



Annual General Meeting

Wednesday June 4th, 2014
Collingwood, ON





Agenda

- 1.0 Welcome – Sue Verrilli
- 2.0 Call to order and confirmation of quorum – Sue Verrilli
- 3.0 Approval of the minutes of June 12, 2013 – Sue Verrilli
- 4.0 Motion to Approve the 2014 TRO AGM Agenda – Sue Verrilli
- 5.0 Election of New Board Members – Sue Verrilli and Rebecca Thompson
- 6.0 Introductions – special guests, board members and staff – Sue Verrilli
- 7.0 Financial Report – Alana Ciolfi
- 8.0 Introduction of New Board Members – Sue Verrilli
- 9.0 New Business – Sue Verrilli
- 10.0 Adjournment of AGM – Sue Verrilli



TRO Elections



Elections Process

TRO Board positions to be elected this year:

- President- Elect
- 4 Board of Directors at Large

There were 6 candidates nominated for 4 positions therefore we will require an election.

There were no candidates for position of President-Elect

Nominations Procedures

- **Bylaw 4.2.e:** The Chair of the Nominating Committee shall inquire among Members of the Association, at least 30 days prior to an AGM or Special Meeting as to the persons whom the members would propose be nominated for the offices of President-Elect and Board members.

March 21, 2014	Call for Nominations communicated to membership electronically via e-TRO and posted to TRO website
April 20, 2014	Nominations returned to Chair
May 6, 2014	Candidates announced electronically via e-TRO and posted to TRO website
June 4th, 2014	Election at AGM

2014 General Election

- **Bylaw 3.6:** Fifteen percent of Members, two of whom must be Officers, present at the commencement of an AGM or Special Meeting constitutes a quorum.
- **Bylaw 3.5.a:** Only Professional Members in good standing with the Association can vote at an AGM.

2014 General Election

- **Bylaw 2.1.c: Professional Members** shall each have the right to one vote at all meetings of the members of the Corporation.
- **Bylaw 2.3.b: An Associate Member** is eligible to attend Association functions and events, but not to hold office or vote.
- **Bylaw 2.4.b: A Student Member** may attend Association functions and/or meetings, but does not have voting privileges.

2014 General Election

- **Bylaw 4.2.a:** Elections of Board members shall be by secret ballot and shall be held in conjunction with the AGM.

Procedures for this year's General Election

- **Bylaw 3.9.c:** The chair shall invite each nominee, or in the nominee's absence, the nominator, to speak on their behalf for a maximum of five minutes.



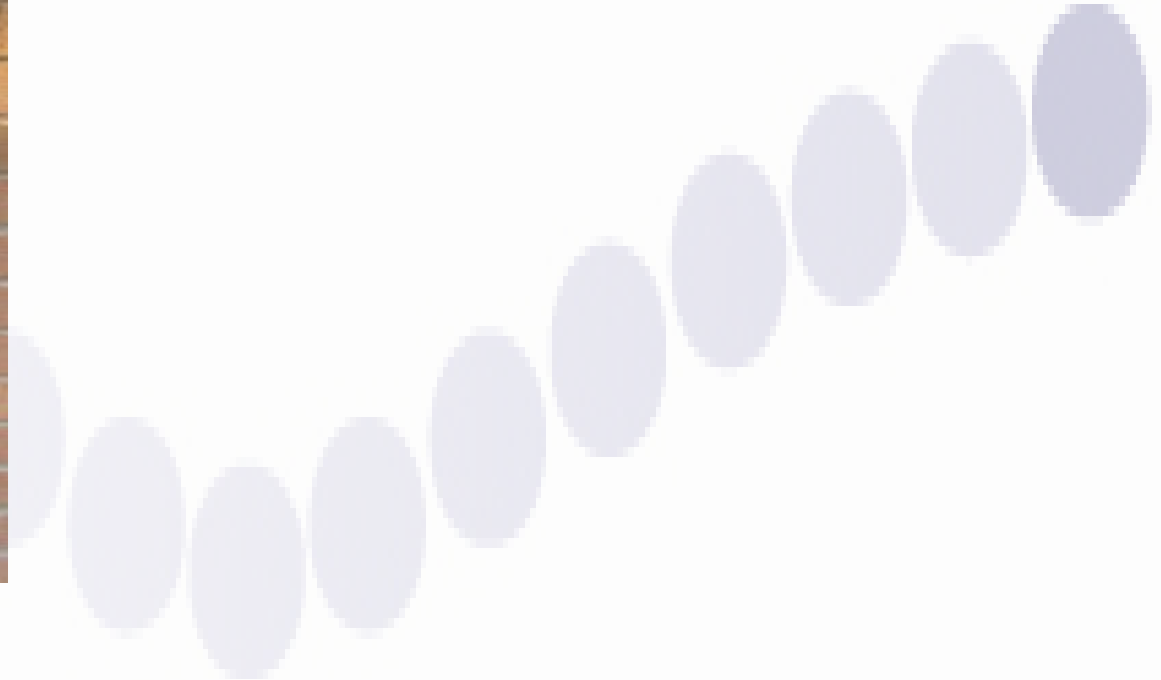
Board Member-at-Large Nominees

- Katie Elliott
- Kim Fitzpatrick
- Siobhan McSharry
- Yvonne Ng-Gerritsen
- Colleen Pittam
- Erin Wilkie

