

HEAD INJURY REHABILITATION ONTARIO

MEMBERS MEETING MINUTES

APRIL 11, 2023

5:00 PM

Zoom Video Conference

Present: S. Lal, R. Ridge, G. Kalopsis, J. Blums, J. D'Ilario

Regrets: R. Payne, A. Rice, A. Rudder, T. Hafid, U. Tamberg, P. Fergus

Staff: M. Ray-Daniels, J. Page (recorder)

Item	Discussion	Fwd	Action
Welcome	Call to Order		
1. Approval of Agenda	<ul style="list-style-type: none">• Motion That the Agenda be approved as circulated. Moved by: J. D'Ilario Seconded by: J. Blums Opposed: None Motion Carried. Declaration of Conflict of Interest – none		
2. Board Member Election: Standing Nominees	<ul style="list-style-type: none">• Motion: To approve the appointment of Urve Tamberg to the HIRO Board of Directors 2023-2024. Moved by: R. Ridge Seconded by: J. Blums All in favour Opposed: None Motion Carried.• Motion: To approve the appointment of Tamana Hafid to the HIRO Board of Directors 2023-2024. Moved by: R. Ridge Seconded by: G. Kalopsis All in favour Opposed: None Motion Carried.		

Item	Discussion	Fwd	Action
	<ul style="list-style-type: none"> • Motion: To approve the appointment of Patricia Fergus to the HIRO Board of Directors 2023-2024. Moved by: R. Ridge Seconded by: S. Lal All in favour Opposed: None Motion Carried. 		
3. Adjournment	G. Kalopsis moved to adjourn.		