

# Annual General Meeting

June 4, 2025

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

# Quick Housekeeping Items

## Voting

- Professional and R/TRO members are eligible to vote
- Voting will be completed by a show of hands
- Please include your full name in your Zoom name



## Meeting Etiquette:

- Please be respectful of others at all times
- Please hold all questions until the end of the presentation for our section on 'other business'

**NOTE:** Meeting Materials were sent via email and are available on the 'Who We Are' page of the TRO website

# Today's Meeting Agenda

1. Welcome, Call to Order and Confirmation of Quorum
2. Approval of 2025 AGM Agenda
3. Approval of 2024 AGM Minutes
4. President's Remarks
5. Financial Report
6. Updates from TRO's Committees
7. 2025-2026 Board of Directors
8. TRO Logo
9. Other Business
10. Adjournment of Meeting

# Call to Order and Confirmation of Quorum

**Motion:** By majority consent, the 2025 AGM has been duly and properly called and constituted and is now open.



# Approval of 2024 AGM Agenda

**Motion:** To approve the 2025 AGM agenda as presented.



# Approval of 2024 AGM Minutes

**Motion:** To approve the minutes of the 2024 Annual General Meeting of Therapeutic Recreation Ontario held on June 5, 2024 in Alliston, Ontario.

# President's Remarks

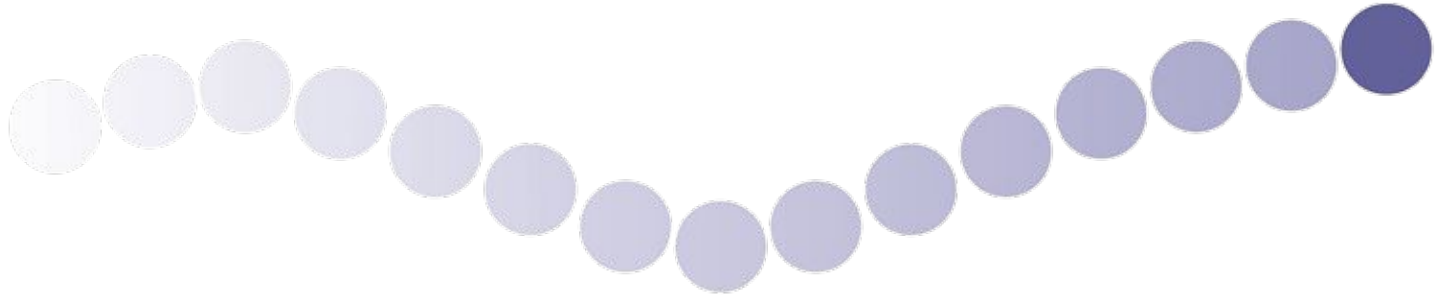


Jenna Davis, R/TRO  
2024-2025 TRO President

<b>ASSETS</b>			<b>REVENUE</b>	
Cash & Investments	118,117		Membership Fees & Services	181,023
Accounts Receivable & Prepaid	10,400		Continuing Education	7,343
Net Fixed Assets	0		Conference	126,910
	<u>128,518</u>		Other Revenue	8,416
			<b>TOTAL REVENUE</b>	<u>323,692</u>
<b>LIABILITIES</b>				
Payables & Deferred Revenue	4,791		<b>EXPENSES</b>	
			Advertising & Promotion	0
<b>Accumulated Net Assets</b>			Conference/Workshops	96,481
Unrestricted Funds	56,523		Consultants/Professional Fees	11,650
R/TRO Fund	21,614		General & Administration	48,369
Current Year Deficit	45,590		Meetings & Travel	2,205
			Staff Expenses	119,397
Accumulated Net Assets	123,727		Amortization	0
<b>Total Liabilities &amp; Net Assets</b>	<u>128,518</u>		<b>TOTAL EXPENSES</b>	<u>278,102</u>
			<b>NET SURPLUS</b>	<u>45,590</u>

# Approval of 2024 Financial Statements

**Motion:** To accept the TRO unaudited financial statements for the year ending December 31, 2024.



# Updates from TRO's Committees

# Practice Review Committee

## Highlights...

- Ongoing review of R/TRO documentation and workflows
- 87 Initial Designation and Maintenance Applications
- New opportunities for earning PCCs (AGM, participating in Town Halls, and sharing files via the TRO website) and increased maximum points in select categories
- “What is Designation?” presentations to educational institutions
- Hosted the webinar “Taking the Fear Out of Completing Conference and PCC Applications”

# Professional Development Committee

## Highlights...

- 2025 Conference Planning - scheduling, social events, networking activities, sponsor engagement, etc.
- Communities of Practice - attending meetings to support
- Annual membership surveys
- Webinars - planning for 2025/26 series
- Exploring new PD & networking opportunities for later this year

# DEIB Committee

## Highlights...

- Holiday/Recognition Social Media Posts - researching days of recognition, putting together captions
- DEIB toolkit - generating resources
- 2025 Conference - planning DEIB panel presentation
  - *Tune in on June 18th!*