Board Member at Large Nominee



Katie Elliott



Board Member at Large Nominee



Kim Fitzpatrick

Board Member at Large Nominee



Siobhan McSharry



Board Member at Large Nominee

Yvonne Ng-
Gerritsen



Yvonne Ng Gerritsen

Board Member at Large Nominee



Colleen Pittam

Board Member at Large Nominee



Erin Wilkie





Introductions



2013 – 2014 TRO Board of Directors

Sue Verrilli	President, Chair -Executive Committee
Leanne Hughes	Past-President, Executive Committee Representative
	President-Elect
Alana Ciolfi	Chair - Risk Management & Audit Committee, Executive Committee Representative
Amanda Brown	Chair – Practice Review Committee
Erin Wilkie	Co-Chair - Practice Review Committee
Erin Ledrew	Co-Chair – Practice Review Committee
Keli Cristofaro	Chair - Professional and Membership Services Committee
Stacy Jowett	Co-Chair - Professional and Membership Services Committee
Jill Gibson	Chair - Registration Committee, Executive Committee Representative
Yvonne Ng-Gerritsen	Co-Chair – Registration Committee
Joellyn LeBlanc	Chair –Governance and Nominations Committee, Executive Committee Representative

2013 – 2014 TRO Board of Directors

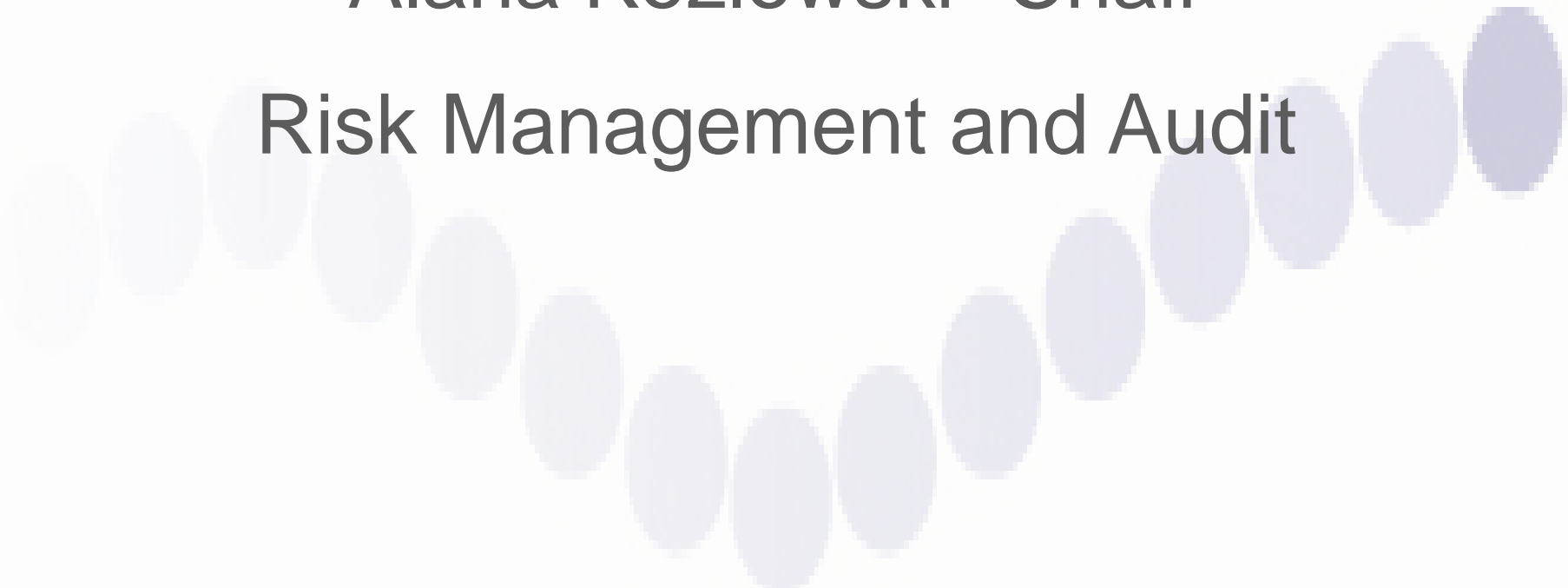




Financial Report

Alana Kozlowski- Chair

Risk Management and Audit



As of April 30, 2014 our account totals were as follows:

Money Master Account (high interest savings):

\$186,376.93

R/TRO:

\$27,257.26

Chequing (membership fees/other revenue, payment for staff/other expenses):

\$218,270.11

Initiatives endorsed this fiscal period (Sept. '13 – Aug. '14):

Insurance for Board

Hiring of Human Resource consultant to examine

TRO's operations; report produced

Start-up funds for the 2015 conference

TR and R/TRO Promotional Brochures

TRPR Journal

Professional photographs of Board of Directors (for website)

The Risk Management and Audit Committee continues to prioritize board/member initiatives with respect to spending and portfolio accountability. Once again we have been diligent in completing all governmental reporting practices in a timely fashion.

THERAPEUTIC RECREATION ONTARIO
STATEMENT OF OPERATIONS AND CHANGES IN NET ASSETS
YEAR ENDED AUGUST 31, 2013
(unaudited - see Notice to Reader)

REVENUE	
Membership fees	\$ 134,350
Conference (Note 2)	18,155
Other	4,425
Interest	1,095
	158,025
GENERAL AND ADMINISTRATIVE EXPENSES	
Advertising and promotion	4,983
Bank charges and interest	10,256
Board meetings	14,031
Consulting	24,718
Insurance	3,996
Office supplies	6,851
Professional fees	9,132
Travel	3,409
Website	14,029
	91,405
EXCESS OF REVENUE OVER EXPENSES	66,620
NET ASSETS, BEGINNING OF YEAR	246,439
NET ASSETS, END OF YEAR	\$ 313,059



Introduction of New Board Members





New Business





THERAPEUTIC RECREATION ONTARIO 
Believe · Belong · Become

Adjournment of AGM

