

PSYCHOLOGICAL ASSOCIATION OF MANITOBA
Annual General Meeting of the Membership
April 29, 2009

Present: Teresa Sztaba (chair), Michael Stambrook, Linda Rhodes, John Arnett,, Hal Wallbridge, Grace Tan-Harland, Neal Anderson, Alan Slusky (Registrar), and 64 members

The meeting was brought to order at 6:05 p.m.

I Opening Remarks & Approval of Agenda

Dr. Sztaba greet the Membership and introduced members of Council, and the Registrar. The proposed agenda for today's meeting was reviewed.

MOTION (Brolund/Enns) that the proposed agenda be accepted with the addition as noted above. CARRIED.

2 Greetings

2.1 Manitoba Psychological Society

Dr. Jennifer LaForce, President-Elect of the Manitoba Psychological Society, brought greetings from MPS, and outlined some of the initiatives being undertaken by MPS. She also extended her gratitude to PAM for the job done over the past year.

2.2 Manitoba Association of School Psychologists

Mr. Eric Alper brought greetings on behalf of MASP. Mr. Alper reviewed some of the continuing education programs to be presented by MASP during the coming year, and highlighted efforts by MASP to ensure that properly trained Psychologists are performing psychological assessments.

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 recent by-law changes which will permit CRHSPP to become a more member-driven organization. Dr. Turner also extended an offer to PAM to assist with upcoming legislative changes.

3. Minutes of the Annual General Meeting: April 23, 2008

The Minutes were reviewed for the 2008 Annual General Meeting.

MOTION (Shady/Filion-Rossett) that the Minutes of the Annual General Meeting of April 23, 2008 be accepted without amendment. CARRIED.

4. Vote on Releasing Member E-mail Addresses

Dr. Sztaba reviewed two recent requests (from CPA and ASPPB) for member e-mail addresses to assist with research on a practice analysis (ASPPB) and emergency preparedness (CPA). Rather than allow the release of this contact information, members agreed to allow Council to forward such requests directly to them, for individualized responding.

5. President's Report

Dr. Sztaba presented her report and updated the Membership on activities of the Association during the past year and on proposed activities during the coming year. She thanked volunteers for contributing their time, and the members for their attendance and support. As well, Drs. Stambrook, Rhodes, and Slusky were recognized for their years of volunteer service to PAM Executive Council.

MOTION (Graff/Frain) to receive the President's Report. CARRIED.

6. Treasurer's Report & Budget

6.1 Auditor's Report

Dr. Rhodes presented the Auditor's Report and Audited Financial Statement for the 2008 fiscal year.

Dr. Rhodes presented the Treasurer's report for the year ending December 31, 2008.

MOTION (Rhodes/Greenwood) that the Auditor's Report and audited Financial Statement for the year ending December 31, 2008 be received. CARRIED.

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

6.2 Appointment of Auditors for 2009 Fiscal Year

MOTION (Rhodes/Greenwood) to appoint Dr. John Walker and Dr. Michelle Warren as Auditors for the Association for the fiscal year 2009, as per By-law 1 Sec. 49 (5). CARRIED.

6.3 Budget for 2009

Dr. Rhodes highlighted several points on the budget. The budget is based upon a twelve month period ending December 31, 2009.

MOTION (Rhodes/Frain) that the budget for 2009, ending December 31, 2009 be received. CARRIED.

7. Registration & Membership Committee

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

MOTION (Wallbridge/Tefft) to receive the report of the Registration and Membership 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. J. Arnett), Publications (Dr. N.. Anderson), and Examinations (Dr. N. Berger).*

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

MOTION (Newton/Schwartz) to receive the reports of the Complaints, Inquiry, Publications, Examinations, and Standards Committees, without amendments. CARRIED.

9. Nominations Committee Report/Election Results

Dr. James Newton reported on the activities of the Nomination Committee. This was an election year and the Nomination Committee was successful in nominating two PAM members (Drs. Jeannette Filion-Rosset and Bruce Hutchison) to Executive Council for the 2009-2011 term. The remainder of Executive Council were elected by acclimation.

10. Adjournment

The Business portion of the Meeting was adjourned at 7:05 p.m. (Rallo/Sewell).