

College of Psychologists of New Brunswick

39th ANNUAL GENERAL MEETING

2018

Four Points by Sheraton Hotel

Moncton, NB

2018-05-04



College of Psychologists
of New Brunswick
Collège des psychologues
du Nouveau-Brunswick

39th ANNUAL GENERAL MEETING

May 4, 2018, 6pm to 9pm.

Four Points by Sheraton, Moncton, NB

AGENDA

1. Call to Order
 2. Proof of Notice
 3. Proof of Quorum
 4. Adoption of the Agenda
 5. Adoption of Minutes of AGM 2017
 6. Presentation of Honorary Membership
 7. Election of President-Elect
 8. Receipt of Reports*
 9. Receipt of Reports of ad hoc and other Committees*
 10. Confirmation of amendments to the By-Laws
 11. Financial Report 2017
 12. Proposed budget (2019)
 13. Election of Members-at-Large
 14. Continuing Education
 15. Strategic Plan
 16. New Business
 17. Adjournment of Meeting
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- 8.1 * Council
- 8.2 * Registration Committee
- 8.3 * Complaints Committee
- 8.4 * Discipline Committee
- 8.5 * Professional Affairs Committee

- 9.1 * ASPPB and ACPRO
- 9.2 * CPA-Practice Directorate

CPNB Annual General Meeting – May 4, 2018 Four Points by Sheraton, Moncton, NB

*The meeting was chaired by the CPNB President, Dr. Douglas French,
and moderated by Dr. Jane Walsh*

1. Call to Order

Dr. Jane Walsh called the meeting to order at 6:07 pm and introduced herself as the moderator.

The CPNB President, Dr. Douglas French, welcomed everyone to the 39th Annual General Meeting.

2. Proof of Notice

Proof of notice was given by reading the “Official Notice” which was sent out to all members on April 20th, 2018. The registration form was sent to all members on March 2nd, 2018.

3. Proof of Quorum

Proof of quorum was established with at least 30 licensed members in attendance (52 members were present).

4. Adoption of the Agenda

Dr. Jane Walsh presented the Agenda for the 39th AGM.

**AGM: 01-CPNB-180504 Motion (Dr. Theresa Fitzgerald, Dr. Wendy Rogers)
“That the agenda for the 39th Annual General Meeting be accepted as presented.”**

Motion Carried

5. Adoption of Minutes of AGM 2017

**AGM: 02-CPNB-180504 Motion (Carole Cormier-Rioux, Louise Morin)
“That the minutes of the 38th Annual General Meeting, held in Fredericton, NB on May 6, 2017, be accepted as presented.”**

Motion carried

6. Honorary Membership

Isabelle Cowan and Dr. Jacques Richard presented Dr. Eugène LeBlanc with the Honorary Membership.

7. Election of President-Elect

Dr. Rebecca Mills, Chairperson of the Election Committee, in keeping with By-Law 86 presented the nomination of Dr. Jeffrey Landine, proposed by Cécile Mallais and seconded by Sara Osborne for the position of President-Elect. There were no nominations from the floor and Dr. Jeffrey Landine was elected by acclamation.

8. Receipt of Reports

The membership was provided with electronic copies of the reports listed in items 8 and 9 via e-mail.

8.1 Council Report

President Dr. Douglas French presented Council's report.

**AGM: 03-CPNB-180504 Motion (Pierrette Richard, Bernard Galarneau)
"That the report from Council be received as presented."**

Motion carried

8.2 The Registration Committee Report

8.3 Complaints Committee Report

8.4 Hearing Committee Report

8.5 Professional Affairs Committee Report

**AGM: 04-CPNB-180504 Motion (Louise Morin, Erika MacGregor Keenan)
"That the reports from the Registration, Complaints, Hearing and Professional
Affairs committees be received as presented."**

Motion carried

9. Receipt of reports of ad hoc and other committees

9.1 ACPRO & ASPPB Reports

9.2 CPA Practice Directorate Report

**AGM: 05-CPNB-180504 Motion (Dr. Clarence Jeffrey, Erika MacGregor Keenan)
"That the reports from ASPPB, ACPRO and CPA-Practice Directorate be
received as presented."**

Motion carried

10. Confirmation of amendments to the By-Laws

On April 20th, 2018, the By-Law amendments were sent out electronically to members.

AGM: 06-CPNB-180504 Motion (Geneviève Dubé, Carole Cormier-Rioux)

1 abstention

“That the existing by-laws of the College be amended in the form presented at the Annual General Meeting of the College held on May 4, 2018 with such amendments made and approved at the said meeting.”

Motion carried

11. Financial Report 2017

Mrs. Caroline St.-Pierre of Allain & Associates presented the accountant’s report and financial statement. Paper copies were made available of these reports. In 2017 there was a *deficit of \$10,649* in the General Fund. The net assets at the end of 2017 were *\$(34,798)*. Cash and cash equivalents at the end of 2017 were *\$294,264*.

AGM: 07-CPNB-180504 Motion (Kristina Hobson, Dr. Janet Krantz)

“To receive the financial report and statements for 2017 as submitted.”

Motion carried

12. Proposed budget (2019)

Dr. Mary Ann Campbell presented the 2019 proposed budget. Paper copies were made available. It was proposed that a \$125 legal levy remain in effect to all practicing members of CPNB for 2019.

AGM: 08-CPNB-180504 Motion (Laurent Maillet, Carole Cormier-Rioux)

1 abstention

“To approve the 2019 proposed budget.”

Motion carried

13. Election of Members-at-Large

Dr. Rebecca Mills, Chairperson of the Election Committee, presented the nominations of Dr. Shannon Glenn (proposed by Dr. Hilary Cartwright and seconded by Dr. Cynthia Berthiaume), and of Louise Morin (proposed by Carole Cormier-Rioux and seconded by Bernard Galarneau) for the positions of Member-at-Large. There were no nominations from the floor and they were elected by acclamation.

14. Continuing Education

Dr. Jacques Richard explained that as of January 2019, CPNB members will be required to report continuing education to CPNB. This will be closely monitored. More detailed information will be distributed to members prior to this coming into effect.

15. Strategic Plan

Dr. Mary Ann Campbell presented the 2018-2020 CPNB Strategic Plan.

Geneviève Dubé noted that it is a good plan, but urges Council to take precautions with respect to the use of social media, as there are currently no regulations on this topic. Dr. Campbell noted this is still in the planning phase and agrees that Council will ensure guidelines are created to ensure ethical and safe practices.

Nadia Baribault wanted to clarify that it is a 3 year plan and that Council will be accountable to implement the strategic plan.

16. New Business

There was no new business.

17. Adjournment of Meeting

Dr. Douglas French was invited by Dr. Jane Walsh to close the meeting. Dr. French thanked all members who attended the meeting, as well as those members of council who are terminating their mandate, namely Isabelle Cowan and Lise Godbout. Dr. Jeffrey Landine was presented with a gift. Incoming President, Dr. Mary Ann Campbell, was asked by Dr. Jane Walsh to say a few words. Dr. Campbell communicated her plans to address certain items as President this upcoming year, thanked all those who planned the event with her, and expressed her appreciation of those involved today. Council members were reminded of a brief meeting in the Appleton Room after adjournment of AGM.

It was moved by Nadia Baribault that the meeting be adjourned at 8:07 pm.

Respectfully submitted by,

Jeanne Lirette
Administrative Assistant