

**PSYCHOLOGICAL ASSOCIATION OF  
MANITOBA Annual General Meeting of the  
Membership April 28, 2016**

**Present:** John Arnett (Chair), Grace Tan-Harland, Donna Chubaty, Jennifer Laforce, Morry Schwartz, Andy Lubusko, Diane Hiebert-Murphy, Alan Slusky (Registrar), and 53 members

The meeting was brought to order at 6:30 p.m.

1. Opening Remarks & Approval of Agenda

Dr. Arnett greeted the membership and thanked everyone for their attendance. Council members, the Registrar, legal counsel, committee assistants, and committee volunteers were thanked for the time they give to the association. The agenda was reviewed and a **MOTION (Stambrook) that the proposed agenda be accepted was made. CARRIED.**

2. Minutes of the Annual General Meeting: April 22, 2015

The Minutes of the 2015 Annual General Meeting were reviewed.

**MOTION (Newton/Laforce) that the Minutes of the Annual General Meeting of April 22, 2015 be accepted. CARRIED.**

3. President's Report

Dr. Arnett presented his report and updated the Membership on activities of the Association during the past year. Many thanks were offered to all who volunteer on Council and in committee work. Highlights of the past year include acquisition of a dedicated office space, meetings with MB Health to begin the process of coming under the RHPA, hiring of a consultant to assist with drafting the RHPA regulations, resolution of all outstanding issues with MASP, and cost containment of PAM committees (including moving towards bringing a part-time junior lawyer onto staff to decrease legal costs).

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

4. Treasurer's Report & Budget

4.1 Auditor's Report

Dr. Laforce presented the Auditor's Report and Audited Financial Statement for the 2015 fiscal year.

Dr. Laforce presented the Treasurer's report for the year ending December 31, 2015.

**MOTION (Mintz/Bow) that the Auditor's and Treasurer's Reports for the year ending December 31, 2015 be received. CARRIED.**

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

**4.2**    Budget for 2016

Dr. Laforce highlighted several points on the budget. The budget is based on a twelve month period ending December 31, 2016.

**MOTION (Schwartz/Newton) that the budget for 2016, ending December 31, 2016 be received. CARRIED.**

**5.**    Registration & Membership Committee

Dr. Chubaty introduced the members of the committee, presented the report of the Registration and Membership Committee and welcomed new members to PAM.

**MOTION (Shady/Graff) to receive the report of the Registration and Membership Committee. CARRIED.**

**6.**    Committee Reports

The following reports (prepared by the committee chairs, in parentheses) were distributed to members prior to the meeting for review: *Complaints (Ms. D. Phimister)*, *Standards (Dr. H. Wallbridge)*, *Publications (Dr. J. Volk)*, and *Examinations (Dr. A. Brown-Degagne)*.

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

**MOTION (Arnett/Bow) to receive the reports of the Complaints, Inquiry, Publications, Examinations, and Standards. CARRIED.**

**7.**    Adjournment

A **MOTION** (Hiebert-Murphy) was made to conclude the business portion of the meeting, at 7:05 p.m. **CARRIED.**