

College of Psychologists of New Brunswick

40th ANNUAL GENERAL MEETING

2019

Crowne Plaza

Moncton, NB

2019-05-03



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

40th ANNUAL GENERAL MEETING

May 3rd, 2019, 6pm – 9pm
Crowne Plaza, Moncton, NB

AGENDA

1. Call to Order
2. Proof of Notice
3. Proof of Quorum
4. Adoption of the Agenda
5. Adoption of 2018 Annual General Meeting minutes
6. Welcome New Licenced Members
7. Congratulate Recent Retirees
8. Presentation for Years of Service
9. Presentation of Honorary Membership
10. Election of President-Elect
11. Election of Members at Large
12. Receipt of Reports*
13. Receipt of Reports of ad hoc and other Committees*
14. Financial Report 2018
15. Proposed budget (2020)
16. Confirmation of amendments to the By-Laws
17. Strategic Plan
18. Welcome New President
19. New Business
20. Adjournment of Meeting

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- 12.1 * Council
 - 12.2 * Registration Committee
 - 12.3 * Complaints Committee
 - 12.4 * Hearing Committee
 - 12.5 * Professional Affairs Committee
 - 12.6 * Mediation Panel Annual Report

 - 13.1 * ASPPB and ACPRO
 - 13.2 * CPA-Practice Directorate

CPNB Annual General Meeting – May 3, 2019
Crowne Plaza, Moncton, NB

*The meeting was chaired by the CPNB President, Dr. Mary Ann Campbell,
and moderated by Dr. Jane Walsh*

1. Call to Order

Dr. Jane Walsh called the meeting to order at 6:15 pm and introduced herself as the moderator.

The CPNB President, Dr. Mary Ann Campbell, welcomed everyone to the 40th 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 18th, 2019. The registration form was sent to all members on February 12th, 2019.

3. Proof of Quorum

Proof of quorum was established with at least 30 licensed members in attendance (84 members were present).

4. Adoption of the Agenda

Dr. Jane Walsh presented the Agenda for the 40th AGM.

AGM: 01-CPNB-190503 Motion (Dominique Eddie, Dr. Theresa Fitzgerald)

“That the agenda for the 40th Annual General Meeting be accepted as presented.”

Motion Carried

5. Adoption of Minutes of AGM 2018

AGM: 02-CPNB-190503 Motion (Louise Morin, Diane Michaud)
2 abstentions

“That the minutes of the 39th Annual General Meeting, held in Moncton, NB on May 4, 2018, be accepted as presented.”

Motion carried

6. Welcome New Licensed Members

President Dr. Mary Ann Campbell welcomed new licensed members.

7. Congratulate Recent Retirees

President Dr. Mary Ann Campbell congratulated recent retirees.

8. Presentation for Years of Service

President Dr. Mary Ann Campbell presented the 30+ years of service certificates and pins to members present at the AGM and acknowledged those who were unable to attend.

At this time, Ronald Brun, addressed the meeting applauding the profession of psychologist.

9. Honorary Membership

Dr. Eugène LeBlanc and Registrar Dr. Jacques Richard presented Dr. Albert Cyr with the Honorary Membership.

10. Election of President-Elect

Dr. Rebecca Mills, Chairperson of the Election Committee, in keeping with By-Law 86, presented the nomination of Louise Morin, proposed by Dr. Theresa Fitzgerald, seconded by Carole Cormier-Rioux for the position of President-Elect. There were no nominations from the floor and Louise Morin was elected by acclamation.

11. Election of Members-at-Large

Dr. Rebecca Mills, Chairperson of the Election Committee, in keeping with By-Law 86, presented the nominations of Mathieu Gautreau (proposed by Dr. Douglas French, seconded by Dr. Jeffrey Landine); Dr. Janine Olthuis (proposed by Dr. Meghan Richards, seconded by Dr. Sandra Byers); and Dr. Helen Massfeller (proposed by Dr. Jeff Landine, seconded by Dr. Janine Olthuis). There was one nomination from the floor: Carole Cormier-Rioux (proposed by Louise Morin, seconded by Mylène Deveau) for the position of Member-at-Large. At this time, Dr. Helen Massfeller advised that she was withdrawing her candidacy. There were no other nominations from the floor and Mathieu Gautreau, Dr. Janine Olthuis and Carole Cormier-Rioux were elected by acclamation.

12. Receipt of Reports

The membership was provided with electronic copies of the reports listed in items 12 and 13 via e-mail.

12.1 Council Report

President Dr. Mary Ann Campbell presented Council's report.

AGM: 03-CPNB-190503

Motion (Dr. Wendy Rogers, Mélanie Babineau Ross)

"That the report from Council be received as presented."

Motion carried

- 12.2 The Registration Committee Report**
- 12.3 Complaints Committee Report**
- 12.4 Hearing Committee Report**
- 12.5 Professional Affairs Committee Report**
- 12.6 Mediation Panel Annual Report**

AGM: 04-CPNB-190503 Motion (Carole Cormier-Rioux, Rodolphe Monette)

“That the reports from the Registration, Complaints, Hearing, Professional Affairs and Mediation Panel committees be received as presented.”

Joëlle Robichaud Doiron asked a question on the Professional Affairs Committee report regarding the document entitled “Increasing the Odds” and what steps have been taken with the Minister of Education. She inquired how she was to proceed if she would like to receive more precise information on what activities or discussions have taken place. Dr. Angela Burbridge, President of PAC, advised that there would be a presentation the following day on PAC activities. She added that she and Executive Director Mandy McLean can be reached for additional details.

