

PSYCHOLOGICAL ASSOCIATION OF MANITOBA
Annual General Meeting of the Membership
April 23, 2008

Present: Alan Slusky (chair), Michael Stambrook, Linda Rhodes, John Arnett, Teresa Sztaba, Hal Wallbridge, Grace Tan-Harland, Joe Rallo (Registrar), and 47 members

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

1 Opening Remarks & Approval of Agenda

Dr. Slusky greet the Membership and introduced members of Council, the Registrar, and the Registrar's Assistant.

The proposed agenda for today's meeting was reviewed. Amended to note that Dr. Greenwood will bring greetings on behalf of MPS.

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

2 Greetings

2.1 Manitoba Psychological Society

Dr. Leonard Greenwood, Executive Director of the Manitoba Psychological Society, brought greetings from MPS, and outlined some of the initiatives being undertaken by MPS.

2.2 Manitoba Association of School Psychologists

Mr. Eric Alper brought greetings on behalf of MASP. He emphasized the importance of maintaining connections between organizations and the hope for future collaboration. Mr. Alper reviewed some of the excellent continuing education programs presented by MASP during the past year, and highlighted a number of new upcoming programs.

3. Minutes of the Annual General Meeting: April 18, 2007

The Minutes were reviewed for the 2007 Annual General Meeting.

MOTION (Frain/Tefft) that the Minutes of the Annual General Meeting of April 18, 2007 be accepted without amendment. CARRIED.

4. President's Report

Dr. Slusky presented his report and update the Membership on activities of the Association during the past year and on proposed activities during the coming year. He thanked volunteers for contributing their time, and the members for their attendance and support.

MOTION (Brolund/Bow) to receive the President's Report. CARRIED.

5. Treasurer's Report & Budget

5.1 Auditor's Report

Dr. Rhodes presented the Auditor's Report and Audited Financial Statement for the 2007 fiscal year.

Dr. Rhodes presented the Treasurer's report for the year ending December 31, 2007.

MOTION (Rhodes/Newton) that the Auditor's Report and audited Financial Statement of Boone & Partners for the year ending December 31, 2007 be received. CARRIED.

5.2 Appointment of Auditors for 2008 Fiscal Year

MOTION (Rhodes/Newton) to appoint Dr. John Walker and Dr. Michelle Warren as Auditors for the Association for the fiscal year 2008, as per By-law 1 Sec. 49 (5). CARRIED.

5.3 Budget for 2008

Dr. Rhodes highlighted several points on the budget. The budget is based upon a twelve month period ending December 31, 2008. No special levy was required this year. Fees were increased by 5% to facilitate financial stability in future years.

MOTION (Rhodes/Frain) that the budget for 2008, ending December 31, 2008 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/Bow) 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. T. Sztaba), Publications (Dr. A. Jones), 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 (Miles/Anderson) to receive the reports of the Complaints, Inquiry, Publications, Examinations, and Standards Committees, without amendments. CARRIED.

8. Adjournment

The Business portion of the Meeting was adjourned at 6:53 p.m. (Rutner/Walker).