



The Therapeutic Touch Network of Ontario (TTNO)

ANNUAL GENERAL MEETING MINUTES

DATE: November 21, 2024
TIME: 7:00 – 8:00 p.m.
LOCATION: Zoom

1. **CALL TO ORDER**

The meeting was called to order by Debra Brear at 7:19 p.m.
There were 27 TTNO members in attendance exceeding the quorum of 25 required to hold the meeting.

2. Debra Brear, Chair Person, welcomed all in attendance and thanked them for coming.

3. Moment of Silence for all Souls who brought their light to Therapeutic Touch, family members and friends who have passed

4. Members shared a time of meditation and intention setting guided by Debra Brear.

5. Debra Brear introduced the members of the current board and congratulated those who had achieve RP and Teacher status since the last AGM

6. **Approval of Agenda**

MOVED BY: Patricia Tamosetis

SECONDED BY: Mary Jane Cowtan

THAT the agenda for the November 21, 2024 Annual General Meeting be approved as amended.

MOTION CARRIED.

7. **Approval of Minutes of November 19, 2023**

MOVED BY: Nancy Hall

SECONDED BY: Susanne Storer

THAT the minutes of the Annual General Meeting held November 16, 2023 be approved as amended.

MOTION CARRIED.

8. **Board of Directors Annual Reports 2023-2024**

MOVED BY: Julia von Flotow

SECONDED BY: Jim Metson

THAT the Board of Directors annual reports be accepted as amended.

MOTION CARRIED.

9. **Approval of Revisions to Bylaws**

MOVED BY Shirley Boon

SECONDED BY Craig Niziolek

THAT Bylaw 23. Distribution of Assets and Dissolving the Organization

23.1 The Organization does not distribute its property among its members.

23.2 If the Organization is dissolved, any funds or assets remaining after paying debts are paid to the Therapeutic Touch Networks of Canada (TTNC) or the Therapeutic Touch International Association (TTIA) if TTNC is no longer active.

23.3 A grace period of 2 years shall be honored before the final dissolution of the Organization be approved and ratified.

MOTION CARRIED

MOVED BY: Penny Craig

SECONDED BY: Terri Lacroix

THAT Bylaw 7.8. Right to Vote - At any meeting of members, each General Member, Recognized Practitioner, Recognized Teacher, Life Member, External Member and Teacher Emeritus shall be entitled to vote, if at the time of the meeting is entered in the books of the Network as a member in good standing be approved and ratified.

MOTION CARRIED

10. Financial Statements for the fiscal year ending May 31, 2024

MOVED BY: Nancy Hall

SECONDED BY: Susanne Storer

THAT the Financial Report and Statements for the fiscal year June 2023 – May 2024 be accepted as circulated

MOTION CARRIED

11. Appointment of Accounting Firm for 2024-25

MOVED BY: Mary Jane Cowtan

SECONDED BY: Susanne Storer

THAT Pennylegion Chung, LLP be retained to prepare the income tax return for the fiscal year June 2024 to May 2025.

MOTION CARRIED

12. Ratification of Acts

MOVED BY: Flora Hartleib

SECONDED BY: Jim Metson

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 16, 2023 be hereby approved, confirmed and ratified.

MOTION CARRIED

13. Retiring Board Members

Mary Jane Cowtan – 12 years annual conference, 10 years Board of Directors

Mariann Canning – 6 years on Board of Directors

Craig Niziolek – 6 years on Board of Directors

The Chair expressed thanks on behalf of the members for their years of service.

14. Nominations Report

Anne Davies was presented to the membership as the nominee for the position of Membership Chair.

15. Confirmation of the Board of Directors for the year 2024-2025

Year 1: Membership Chair – Anne Davies

Finance Chair - Vacant

Teacher Liaison Chair - Vacant

Professional Practice Chair – Vacant

Vice Chair – Vacant

Secretary - Vacant

Year 2: Communications Chair – Kerstin Kramer

Year 3: Chair – Debra Brear

Practitioner Liaison Chair – Patricia Tamosetis

MOVED BY: Susanne Storer
SECONDED BY: Terri Lacroix
THAT the TTNO Board of Directors as presented for the year 2024-2025 be elected.
MOTION CARRIED.

16. **Empowerment of the Board of Directors**

MOVED BY: Kerstin Kramer
SECONDED BY: Mary Jane Cowtan
THAT the Board of Directors be empowered to conduct business on behalf of the TTNO for the year 2024-2025.
MOTION CARRIED.

17. **Volunteer Recognition**

A PowerPoint presentation gratefully recognized all the wonderful volunteers that graciously offer their services in support of the network. THANK YOU!!!!!!

18. **Questions/Comments**

Shirley Boon spoke to the board vacancies advising that if someone is interested in any of the vacant positions that they can present themselves at any time and the board can bring them on. She further mentioned that the TTNO is open to creative solutions such as two people sharing a role.

19. **Closing Remarks**

Debra Brear thanked everyone for coming out and for their dedication and service to the network.

20. **Adjournment**

MOVED BY: Heather Gurd
SECONDED BY: Susanne Storer
THAT the meeting be adjourned at 8:06 p.m.
MOTION CARRIED.