Motion carried

13. Receipt of reports of ad hoc and other committees

- 13.1 ACPRO & ASPPB Reports**
- 13.2 CPAP Practice Directorate Report**

AGM: 05-CPNB-190503 Motion (Dr. Rebecca Mills, Louise Morin)

“That the reports from ASPPB, ACPRO and CPAP-Practice Directorate be received as presented.”

Motion carried

14. Financial Report 2018

Ms. Caroline St.-Pierre of Allain & Associates presented the accountant’s report and financial statement. Paper copies were made available of these reports. In 2018 there was a *surplus of \$39,441* in the General Fund. The net assets at the end of 2018 were \$4,643. Cash and cash equivalents at the end of 2018 were \$352,895. She explained that the “Going Concern” was now lifted from the financial report.

Executive Director Mandy McLean asked Ms. St.-Pierre if she could share with the group a recommendation for any organization to have as a contingency in an account. Ms. St.-Pierre responded that it was recommended to have 3 to 6 months operating expenses as a reserve. However, she stated that CPNB also has legal expenses, which CPNB has a target for as well.

AGM: 06-CPNB-190503

Motion (Diane Michaud, Marc Noël)

“To receive the financial report and statements for 2018 as submitted.”

Motion Carried

15. Proposed budget (2020)

Executive Director Mandy McLean presented the 2020 proposed budget. Paper copies were made available. It was proposed that a legal levy be in effect to all practicing members of CPNB for 2020 in the amount of \$75.00.

AGM: 07-CPNB-190503

Motion (Art Lamrock, Carole Cormier-Rioux)

“To approve the 2020 proposed budget.”

Motion carried

16. Confirmation of amendments to the By-Laws

On April 18th, 2019, the By-Law amendments were sent out electronically to members. Registrar Dr. Jacques Richard presented the following proposed amendments.

AGM: 08-CPNB-190503

Motion (Dr. Eugène LeBlanc, Dr. Wendy Rogers)

“That the Appendix 1 – Summary of Fee By-law pertaining to 1. Membership Fees on Admission and 3. Annual Renewal Fees be modified to indicate that student fees are free for admission and annual renewal.”

Motion carried

AGM: 09-CPNB-190503

Motion (Mylène Deveau, Carole Cormier-Rioux)

1 against

“That the Admission Requirements By-law pertaining to 8. Membership Fees and 9. Termination of Membership be modified as follows:

8. Membership Fees: That the late payment surcharge be increased from 10% to 20%.

9. Termination of Membership: That the notice to cancel be reduced from two (2) months to one (1) month. The words “temporary and student” should also be removed as this applies to all members.”

Melanie Babineau Ross asked what happens when a member is on maternity leave. Assistant Registrar Renée Turner responded that for a maternity/parental leave, a member can change his or her status to “inactive” with reduced fees, or he or she can cancel their membership and apply for re-admission once his or her maternity/parental leave has ended.

Graeme Dyck suggested that perhaps instead of raising the late payment surcharge to 20%, the penalty should go up the further along you pay - Such as 10% if you miss it for a certain period of time and then it would go up to 20%, etc.? Executive Director Mandy McLean responded that several options were looked at; however, we do give every effort of reminding people starting in October, then again in November and December that annual fees will be due in December. President Dr. Mary Ann Campbell explained that for some it can be an honest mistake that they forgot to pay, however, for others it happens more than once, so this is intended to be a deterrent to be late paying membership fees. Marc Noël asked of those who paid late, what percentage is because the employer is in charge of paying the fees on behalf of the member? Registrar Dr. Jacques Richard responded 0%. If the cheque from the employer arrives late, it is not to the detriment of the member.

Motion carried

17. Strategic Plan

President Dr. Mary Ann Campbell provided an update on the 2018-2020 CPNB Strategic Plan.

President Campbell then gave special thanks to the Past President, Dr. Douglas French for all the hard work he contributed in the past 3 years and presented him with a gift.

18. Welcome New President

President Dr. Mary Ann Campbell invited the new President, Dr. Jeffrey Landine, to say a few words. President Landine thanked CPNB staff for making this AGM and conference a success. He stated that Dr. Clarence Jeffrey advised him that next year is the 40th anniversary of the College of Psychologists of New Brunswick. Dr. Jeffrey noted that it would be wonderful if we could document the history of the College. If anyone would be interested in taking this project on, Dr. Jeffrey would be more than happy to help out.

19. New Business

There was no new business.

At this time, Dr. Clarence Jeffrey spoke to the assembly about promoting wellness and encouraged Council to do more work on this. President Landine assured Dr. Jeffrey that this will be looked into.

Dr. Albert Cyr put forth a recommendation to Council for their consideration. The New Brunswick Coalition for Mental Health and Addiction Treatment is made up of a board representing different groups across the province. They developed and implemented development days for members of the New Brunswick Coalition for Mental Health and Addiction Treatment Council to inform and to engage in

conversations with the various partners involved in mental health. Dr. Cyr invited the College of Psychologists of New Brunswick to meet with the Executive Office of The New Brunswick Coalition for Mental Health and Addiction Treatment and perhaps become a non-voting member of this group. He also congratulated CPNB for its initiatives, presence, visibility and contribution.

20. Adjournment of Meeting

President Dr. Jeffrey Landine was invited by Dr. Jane Walsh to close the meeting. President Landine thanked all members who attended the meeting, as well as those members of Council who are terminating their mandate, namely Dr. Hilary Cartwright and Dr. Rebecca Mills. Council members were reminded of a brief meeting at the head table after adjournment of the AGM.

It was moved by President Dr. Jeffrey Landine that the meeting be adjourned at 8:31 pm.

Respectfully submitted by,

Jeanne Lirette
Administrative Assistant