam</b>			
5. ED Dept. Reports Byron, Bojan ➤ Women’s Web series on March 24, April 27 ➤ Lori (from the London Clinic) is retiring but would like to still be involved in camps this year. ➤ Looking at doing a co-partnership camp in Kenora, MB with the Manitoba chapter ➤ Launching an online 50/50 draw ➤ Planning underway for the Hemophilia Ontario – Toronto golf tournament. ➤ 8 month Student Social Media Internship. 60 applications. Interviewed 5 applicants. Proposed to take on 2 students.	x		
6. President Report	x		
7. CHS Report Emil	x		
8. Other Business • Strategic Plan, Peter • World Congress • AGM	x x x	x	
9. Adjournment:  Next meeting: March,28 @ 6:00pm			x