



**TRO's Annual General Meeting
June 5, 2024
Nottawasaga Inn, Alliston, Ontario**

Attendees:

- TRO Members in good standing
- Invited guests

1. Call to Order and Confirmation of Quorum

The 2024 Annual General Meeting (AGM) was officially called to order as quorum was achieved.

A motion that by majority consent, the 2024 AGM has been duly and properly called and constituted and is now open was moved, seconded by Alyssa Vanwyck, and passed.

2. Approval of 2024 AGM Agenda

The 2024 AGM agenda was shared with meeting attendees.

A motion to approve the 2024 AGM Agenda as presented was moved, seconded by Erin Apothecary-Reid, and passed.

3. Approval of 2023 AGM Minutes

Meeting attendees were notified that the 2023 AGM minutes were sent out in advance of the meeting and are located on the TRO website.

A motion to approve the minutes of the 2023 Annual General Meeting of Therapeutic Recreation Ontario held on June 7, 2023, in Toronto, Ontario was moved, seconded by Crystal-Jade Cargill, and passed.

4. President's Remarks

Jenna Davis delivered the President's remarks in Katherine Lee's absence.

Jenna shared that TRO has undergone a busy year with major changes including a new staff team, the launch of a new website/database system and embarking on new initiatives. Jenna thanked TRO members for their support and understanding as we've implemented changes.

One of TRO's values is transparency and that has been a focus for us. Jenna shared that some effective tools for the Board of Directors have been our town hall meetings and membership surveys that have allowed TRO's leadership to connect with our members and enhance communication.

Jenna shared her high hopes for TRO and the future of TR and encouraged TRO members to continue their support of our association.

Jenna shared thanks on behalf of TRO's Board for the amazing volunteers who continue to assist TRO in pushing the field of TR forward.

5. Financial Report

Sue 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.

Sue provided the financial report and the summary of TRO's unaudited financial statements for the fiscal year ended December 31, 2023, of Therapeutic Recreation Ontario.

A motion to accept the TRO unaudited financial statements for the year ending December 31, 2023, was moved, seconded by Kayla Sparling, and passed.

6. Updates from TRO's Committees

Updates on initiatives and projects from TRO's Membership Services Committee, Practice Review Committee, Professional Development Committee, DEIB Committee, and Advocacy Committee were shared by the Chairs of each respective Committee.

7. 2024-2025 Board of Directors

Jenna offered thanks to outgoing Board Members; Erin Apothecary-Reid and Katherine Plested.

Jenna welcomed returning Board Members; Jenna Davis, Victoria DePass, Callum Thompson, Suneel Saini, and Katherine Lee (non-voting).

The nominations process and the process for the selection of new Board Members was explained to attendees. Nominees for the 2024-2025 Board of Directors include; Yvonne Ng-Gerritsen (re-election), Vicki Di Giovanni (re-election), Heidi Slotegraff (re-

election), Lisa Gordon, Chelsea Lazar, Emma Story, Ashley Guay, Cindy Marshall, and Lauren Waite.

The elected 2024-2025 Board of Directors was presented as:

- Jenna Davis, President
- Victoria DePass, Vice-President
- Yvonne Ng-Gerritsen, Secretary
- Katherine Lee, Past-President (non-voting)
- Callum Thompson
- Suneel Saini
- Chelsea Lazar
- Cindy Marshall
- Emma Story
- Heidi Slotegraaf
- Lauren Waite
- Lisa Gordon
- Vicki Di Giovanni

A motion to approve the 2024-2025 Board of Directors as presented was moved, seconded by Rhiannon Buffett, and passed.

8. Other Business

A question-and-answer segment took place.

9. Adjournment of Meeting

The meeting was adjourned at 1:05 pm.

A motion to adjourn the 2024 Annual General Meeting was moved, seconded by Crystal-Jade Cargill, and passed.