

PSYCHOLOGICAL ASSOCIATION OF MANITOBA
Annual General Meeting of the Membership
April 28, 2010

Present: Teresa Sztaba (Chair), Hal Wallbridge, Grace Tan-Harland, John Arnett, Jeannette Filion-Rosset, Bruce Hutchison, Neal Anderson, Alan Slusky (Registrar), and approximately 67 members

Regrets:

The meeting was brought to order at 6:00 p.m.

1 Opening Remarks & Approval of Agenda

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

MOTION (Arnett/Bartell) that the proposed agenda be accepted. CARRIED.

2 Greetings

2.1 Manitoba Psychological Society

Dr. Jennifer LaForce, President of the Manitoba Psychological Society, brought greetings from MPS, and outlined some of the initiatives being undertaken by MPS. A Public referral directory and new website were highlighted and Dr. LaForce thanked PAM for the work being done to develop new profession specific legislation.

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 wished PAM all the best in the 2010 – 2011 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 recent by-law changes which now permits CRHSPP to become a more member-driven organization. Dr. Turner emphasized new services that CRHSPP will be rolling out in the new year.

3. Minutes of the Annual General Meeting: April 29, 2009

The Minutes were reviewed for the 2009 Annual General Meeting.

MOTION (Arnett/Filion-Rosset) that the Minutes of the Annual General Meeting of April 29, 2009 be accepted without amendment. CARRIED.

4. 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 for the upcoming year. She thanked volunteers for contributing their time and the members for their attendance and support.

MOTION (Wallbridge/Arnett) 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 2009 fiscal year.

Dr. Tan-Harland presented the Treasurer's report for the year ending December 31, 2009.

MOTION (Tan-Harland/Rhodes) that the Auditor's Report for the year ending December 31, 2009 be received. CARRIED.

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

5.2 Budget for 2010

Dr. Tan-Harland highlighted several points on the budget. The budget is based upon a twelve month period ending December 31, 2010.

MOTION (Tan-Harland/Rayter) that the budget for 2010, ending December 31, 2010 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/Turner) to receive the report of the Registration and Membership Committee. CARRIED.

7. 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), Examinations (Dr. N. Berger), Legislative Review (Dr. J. Brolund), and Nominations (Dr. J. Newton).*

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

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

8. Adjournment

The Business portion of the Meeting was adjourned at 8:00 p.m. (LaForce/Shady).