



The Therapeutic Touch Network of Ontario (TTNO)

ANNUAL GENERAL MEETING MINUTES

DATE: November 20, 2025
TIME: 7:00 – 8:00 p.m.
LOCATION: By Zoom

1. **CALL TO ORDER**

The meeting was called to order by Debra Brear at 7:03

There were 33 TTNO members in attendance exceeding the quorum of 25 required to hold the meeting.

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

3. A moment of silence was observed for all Souls who brought their light to Therapeutic Touch® including family members who have died since our last AGM.

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

5. Debra Brear introduced the members of the current board

6. **Approval of Agenda**

MOVED BY: Terri Lacroix

SECONDED BY: Laura Pokoradi

THAT the agenda for the November 20, 2025 Annual General Meeting be approved as circulated. MOTION CARRIED.

7. **Approval of Minutes of November 21, 2024**

MOVED BY: Flo Hartleib

SECONDED BY: Susanne Storer

THAT the minutes of the Annual General Meeting held November 21, 2024 be approved as circulated. MOTION CARRIED.

8. **Board of Directors Annual Reports 2024-2025**

MOVED BY: Nancy Hall

SECONDED BY: Cindy Shaw

THAT the Board of Directors annual reports be accepted as circulated. MOTION CARRIED.

Flo Hartleib indicated her opposition to the fact that there was not a Membership Committee report.

9. **Approval of Revisions to Bylaws**

MOVED BY: Terri Lacroix

SECONDED BY: Shirley Boon

THAT Bylaw 11.1 Standing Committees of the Board as presented be approved and ratified:

11.1 Standing Committees of the Board – The following are the standing committees of the Board: Executive, Finance, Communications, Organizational Planning, Membership, Teacher Liaison, Practitioner Liaison, Professional Practice and Mentorship.

MOTION CARRIED.

10. **Financial Statements for the fiscal year ending May 31, 2025**
MOVED BY: Shirley Boon
SECONDED BY: Susanne Storer
THAT the Financial Report and Statements for the fiscal year June 2024 – May 2025 be accepted as circulated. MOTION CARRIED
11. **Appointment of Accounting Firm for 2025-2026**
MOVED BY: Penny Craig
SECONDED BY: Laura Pokoradi
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: Cindy Nilsen
SECONDED BY: Nancy Hall
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, confirmed and ratified.
MOTION CARRIED
13. **Retiring Board Member**
No one retiring this year.
14. **Nominations Report**
Nancy Hall was presented to the membership as the nominee for the position of Teacher Liaison Chair.
15. **Confirmation of the Board of Directors for the year 2025-2026**

First Term: Year 1: Teacher Liaison Chair, Nancy Hall
 Year 2: Membership Chair, Anne Davies
 Year 3: Communications Chair, Kerstin Marschall
Second Term: Year 2 Chair, Debra Brear
 Practitioner Liaison Chair, Patricia Tamosetis

MOVED BY: Laura Pokoradi
SECONDED BY: Susanne Storer
THAT the TTNO Board of Directors as presented for the year 2025-2026 be elected.
MOTION CARRIED.
16. **Empowerment of the Board of Directors**
MOVED BY: Terri Lacroix
SECONDED BY: Laura Pokoradi
THAT the Board of Directors be empowered to conduct business on behalf of the TTNO for the year 2025-2026. MOTION CARRIED.
17. **Volunteer Recognition**
A PowerPoint presentation gratefully recognized all the wonderful volunteers who graciously offer their services in support of the network. THANK YOU!!!!

18. **Questions/Comments**

N/A

19. **Closing Remarks**

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

20. **Adjournment**

MOVED BY: Terri Lacroix

SECONDED BY: Laura Pokoradi

THAT the meeting be adjourned at 8:01.

MOTION CARRIED.