

**TRO's Annual General Meeting
June 7, 2023**

Attendees:

- TRO Members in good standing
- Invited Guests

1. Call to Order and Confirmation of Quorum

The 2023 Annual General Meeting (AGM) was officially called to order as quorum was achieved.

2. Approval of 2023 Agenda

The 2023 AGM agenda was shared with meeting attendees.

A motion to approve the 2023 AGM Agenda as presented was moved, seconded and passed.

3. Approval of 2022 AGM Minutes

Meeting attendees were notified that the 2022 AGM minutes are housed on TRO's website.

A motion to approve the 2022 AGM Minutes was moved, seconded and passed.

4. President's Remarks – Katherine Lee (video presentation)

Katherine shared her gratitude for being back in-person for the 2023 TRO Conference. She acknowledged the challenges endured by TRs over the past few years and commended the ability to evolve while still providing the best possible care. Katherine shared her gratitude for the commitment of TRO members to the profession of Therapeutic Recreation and to TRO.

Katherine noted that the Board of Directors has reset the direction for TRO, developing a new strategic plan.

The Board of Directors is pleased to have offered opportunities for TRO members to connect through regional meet-ups, webinars, communities of practice, and private practice workshops. The Board is also pleased to have connected with Ministers in provincial government to advocate for Therapeutic Recreation.

It was noted that TRO is transitioning from 2 designations to a single designation. This is a major change that TRO will continue to work through.

5. Introduction to the 2023-2024 Board of Directors

Katherine reminded AGM attendees about the composition of the current Board of Directors (BOD) and thanked them for their support, hard work and contributions over the past year. 2022-2023 Board Members included Blair Chard, Erin Apothecary-Reid, Alexis More, Vicki Di Giovanni, Heidi Slotegraaf, Jenna Davis (Secretary), Yvonne Ng-Gerritsen, Katherine Lee (President), Katherine Plested (Past-President), and Debbie-ann Fender (Vice-President).

Katherine offered thanks to outgoing Board Members, Debbie-Ann Fender, Alexis More, and Blair Chard.

The nominations process and the process for the selection of new Board Members was explained to the members in attendance.

The 2023-2024 slate of Board Members is Erin Apothecary-Reid, Vicki Di Giovanni, Heidi Slotegraaf, Jenna Davis (Vice-President), Yvonne Ng-Gerritsen (Past-President), Katherine Lee (President), Katherine Plested, and newcomers Victoria DePass, Suneel Saini, Callum Thompson and Secretary to be determined.

A motion to approve the 2023-2024 Board of Directors as presented was moved, seconded and passed.

6. Financial Report - Sue Talmey, CMA, CPA

Sue Talmey provided the financial report and the summary of TRO's unaudited financial statements for the fiscal year,

She reminded members that TRO's finances are managed by the Durham Association for Family Resources and Supports (DAFRS) and specifically by Sue Talmey, DAFRS' Director of Finance and Administration.

A motion to accept the TRO unaudited financial statements for the year ending December 31, 2022, which were prepared by Sue Talmey, CPA, CMA, was made by moved, seconded and passed.

7. TRO's Annual Report

TRO's Annual Report video was played for attendees.

8. Other Business

No other business was discussed.

9. Question and Answer Segment



A question and answer segment took place.

10. Adjournment of Meeting

The meeting was adjourned.