



Therapeutic Touch® Networks of Canada

Réseaux Toucher Thérapeutique du Canada

Draft Minutes for the TTNC AGM on Nov. 16, 2025 at 11 a.m. MST
Atlantic 2 p.m.; QC/Ont., 1 p.m.; Sask/MB 12 pm; AB 11 am,; B.C. 10 a.m.

In attendance were: ATTN: Judy Donovan Whitty, Heather McCurdy; TTNO: Deb Brear; PTTN: Betty Whitney, Chery Ann Hoffmeyer, Diane Price, Marion Cameron; BCTTNS: Johanne Roy, Cheryl Larden, Fay Torgerson.

1. Welcome and Call to order by Betty Whitney at 11:01 a.m. MT
Minute taker: Marion Cameron

2. Meditation: Deb led a meditation to centre the attendees and set an intention for the meeting focusing on love, compassion and unity consciousness to guide the decisions for the meeting.

3. Approval of agenda: approved by consensus.

4. Approval of minutes of Nov. 24, 2024: approved by consensus.

5. Voting delegates from the Member Networks: BCTTNS - Johanne Roy; PTTNS - Chery Ann Hoffmeyer; TTNO - Deb Brear; TTNQ - absent; ATTN - Judy Donovan Whitty

6. Financial Report and budget by Heather McCurdy, treasurer. Heather explained the income and expenses for the year. The financial year is from September 1 to August 31. Opening bank balance on September 1, 2024 was \$8,395.22; bank balance for August 31, 2025 was \$9,694.91, an increase of \$1299.69 over last year.

Income for this fiscal year was \$5,029.36 with \$3637.36 from the TTNC Curriculum Education webinars and \$1392.00 from membership fees. Thank you to the continued support from the Networks. We have donations for the first time.

Auditor's Report by Graham Schofield.

The Financial Report and the budget were approved by consensus.

Thank you to Denise Carriere and Graham Schofield for their volunteer time.
Thank you letter to be sent.

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

Committee Reports:

- TTNC Curriculum-Education Committee – Thanks to Chery Ann Hoffmeyer, PTTN, (Committee Chair), Cherry Whitaker, ATTN; Irma Bubolic, TTNQ; Paula Neilson, TTNO; Diane MacDonald, BCTTNS.

Chery Ann reported 3 successful education webinars which contributed to the TTNC income ledger; 7 TT Teacher chats were held. See the list of teachers that have TTNC National Teacher recognition on the TTNC website.

- Community Outreach Committee - thanks to Johanne Roy, Judy Donovan Whitty, Diane MacDonald, and Marion Cameron.

This committee has added a QR code to the brochures and Rack cards; have made suggestions for improvements to the website. TTNC is looking for a volunteer to oversee social media and public relations activities, e.g., administer the Facebook/Instagram page.

Other updates/reports:

-Website: Julie Boyse continues to be our webmaster.

-Liability Insurance: there were 38 TT practitioners/teachers enrolled with BFL in 2025 compared to 37 in 2024. Application form on the TTNC website.

-CanBeWell Partnership: Diane Macdonald (TTNC rep) reported having posted TTNC events in their newsletter and was present at monthly chats as a voice for TT.

Reports accepted as circulated by consensus.

8.0 Old Business:

8.1. 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.

Moved by Chery Ann. Seconded by Heather. Approved by consensus.

8.2 Approval of the following motion: that an independent, third party be appointed to review the finances of TTNC and report to the AGM in 2026.

Moved by Deb. Seconded by Johanne. Approved by consensus.

8.3 Activities related to Goals for 2024-25

1. Continue to encourage collaboration between the networks regarding increasing and retaining membership. We have a new Community Outreach Committee. We have created Rack Cards and updated the Brochures, with a QR code. We've updated the Website, with a more welcoming and interesting Home Page. We are preparing to start a Facebook page and Instagram account.

