



## Notes of teleconference held on Thursday 17<sup>th</sup> July 2014 at 17.00 hrs. CEST

### Present:

Board members: Joel Lexchin (JL), Barbara Mintzes (BM), Kathy Glavanis (KG)

HAI Staff: Tim Reed (TR), Ancel·la Santos (AS), Rose de Groot (RG) (note-taker)

Apologies : Patrick Durisch; Christian Wagner (Foundation Board member representing European region)

### Agenda:

HAI restructuring

Board renewal: recruitment and new Chair

Planning for 2014 Annual General Meeting (AGM)

Approval of Minutes of 22 September 2103 meeting

Agenda point	Discussion
HAI restructuring	All regions are submitting their recommendations to the Foundation Board who will collate and distribute further.
Board renewal	Two new Association Board members will be elected at the next AGM. The Association Board will alert members accordingly.
2014 AGM	To be held in Amsterdam, weekend meeting in mid-September. The HAI office will make the necessary facility arrangements and the agenda will be drawn up in conjunction with the Association Board.
Approval of Minutes	Corrections where necessary; approval then given.