

**PSYCHOLOGICAL ASSOCIATION OF MANITOBA
ANNUAL GENERAL MEETING OF THE MEMBERSHIP**

**Wednesday, April 29, 2009
Greenwood Inn
1715 Wellington Ave., Winnipeg**

Agenda

Reception: 5:00 p.m. - 6:00 p.m. (Cash Bar)

Business Meeting: 6:00 p.m. – 9:00 p.m.

Dinner will be served at approximately 7:00 p.m. After dinner, any unfinished business items will be completed, followed by discussion and presentation by Ms. Barbara Millar.

1. Opening Remarks and Approval of Proposed Agenda:
Dr. Teresa Sztaba, President
2. Greetings: Dr. Jennifer LaForce, Manitoba Psychological Society
Mr. Eric Alper, Manitoba Association of School Psychologists
Dr. Craig Turner, Canadian Register of Health Service Providers in
Psychology
3. Minutes of April 23, 2008 Annual General Meeting of the Membership
4. President's Report: Dr. Teresa Sztaba (*presentation and discussion*)
Vote on Releasing Contact Information for Research Purposes
5. Treasurer's Report and Presentation of Budget: Dr. Linda Rhodes (*presentation and discussion*)
6. Registration and Membership Committee: Introduction of new members: Dr. Hal Wallbridge)
7. *Nominations Committee Report and Election Results – Dr. Jim Newton*

** For the following items, please review the attached reports. There will be no formal presentation of these items, but there will be an opportunity for questions and discussion.*

8. Committee Reports
 - a) Complaints: Dr. Jaye Miles
 - b) Inquiry: Dr. Jim Newton
 - c) Publications: Dr. Neal Anderson
 - d) Standards: Dr. John Arnett
 - e) Examinations Committee: Dr. Naomi Berger

After-Dinner Presentation:

We are pleased to present Ms. Barbara Millar (Senior Policy Analyst for Manitoba Dept. of Health and Healthy Living) who will present on the proposed Regulated Health Professions Act. Ms. Millar will present information to our members and be available to respond to questions.