

**PSYCHOLOGICAL ASSOCIATION OF MANITOBA
Annual General Meeting of the Membership
April 27, 2011**

Present: John Arnett (Chair), Hal Wallbridge, Grace Tan-Harland, Teresa Sztaba, Jeannette Filion-Rosset, Bruce Hutchison, Neal Anderson, Alan Slusky (Registrar), and 72 members

The meeting was brought to order at 6:10 p.m.

I Opening Remarks & Approval of Agenda

Dr. Arnett greeted the Membership and introduced members of Council and the Registrar. Dr. Arnett also highlighted the service provided to PAM by its Council and staff, singling out Drs. Sztaba, Wallbridge, and Filion-Rosset, who are leaving Council after varying length of service. The proposed agenda for today's meeting was reviewed.

**MOTION (Stambrook/Sztaba) that the proposed agenda be accepted.
CARRIED.**

2 Greetings

2.1 Manitoba Psychological Society

Dr. Andrea Piotrowski, President of the Manitoba Psychological Society, brought greetings from MPS, and outlined some of the initiatives being undertaken by MPS. Some of these include the upcoming Spring Institute and a search for a new Executive Director. Dr. Piotrowski thanked PAM for the work being done to develop the new profession specific legislation and also expressed her organization's appreciation for the progress made in discussions between PAM and MASP.

2.2 Manitoba Association of School Psychologists

Ms. Mary Markestyn, President of the Manitoba Association of School Psychologists brought greetings on behalf of MASP. Ms. Markestyn reviewed some of the continuing education programs to be presented by MASP during the coming year and also reported on its organization's successful redevelopment of its website. Dr. Markestyn also commented on the steadily growing positive relationship between PAM and MASP, flowing out of the recent successful discussions around developing legislation to bring School Psychologists into PAM and under the RHPA. Dr. Markestyn wished PAM all the best in the 2011 – 2012 year.

2.3 Canadian Register of Health Service Providers in Psychology

Greetings from CRHSPP were brought by Dr. Craig Turner (President). Dr. Turner reviewed CRHSPP initiatives, including on-line CE modules through collaboration with the NRHSPP and the establishment of a primary care listserv. Dr. Turner also reported that registration of Masters Practitioners has now ended leaving CRHSPP as a doctoral level credentialing body for Psychology in Canada. Dr. Turner wished PAM well in the upcoming year.

3. Minutes of the Annual General Meeting: April 28, 2010

The Minutes of the 2010 Annual General Meeting were reviewed.

MOTION (Sztaba/Tan-Harland) that the Minutes of the Annual General Meeting of April 28, 2010 be accepted. Dr. Hutchison indicated that his attendance last year was recorded in error, and with this amendment the MOTION was CARRIED.

4. President's Report

Dr. Arnett presented his report and updated the Membership on activities of the Association during the past year. Specifically, Dr. Arnett provided a brief presentation on the proposed roster approach to registration to allow PAM to move towards inclusion under the RHPA. Dr. Arnett also presented plaques to Drs. Sztaba and Wallbridge acknowledging their many years of service to PAM Council and to Dr. Jaye Miles (in absentia) for her years of service to the Complaints Committee. Dr. Arnett also announced that Dr. Michael Stambrook has agreed to chair the Complaints Committee for the next 12 months.

MOTION (Brolund/Filion-Rosset) to receive the President's Report. CARRIED.

5. Treasurer's Report & Budget

5.1 Auditor's Report

Dr. Tan-Harland presented the Auditor's Report and Audited Financial Statement for the 2010 fiscal year.

Dr. Tan-Harland presented the Treasurer's report for the year ending December 31, 2010.

MOTION (Tan-Harland/Wallbridge) that the Auditor's and Treasurer's Reports for the year ending December 31, 2010 be received. CARRIED.

Drs. John Walker and Jacqueline Walker (PAM Lay-Auditors) were thanked for their work this past year.

5.2 Budget for 2011

Dr. Tan-Harland highlighted several points on the budget. The budget is based upon a twelve month period ending December 31, 2011.

MOTION (Tan-Harland/Stambrook) that the budget for 2011, ending December 31, 2011 be received. CARRIED.

6. Registration & Membership Committee

Dr. Wallbridge presented the report of the Registration and Membership Committee and welcomed new members to PAM.

MOTION (Wallbridge/Ediger) to receive the report of the Registration and Membership Committee. CARRIED.

7. Nominations Committee Report

Dr. Jim Newton reported on the activities of the Nomination Committee and in the process thanked those who were willing to step forward and volunteer time, in this election year, for Council. There were three vacancies on Council this year and three volunteers willing to fill these spots, thus electing them by acclamation. Dr. Newton congratulated Drs. Andrea Kilgour, Jennifer LaForce, and Miroslaw Grygo on their election to PAM Council. Dr. Newton also reported on the appointments of Dr. Lesley Koven to the Inquiry Committee and Drs. Stambrook and Tkachuk to the Complaints Committee. Finally Dr. Newton reported on the appointments of Drs. John Walker and Jackie Walker as lay-auditors for the 2011 fiscal year. **MOTION (Newton/Brolund) to accept the report of the Nominations Committee. CARRIED.**

8. Committee Reports

The following reports (prepared by the committee chairs, in parentheses) were distributed to members prior to the meeting for review: *Complaints (Dr. J. Miles), Inquiry (Dr. J. Newton), Standards (Dr. N. Anderson), Publications (Dr. N. Anderson), Examinations (Dr. N. Berger), and Legislative Review (Dr. J. Brolund).*

Members were given the opportunity to provide comments, corrections, and further discussion on these reports. There was no discussion.

MOTION (Sztaba/Turner) to receive the reports of the Complaints, Inquiry, Publications, Examinations, Standards, and Legislative Review Committees, without amendments. CARRIED.

9. Adjournment

A **MOTION** (Wallbridge/LaForce) was made to conclude the business portion of the meeting, at 7:00 p.m. **CARRIED.**