Minutes of the 20th Annual General Meeting
September 18th, 2025
via Zoom

In Attendance:

Board: Christine Gordon (Chair), Caleb Harrison, Anthony Chan, Jane Stillwell (Secretary), Alex Carey, Jeremy Road, Vivian Garcia, Linda McGowan

Participants: Melody Burton, Nelson Vokey, Monica Gartner, Heather Morrison, Kathy Miller, Erik Allas, Sarah Wenman, Mashid Ghareati, Lonnie Lewis, Kamil Shafizadeh

TFL Staff: Ean Price, Nicole Whitford, Richard Harrison, Ruth Marzetti, Taylor Danielson, Hoang Do, Evan Mutrie, Chetna Sharma

Regrets: Anthony Chan

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1. **Welcome and Call to Order.**
   The meeting was called to order at 6:00 p.m.
   Christine Gordon introduced herself, welcomed everyone and thanked them all for coming to our sixth virtual and 20th AGM.

2. **Zoom Etiquette – Taylor D.**
   Christine introduced Taylor Danielson who presented a Zoom etiquette and polling overview.

3. **Acceptance of Agenda**
   Motion: To approve and accept the AGM agenda as presented.
   Moved by: Monica Gartner
   Seconded by: Linda McGowan
   All in favour. Carried.

4. **Approval of Minutes from last AGM held September 19, 2024.**

Motion: To approve and accept the previous year's AGM minutes from September 19, 2024, as presented. No questions were tabled.
Moved by: Linda McGown
Seconded by: Alex Carey
All in favour. Carried

5. **Chair's Report** – Christine Gordon.

The theme of the Chair's message was gratitude for the persistence of all of the people who work to uphold the vision and mission of the organization in these turbulent times.

Heather Morrison from the ground up worked hard to create a community-based PROP program. The merge of PROP and TIL was an uncertain time that took two years of persistence to achieve. And 6 years later they created BCITS, led by people in the program, ensuring people had the equipment required to live in community to build the kind of community they want.
PROP has grown enormously. People with OHS were welcomed into the program serving that population with a peer component and consequently we are meeting with the Health Authorities to secure funding.
CARMA was welcomed to TFL, It is the longest running peer-support program for people with disabilities who live at Oak Care centre9 formerly Pearson centre).
The Peer Program is also growing and flourishing, they represent so well. Congratulations to the Peer Team and Taylor for taking over the Balance.
Christine thanked the TFL Team, Biomeds, RT's and Admin staff for their commitment to our work and our members and our E.D.
Heather gave accolades to Christine for her work and leadership.

6. **Executive Director's Report** – Ruth Marzetti

Ruth talked about the work of the peers highlighting their work on the Peer Hub, ECO Wisdom events, the cooling vest project, Victoria Travel with Confidence presentations. OHS peer Lasha is conducting on-line peer meetings. The Balance Newsletter has a new peer editor – Taylor.
TIL has 1151 members currently. The Biomeds were integral to the success of the Simon Cox Event, 3D printing and WE talk Tech episodes.
The PROP team has 11 RT's, 1048 members, which is a 26% increase over the year.
The PROP team produced new educational videos and educational on-line modules for members. Dr. Aditi Shah has taken over from Dr. Road as the medical advisor. The PROP team currently travel throughout the province and do in-house education.
Ruth finished with a thank you to Christine Gordon, the Board and Staff at TFL.

7. **Treasurers Report** – Alex Carey

Alex gave a summary report around the audited financial statements for the year ended March 31st, 2025. We had an exceptionally clean audit of our fiscal year, and the auditor did not present any significant concerns. Overall, we are in a healthy financial position. TFL's auditor Erik Allas provided an overview of the audit process and its positive findings.

8. **Presentation of Audited Financial Statements –** Caleb, Alex

Motion: To accept the audited 2024/2025 financial statements for year ended March 31, 2025, as presented by Tompkins Wozny LLP for Technology for Living.
Moved by: Alex Carey **Seconded by:** Heather Morrison
Carried

9. **Motion to Appoint Auditor for 2025 - 2026.**

Motion: To appoint Tompkins Wozny LLP as auditors for 2025-2026 TfL financial statements
Moved by: Jeremy Road **Seconded by:** Monica Gartner
Carried

10. **Election of Board of Directors.**
Caleb introduced the current Board members for re-appointment: Jane Stillwell, Anthony Chan, Christine Gordon, Linda McGowan, Alex Carey, Vivian Garcia, and Dr. Jeremy Road. He also introduced Kamil Shafizadeh and Monica Gartner who are standing for election.

Caleb called for nominations from the floor. On the third call for nominations Vivian Garcia nominated Nelson Vokey from Penticton who accepted the nomination.

Motion: To accept the current slate of candidates as presented for the year 2025-2026.
Moved by: Caleb Harrison
Seconded by: Monica Gartner
Carried A vote took place and the slate elected.

The slate of Christine Gordon, Anthony Chan, Jane Stillwell, Linda McGowan, Alex Carey, Monica Gartner, Nelson Vokey, Kamil Shafizadeh, Vivian Garcia and Dr. Jeremy Road were elected.

11. **Other Business:**

None

12. Thank You, Closing words, and Adjournment

The Chair expressed thanks to the technical crew, Taylor Danielson, for shepherding us through this online process. She also thanked Caleb Harrison for his work on the Board as he steps down from the Board due to the birth of twins. Thanks to everyone for attending.

The Peers gave a presentation on the services provided through the Peer Program after the meeting adjournment.

Motion: To adjourn the TFL 2025 20^{th} Annual General Meeting
Moved by: Monica Gartner
Seconded by: Heather Morrison
All in favour. **None Opposed. Carried**

The meeting adjourned at 7:00pm