

AGM 2014 Minutes

March 24, 2014, 6:30 pm to 7:15 pm

Dr. Rehman Abdulrehman, President, called the meeting to order at 6:30 pm.

1. **Adoption of Agenda:** Dr. Pamela Holens moved to adopt the agenda as presented; seconded by Dr. Bruce Tefft. Carried.
2. **Greetings:** Dr. John Arnett, Psychological Association of Manitoba.
3. **Adoption of Minutes:** Dr. Lesley Ritchie moved to adopt the minutes from the AGM of March 25, 2013; seconded by Dr. Jennifer Laforce. Carried.
4. **President's Report:** Presented by Dr. Rehman Abdulrehman (see attached).
Dr. Bruce Tefft moved to accept the President's Report as presented; seconded by Dr. Len Greenwood. Carried.
5. **Treasurer's Report:** Presented by Dr. Leanne Mak, Treasurer (see attached)
There were no questions from the floor on the 2013 financial statement.
Dr. Jennifer Laforce moved to accept the statement as presented; seconded by Dr. Colleen Millikin. Carried.
There were no questions from the floor about the 2014 budget.
Dr. Bruce Tefft moved that the 2014 budget be accepted; seconded by Dr. Gary Shady. Carried.
6. **Executive Director's Report:** Presented by Dr. Teresa Sztaba
7. **Adoption of Board Reports:** Dr. Jennifer Frain made an omnibus motion to accept the following reports: Executive Director, Membership, Public Education, Continuing Education, Communications, and Business of Practice, as prepared; seconded by Dr. Jason Ediger. Carried.
8. **Nominations/Election of Board of Directors:**
The Executive Director conducted the election of board members.
There were no nominations from the floor.
Dr. Sztaba welcomed Dr. Jeffery Harvey as a new member to the board.
Dr. Pamela Holens made a motion to accept the proposed slate for 2014-2015 (see attached); seconded by Dr. Jane Bow.
9. **Information item:** Insurance
Dr. Andrea Piotrowski provided information on the new liability insurance being offered by BMS through CPA/CPAP.
10. **Student Poster Award**
Dr. Don Stewart, on behalf of the three judges of the Student Poster Competition (the other two judges were Dr. Norah Vincent and Dr. Trish Furer) announced the winner of the competition. Ms. Sarah Petty was congratulated by representatives of the Board and Dr. Stewart. Ms. Petty is the recipient of a cash award of \$150.00
11. **Adjournment:** At 7:20 p.m., Dr. Bruce Tefft moved that the meeting be adjourned.

Respectfully submitted by Heidi Tucker, March 24, 2014.