

Hemophilia Ontario Board of Directors Meeting

Videoconference – March 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		Susan Turner	X	
David Neal	X		Peter Zhang		X
Bojan Pirnat		X	Amy Griffith	X	

<https://us02web.zoom.us/j/86977399773?pwd=MTA3bTFGSWFkZkNLWHRxd3E5NTNTdz09>

Agenda Item	Action Required		
	Information	Discussion	Decision
1. Call to order 6:05 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"> • Motion: Carried • Mover: Cam • 2nd: Prakash 			x
2. Approval of Previous Meeting Minutes: <ul style="list-style-type: none"> • January 31 2022 • Motion: Carried • Mover: Dave • 2nd: Shelley • February 28 2022 • Motion: Carried • Mover: Cam • 2nd: Prakash 			x
3. Approval of investment portfolio mix – Cameron <ul style="list-style-type: none"> ➤ Recommendation to change the investment Ratio to 60% Equities and 40% Bonds ➤ Change is being recommended due to low interest rate return and high inflation rate. ➤ No fees involved in changing portfolio 	x	x	

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<ul style="list-style-type: none"> ➤ Motion - HO BOD adopt new Hemophilia Ontario Investment Policy dated March 28 2022. This policy will replace investment policy dated Feb 2020. ➤ Motion: Carried ➤ Mover: Cam ➤ 2nd: Prakash 			
<p>4. Financial report – Prakash</p> <ul style="list-style-type: none"> ➤ Lower deficit in 2022 vs 2021 due to Pharma and Events revenue. ➤ Large expense in May due to combining AGM with a community camp type event. 	x	x	
<p>5. ED Dept. Reports – Byron</p> <p>Susan Turner</p> <ul style="list-style-type: none"> ➤ Bingo hall up and running at full capacity. Volunteers will be returning to the hall in April. ➤ Zoo Walk – Scheduled for June 26 ➤ Golf Tournament – Changed golf course due to min golfer requirement from Nobleton GC. <p>Byron</p> <ul style="list-style-type: none"> ➤ Byron to meet with new city of Toronto liaison on April 01 to explore funding opportunities. ➤ Outline presented of Agenda for HO community camp and AGM. ➤ Fee based on family members attending the HO community camp and AGM. 	x		
<p>6. President Report – Emil</p> <ul style="list-style-type: none"> ➤ Working on Strategic Planning Document ➤ Award nominations due this week (March 31) 	x		
<p>7. CHS Report - Emil</p> <ul style="list-style-type: none"> ➤ Seeking new CEO (Vetting process underway) ➤ Working on plans for World Congress 	x		
<p>8. Other Business</p> <ul style="list-style-type: none"> • Strategic Plan – Peter ➤ Continues to meet on a bi-weekly basis. ➤ 2 documents have come out of collaboration ➤ Formal Strategic Plan document ➤ Internal Document for tracking goals / progress – Operational Plan (Internal Only) ➤ Draft Strategic document to be tabled at April BOD meeting • Revised Death Valley proposal - Byron • AGM/Community Camp Weekend - Byron • Other Business ➤ Nominations 	x x x	x	

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2 prospective in Northern Ontario to replace Shelley but both have fell through.			
9. Adjournment: - Amy Next meeting: April,25 @ 6:15pm			x