

College of Psychologists of New Brunswick

41st VIRTUAL ANNUAL GENERAL MEETING

2020

2020-10-21



AGENDA

1. Call to Order
2. Proof of Notice
3. Proof of Quorum
4. Adoption of the Agenda
5. Adoption of 2019 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 2019
15. Proposed budget (2021)
16. Confirmation of amendment to the Code of Conduct
17. Welcome New President
18. New Business
19. 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 * CPAP

CPNB Virtual Annual General Meeting – October 21, 2020

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

Executive Director Mandy McLean introduced the newly appointed Minister of Health, Dorothy Shepherd, who spoke to the group about psychology and mental health in New Brunswick.

1. Call to Order

Dr. Jane Walsh called the meeting to order at 6:42 pm and introduced herself as the moderator.

The CPNB President, Dr. Jeffrey Landine, welcomed everyone to the 41st Virtual 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 October 7th, 2020. The registration form was sent to all members on October 7th, 2020.

3. Proof of Quorum

Proof of quorum was established with at least 30 licensed members in attendance (92 members were present).

4. Adoption of the Agenda

Dr. Jane Walsh presented the Agenda for the 41st Virtual AGM.

AGM: 01-CPNB-201021

Motion (Louise Morin, Lorelei Walsh Park)

“That the agenda for the 41st Virtual Annual General Meeting be accepted as presented.”

**100% in favour
Motion Carried**

5. Adoption of Minutes of the 2019 AGM

AGM: 02-CPNB-201021

Motion (Pierrette Richard, Bernard Galarneau)

“That the minutes of the 40th Annual General Meeting, held in Moncton, NB on May 3, 2019, be accepted as presented.”

**92% in favour
8% abstentions
Motion carried**

6. Welcome New Licensed Members

Registrar Dr. Jacques Richard welcomed new licensed members.

7. Congratulate Recent Retirees

President Dr. Jeffrey Landine congratulated recent retirees.

8. Presentation for Years of Service

President Dr. Jeffrey Landine acknowledged members who had 30+ years of service.

9. Fellow of CPNB Membership

Registrar Dr. Jacques Richard explained that Council voted in favour of changing “Honorary Member” to “Fellow of CPNB”. He then proceeded to announce the CPNB Fellow member for 2020 – Clément Loubert.

Dr. Richard then added a few words about the passing of 2 of our CPNB Fellows this year – Dr. Teréz Rétfalvi and Louis Babineau. This was followed by a minute of silence.

10. Election of President-Elect

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

11. Election of Members-at-Large

Dr. Janine Olthuis, Chairperson of the Election Committee, in keeping with By-Law 86, presented the nominations of Dr. Paul King (proposed by Caley McNamara, seconded by Dr. Pamela Dodsworth) and Susan Fry-Adair (proposed by Heidi FitzGerald, seconded by Anne Graham). There were no other nominations from the floor and Dr. Paul King and Susan Fry-Adair 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. Jeffrey Landine presented Council’s report.

AGM: 03-CPNB-201021

Motion (Louise Morin, Laurent Maillet)

“That the report from Council be received as presented.”

**100% in favour
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-201021

Motion (Pierrette Richard, Marc Noël)

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

**98% in favour
2% abstentions
Motion carried**

13. Receipt of reports of ad hoc and other committees

- 13.1 ACPRO & ASPPB Reports
- 13.2 CPAP

AGM: 05-CPNB-201021

Motion (Susan Fry-Adair, Bernard Galarneau)

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

**95% in favour
5% abstentions
Motion carried**

14. Financial Report 2019

Ms. Caroline Roy of Allain & Associates presented the accountant’s report and financial statement. Copies of these reports were sent to membership by e-mail on October 7th, 2020. In 2019 there was a surplus of \$20,011 in the General Fund. The net assets at the end of 2019 were \$24,654. Cash and cash equivalents at the end of 2019 were \$331,346.

AGM: 06-CPNB-201021

Motion (Laurent Maillet, Louise Morin)

“To receive the financial report and statements for 2019 as submitted.”

**98% in favour
2% abstentions
Motion Carried**

15. Proposed budget (2021)

Executive Director Mandy McLean presented the 2021 proposed budget. Copies were sent to membership by e-mail on October 7th, 2020. It was proposed that a legal levy be in effect to all practicing members of CPNB for 2021 in the amount of \$75.00.

AGM: 07-CPNB-201021

Motion (Pierrette Richard, Lise Roy)

“To approve the 2021 proposed budget.”

**94% in favour
2% against
4% abstentions
Motion carried**

16. Confirmation of amendments to the CPNB Code of Conduct

On October 7th, 2020, amendments to the CPNB Code of Conduct were sent out electronically to members. Registrar Dr. Jacques Richard presented the proposed amendments.

AGM: 08-CPNB-201021

Motion (Diane Michaud, Louise Morin)

“To accept the amendments to the CPNB Code of Conduct as presented.”

Dr. Jacques Richard addressed the group explaining how this document was created and he stated that this should be a living document – it should be reviewed yearly and updated accordingly. Several members offered their feedback and suggested further changes to the Code of Conduct. It was recommended that a working group be formed to review the document presented at this virtual AGM and to suggest further changes and updates.

**56% in favour
24% against
20% abstain
Motion carried**

17. Welcome New President

President Dr. Jeffrey Landine gave special thanks to the Past President, Dr. Mary Ann Campbell for all the hard work she contributed in the past 3 years. He then invited the new president, Louise Morin, to say a few words.

President Louise Morin, on behalf of the membership, thanked Dr. Landine for serving on Council. She then welcomed new Council members, Dr. Paul King and Susan Fry-Adair as members at large and thanked Mathieu Gautreau for accepting the position of President-elect. President Morin then spoke on positions available on all the different committees and encouraged members to consider volunteering

by joining one of these committees. She wished everyone continued good health and thanked everyone for participating in this year's virtual AGM. Council members were reminded to log in to a brief meeting after adjournment of the AGM.

18. New Business

There was no new business.

19. Adjournment of Meeting

It was moved by President Louise Morin that the meeting be adjourned at 8:56 pm.

Respectfully submitted by,

Jeanne Lirette
Administrative Assistant