

# Annual General Meeting

June 5, 2024

***TRO Values: Respect, DEIB, Empowerment & Dependability, Integrity and Transparency***



# Quick Housekeeping Items

## Voting

- Only active Professional and R/TRO TRO members are eligible to vote
- Voting will be completed by a show of hands
- Virtual viewers, please include your full name in your Zoom name so we can verify your identity



## Meeting Etiquette:

- Please be respectful of others at all times
- Please keep your volume to a minimum to ensure everyone can hear the presentation
- Please hold all questions until the end of the presentation for our section on 'other business'

# Today's Meeting Agenda

1. Welcome, Call to Order and Confirmation of Quorum
2. Approval of 2024 AGM Agenda
3. Approval of 2023 AGM Minutes
4. President's Remarks
5. Financial Report
6. Updates from TRO's Committees
7. 2024-2025 Board of Directors
8. Other Business
9. Adjournment of Meeting

# Call to Order and Confirmation of Quorum

**Motion:** By majority consent, the 2024 AGM has been duly and properly called and constituted and is now open.



# Approval of 2024 AGM Agenda

**Motion:** To approve the 2024 AGM agenda as presented.



# Approval of 2023 AGM Minutes

**Motion:** To approve the minutes of the 2023 Annual General Meeting of Therapeutic Recreation Ontario held on June 7, 2023 in Toronto, Ontario.

# President's Remarks



Katherine Lee, R/TRO  
2023-2024 TRO President

## Summary Statement of Financial Position and Operations

for the period January 1 to December 31, 2023

### ASSETS

Cash & Investments	63,763
Accounts Receivable & Prepaid	23,762
Net Fixed Assets	0
	<u>87,525</u>

### LIABILITIES

Payables & Deferred Revenue	9,388
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### Accumulated Net Assets

Unrestricted Funds	206,117
R/TRO Fund	21,614
Current Year Deficit	<u>-149,595</u>

Accumulated Net Assets	78,137
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<b>Total Liabilities &amp; Net Assets</b>	<u><u>87,525</u></u>
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### REVENUE

Membership Fees & Services	178,237
Continuing Education	11845.4
Conference	93,058
Other Revenue	<u>3,208</u>
<b>TOTAL REVENUE</b>	<u>286,349</u>

### EXPENSES

Advertising & Promotion	1,666
Conference/Workshops	156,937
Consultants/Professional Fees	71,205
General & Administration	27,286
Meetings & Travel	13,424
Staff Expenses	160,734
Amortization	<u>4,691</u>

<b>TOTAL EXPENSES</b>	<u>435,943</u>
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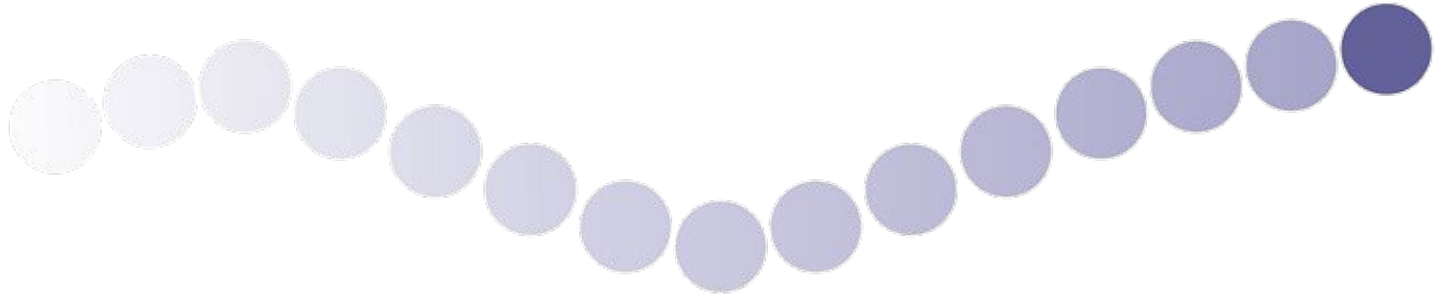
<b>NET SURPLUS</b>	<u><u>-149,595</u></u>
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# Approval of 2023 Financial Statements

**Motion:** To accept the TRO unaudited financial statements for the year ending December 31, 2023.





# Updates from TRO's Committees

# Membership Services Committee

## 'Progress-Check' Survey Results

122 responses  
were collected

Priority	November 2023	May 2024
Communication	Made a priority	8.05
Website	Made a priority	7.39
Advocacy	Made a priority	6.79
<b>Overall Rating of TRO</b>	<b>5.74</b>	<b>6.95</b>

*\*Please note, the Membership Services Committee is open to new volunteers! Apply by filling out the volunteer application on the TRO website.*

# Practice Review Committee

## Updated R/TRO Maintenance Requirements

- **Intention:** To support well-rounded TR professionals who are continuing their commitment to professional development.
- **Changes:**
  - more categories and opportunities for PCCs have been added
  - the number of required points is increasing
- **Timeline:** roll-out will begin in January, 2025 in phases