# Advocacy Committee

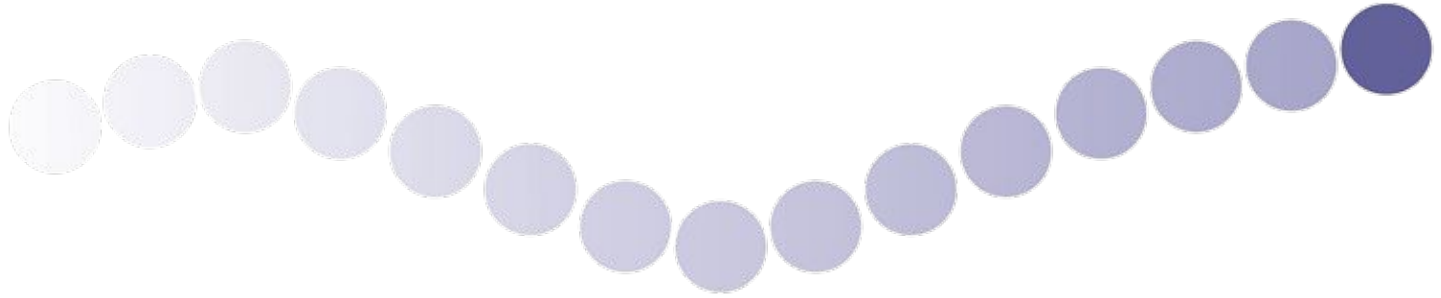
## Highlights...

- Employer outreach - hospital petition has 330+ signatures. Working on expanding petition to professionals in related fields
- Infographics/Posters - launched redesigned versions
- Survey - planning a survey to membership to collect information on titles, wages, etc.
- Standards of Practice Subcommittee - working on revising the SOP

# TRPESC Committee

## Highlights...

- Educators meet once per quarter to discuss timely topics
- Recent discussions have included:
  - International & domestic student enrolment
  - Assignment ideas
  - Supporting TR research in Ontario
  - Quality placement opportunities
  - Curriculum development
  - TRO's curriculum review process



# 2025-2026 Board of Directors

# Thank You, Outgoing Board Members



Katherine Lee



Callum Thomson

# Returning Board Members: Executives



Victoria  
DePass  
**President**



Yvonne  
Ng-Gerritsen  
**Vice-President**



Lisa  
Gordon  
**Secretary**



Jenna  
Davis  
**Past-President**  
*(non-voting)*

# Returning Board Members



Heidi Slotegraaf



Chelsea Lazar



Vicki Di Giovanni



Emma Story



Cindy Marshall



Lauren Waite

# Board Member up for Re-Election



Suneel Saini

# Board Nominees



Amber Hall

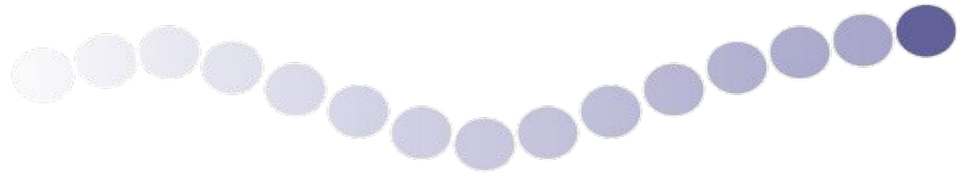


Jessica Sue

# Approval of 2024-2025 Board of Directors

**Motion:** To accept the 2025-2026 Board of Directors, as presented.

# Current TRO Logo



**THERAPEUTIC RECREATION ONTARIO** 

Believe · Belong · Become



**THERAPEUTIC  
RECREATION  
ONTARIO**

OR



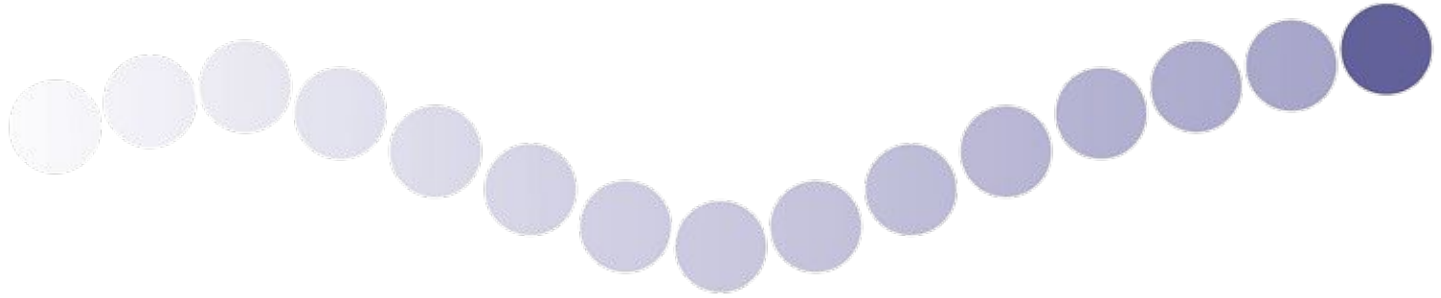
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# Other Business?



# Adjournment

**Motion:** To adjourn the 2025 Annual General Meeting.

