



Hemophilia Ontario

Hemophilia Ontario Board of Directors Meeting

Video Conference – Wednesday, December 7, 2022

Participants	Attend	Regrets	Participants	Attend	Regrets
Emil Wijnker Chair	X		Peter Zhang Director	X	
Cameron Peters Director	X		Alexandria Aquino Director (Special Pick) <i>(left at 6:50)</i>	X	
Prakash Singh Director	X		Stefan Lubinski Youth Fellow		X
Ash Kurichh Director		X	Byron James Executive Director	X	
Amy Griffith Director	X		Tiffany Oei Rotman MBA Fellow	X	
Megan Reid Director		X	Brad Barbour Director		X

Meeting Link:

<https://us02web.zoom.us/j/82537021601?pwd=YWw0aTU4VVdmbEtESXJ2OU15cUFGQT09>

Agenda Item	Action Required		
	Information	Discussion	Decision
1. Call to order – Emil ● Quorum @ 6:44 PM			X
2. 2023 Budget Review and Re-Approval re: Business Case The board moved in camera @ 6:45 a. <i>Tiffany Oei and Byron James as an invited guest</i> The board moved out of camera @ 6:59			X
3. Moved: We approve the revised 2023 budget. a. Motion: Prakash b. Seconded: Peter c. Carried			
9. Adjournment ● Motion to adjourn: Peter @ 7:00 PM			X