THE THERAPEUTIC TOUCH NETWORK OF ONTARIO

2025 ANNUAL GENERAL MEETING

Virtual by Zoom - November 20, 2025 – 7:00-8:00 pm

AGENDA

1. Call to order

2. Words of welcome and opening comments

3. Moment of Silence

4. Opening intention/meditation

5. Introduction of the Board of Directors & Guests

6. Approval of the agenda
   MOVED BY
   SECONDED BY
   THAT the agenda for November 20, 2025 be approved as circulated.

7. Approval of the minutes November 21, 2024
   MOVED BY
   SECONDED BY
   THAT the minutes of November 21, 2024 be approved as circulated.

8. Board of Directors Annual Reports 2024-2025
   MOVED BY
   SECONDED BY
   THAT the Board of Directors annual reports be accepted as circulated.

9. Approval of revision to Bylaws – no bylaw revisions this year

10. Financial Statements for the fiscal year ending May 31, 2025
    MOVED BY
    SECONDED BY
    THAT the Financial Report and Statements for the year 2024-2025 be accepted as circulated and presented.

11. Appointment of accounting firm for 2025-2026
    MOVED BY
    SECONDED BY
    THAT Pennylegion Chung, LLP be retained to prepare the income tax return for the fiscal year June 2025 to May 2026. Motion carried.

12. Ratification of Acts
    MOVED BY
    SECONDED BY
    THAT all acts, proceedings, appointments and payments enacted, made, done and taken by the Directors and Officers of the Corporation since the last Annual Meeting of the members held on November 21, 2024, be hereby approved, ratified and confirmed.

13. Retiring Board members: No retiring members this year.

14. Nominations Report: Presentation of nominees to the members
    - Nancy Hall, Teacher Liaison Chair

15. Confirmation of the Board of Directors for the year 2025-2026

    Year 1: Teacher Liaison Chair – Nancy Hall
    Finance Chair - Vacant
    Professional Practice Chair - Vacant
    Vice Chair - Vacant
    Secretary - Vacant

    Year 2: Membership Chair – Anne Davies

    Year 3: Communications Chair – Kerstin Marschall

    Second Term

    Year 1: Chair – Debra Brear
    Practitioner Liaison Chair – Patricia Tamosetis

    MOVED BY
    SECONDED BY
    THAT the TTNO Board of Directors as presented for the year 2025-2026 be elected.

16. Empowerment of the Board of Directors
    MOVED BY
    SECONDED BY
    THAT the Board of Directors be empowered to conduct business on behalf of the TTNO for the year 2025-2026

17. Volunteer Recognition

18. New Business

19. Closing Remarks

20. Adjournment
    MOVED BY
    THAT we do now adjourn at