2. Promote and collaborate regarding TT Community Courses.

3. Complete Canada's TT History e-book for the website. BC's chapter is completed and will be on the website soon.

4. Support TTIA Congress through a sponsorship. \$261.70 was paid to TTIA this year, including our membership dues.

5. Ongoing support for teachers through the Curriculum-Education Committee. TT Teacher Chats, TT Teacher Education events, and the new TTNC Teacher Recognition certificates with the Logo.

6. Continue to share information and support each other through Zoom gatherings such as TT Chats, TTNC Cross Country Check-ins and practice sessions. TT

Teachers Chats and Cross Country Check-ins continue on a regular basis. **Recordings of the Cross Country Check-ins are available to any members.**

7. Promote the Therapeutic Touch Awareness Week to increase TT activities in our communities. Events can be added to the TTNC events page and calendar, and are distributed via Board members to the Network memberships.

8. Continue to add Mentors' names and email addresses for MNs on our website, for mentors and mentees to access. Ongoing.

9. Support the TTNC Teacher Recognition Process with our Logo. Ongoing.

10. Put together a list of people who are willing to present at outside Conferences and write blogs or submissions for newsletters of like-minded organizations.

11. Encourage volunteers to come forth to fill positions on the TTNC Board and be part of TTNC committees. Ongoing.

12. Reciprocity for TT Practitioners and Teachers across Canada. Topic for 2 of the TT Teachers Chats. TTNC Teachers Recognition processes and certificates with the Logo. This will be the topic for the 2026 spring Cross Country Check-in. Ongoing.

8.4 Goals for 2025-26

Same as last year, ongoing. Focus on #2, 3 and 12 and

13. Supporting Regional Networks in the promotion of Therapeutic Touch across Canada.

Goals as presented were approved by consensus.

Review of goals ongoing at Board level.

9.0 New Business:

9.1 Bylaws have been reviewed, dissolution clause (#8.1) added. See the added by-law at end of minutes.

Moved by Johanne; seconded by Deb; To accept the Bylaws as amended. Approved by consensus.

9.2 Trademark Policy and new Policies were reviewed and updated for clarity by the Board. Can be viewed on the website.

9.3 Date for the next AGM: Sunday, Nov. 15, 2026

9.4 Introduction of the Board of Directors for 2025-2026

Betty Whitney, president, Judy Donovan Whitty, Vice President; Heather McCurdy, Treasurer, Marion Cameron, past president and website assistant

Even years: TTNO - Deb Brear; PTTN - Chery Ann Hoffmeyer; and ATTN - Judy Donovan Whitty will complete their 2 year term in 2026.

Odd years: Caroline Kirby, TTNQ ??; Johanne Roy, BCTTNS will renew for 2 more years.

10. Next AGM meeting: November 15, 2026 at 11 am MT

11. Meeting adjourned by Betty at 11:34 am MT

Announcements:

Chery Ann Hoffmeyer will be stepping down as chair of the TTNC Curriculum-Education Committee in Nov. 2026. She is also stepping down as the PTTN rep on the TTNC Board.

Betty Whitney will commit to only 2 more years as president of TTNC.

Respectfully submitted by
Marion Cameron, minute taker

Bylaws amended to add:

8.1. Distribution of Assets and Dissolving the Organization

In the event that Therapeutic Touch Networks of Canada should apply to the Government of Canada for dissolution as an entity, any remaining funds/assets after paying debts will be divided between the remaining Canadian Networks based on the percentage of members in each Canadian Network.

If there are no remaining Canadian Networks functioning at the time of dissolution of TTNC, the total sum/assets remaining to be allocated to Therapeutic Touch International Association (TTIA).

A grace period of two (2) years will be honoured before the final dissolving of the Organization.

Next steps:

1. Betty to confirm with Carolyn at the Board meeting about Quebec rep status.
2. TTNC Board to start the process of looking for a new president of TTNC in 2 years.