Therapeutic Touch® Networks of Canada

 Réseaux Toucher Thérapeutique du Canada

##### **Minutes for the TTNC AGM on Nov. 27, 2022 at 3 p.m. MST**

(Atlantic 6 p.m., QC & Ont. 5 p.m., MB 4 p.m., AB 3 p.m., BC 2 p.m.)

##### **Welcome and Call to order:** byBetty Whitney at 3:02 pm MST **Minute taker:** Marion Cameron

##### Present were: **BCTTNS** - Susan Rutherford, Johanne Roy, Fay Torgerson, Diane MacDonald, Lynda Harvey, Lesley Reichert;  **PTTNS** - Betty Whitney, Phyllis Paterson, Chery Ann Hoffmeyer, Marion Cameron, Linda Woznica, Tanya Sabourin; **TTNO -** Alison Cooke, Jennie Cheng, Karin DesChamp; **TTNQ -** Daina Bokor, Irma Bubolic  **ATTN -** Judy Donovan Whitty, Cherry Whitaker, Heather McCurdy, Mary Hughes.

##### Regrets: Mary Jane Cowtan

##### **Meditation: Daina Bokor**

##### **Approval of agenda:** changes to agenda:9.3- add Judy as vice-pres.; Johanne as rep to Nov. 2023; delete Cecilia’s name; 8.3 - change 2022 to 2023; Motion by Betty for approval of minutes as amended: approved by consensus.

##### **Approval of minutes of Nov. 21, 2021;** correction - under Questions: Delete Susan Rutherford and add Johanne Roy. Mover: Judy to approve minutes as corrected. Approved by consensus.

##### **Voting delegates from the Member Networks: BCTTNS -** Susan Rutherford; **PTTNS -** Phyllis Paterson; **TTNO -** Alison Cooke: **TTNQ -** Daina Bokor: **ATTN -** Judy Donovan Whitty.

##### **6. Financial Report** by Heather McCurdy, treasurer

#####  - review of Financial books by Heather McCurdy

#####  - written Treasurer’s Report by outgoing Interim Treasurer, Marion Cameron: Thank you to Heather for volunteering to be the TTNC treasurer.

##### Bank balance as of August 31, 2022 - $5,137.07. Financial year: Sept. 1 - August 31

##### Motion for approval of financial reports as circulated; Mover - Daina, seconder - Judy, Approved by consensus.

#####  Budget for 2022-2023: presented by Heather McCurdy

##### Motion by Judy: TTNC to start a contingency fund; sec. by Marion. Discussion ended with NO Vote; tabled till Nov. 2023. Further discussion at the Board meeting.

##### Motion by Susan to approve the budget; seconder - Judy. Approved.

##### **7. Reports:** President; Annual Review; Accomplishments and Goals

#####  **Committee Reports:** TTNC Curriculum-Education Committee

#####  Ad Hoc Committee on Mentorship

#####  Ad Hoc Committee on Core Values

##### **Other updates/reports:** Website, Trademark

##### Motion by Daina to accept reports as circulated; seconder - Judy. Approved by consensus.

##### **8.0 Old Business:**

##### **8.1. Liability Insurance** - Marion reported that there were 37 policy holders from the Networks for 2021 which was one more than in 2020. Application form on TTNC website.

##### **8.2.** Approval of the following motion: **that the TTNC Board does not have to appoint a public accountant to conduct an audit or review of finances.**

##### The TTNC annual finances are below the threshold to require an audit.

##### **Mover:** Judy; seconder: Susan. Approved by consensus.

##### **8.3** Approval of the following motion: **that an independent, third party be appointed to review the finances of TTNC and report to the AGM in 2023.**

##### **Mover:** Johanne; seconder: Fay. Approved by consensus.

##### **9.0 New Business:**

##### **9.1 Vote** to ratify the 2019 Curriculum Guidelines.

##### **Motion** by Chery Ann - that the 2019 TTNC Curriculum Guidelines as distributed with the Nov. 2022 AGM agenda be ratified by the Member Networks. Seconder: Judy. Approved by unanimous vote.

##### **9.2 Date for the AGM in 2023 -**.Nov. 19, 2023

##### **9.3 MTTN** dissolved, PTTNS now includes 3 prairie provinces.

##### **9.3 Introduction of the Board of Directors for 2022-2023**

##### Betty Whitney, president for 1 more year; Judy Donovan Whitty, Vice President;

##### Marion Cameron, past president

##### Even years: TTNO – to date no rep has been elected.

#####  PTTN - Chery Ann Hoffmeyer; ATTN - Judy Donovan Whitty, (2 more years);

##### Odd years: Daina Bokor, TTNQ, one more year; Johanne Roy, BCTTNS, to Nov. 2023.

##### **9.4** Thank you to Marg Budd, Phyllis Paterson, Tanya Sabourin and Mary Jane Cowtan for their time on the TTNC Board.

##### **10. Next AGM meeting:** Nov. 19, 2023 at 3 pm. MST

##### **11.** Meeting adjourned by Betty at 4:05 pm. MST

##### Respectfully submitted by

##### Marion Cameron, minute taker.

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