# Professional Development Committee

## **Communities of Practice (CoPs)**

- TRO has CoPs for Aging, Mental Health, Pediatrics, and Private Practice
- Meetings are led by TRO members but are open to anyone to attend

## **Webinars**

- You can apply to present a webinar at TRO any time throughout the year by completing the form on the TRO website

*\*Please note, the Professional Development Committee is open to new volunteers! Apply by filling out the volunteer application on the TRO website.*

# DEIB Committee

## DEIB Toolkit

- Available now on the TRO website!
- Stay tuned to our panel presentation tomorrow to find out more

## Holiday Posts

- Ongoing social media posts for various holidays
- If you have a holiday you'd like TRO to recognize, please email [info@trontario.org](mailto:info@trontario.org)

*\*Please note, the DEIB Committee is open to new volunteers!  
Apply by filling out the volunteer application on the TRO website.*

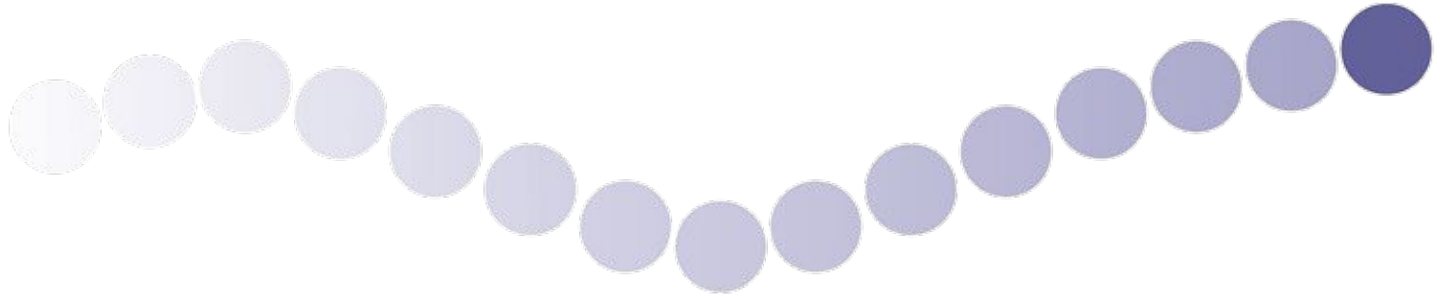
# Advocacy Committee

The Advocacy Committee was reformed in March and the committee volunteers are currently working on various projects.

## Projects Include:

- Routes for Title Protection and Regulation
- Legislation Research
- Advocacy Materials
- Outreach (Provincial Partners/ Government)





# 2024-2025 Board of Directors





# Thank You, Outgoing Board Members



Erin  
Apothecary-Reid



Katherine  
Plested

# Returning Board Members



Jenna Davis  
**President**



Victoria DePass  
**Vice-President**



Callum  
Thomson



Suneel  
Saini



Katherine Lee  
Past-President (non-voting)

# Board Members up for Re-Election



Heidi  
Slotegraaf



Vicki  
Di Giovanni



Yvonne  
Ng-Gerritsen

# Board Nominees



Lisa  
Gordon



Chelsea  
Lazar



Emma  
Story



Ashley  
Guay



Cindy  
Marshall

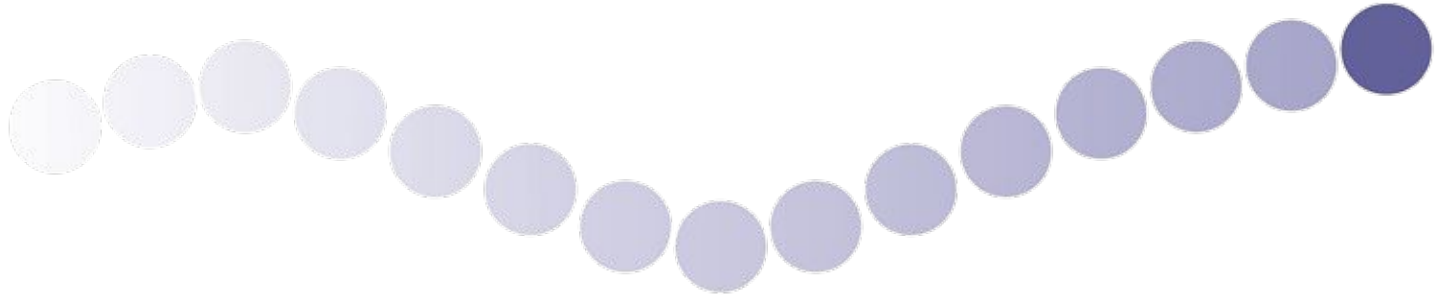


Lauren  
Waite

# Approval of 2024-2025 Board of Directors

**Motion:** To accept the 2024-2025 Board of Directors, as presented.





# Other Business?



# Adjournment

**Motion:** To adjourn the 2024 Annual General Meeting.

