

# **College of Psychologists of New Brunswick**

**42<sup>nd</sup> VIRTUAL ANNUAL GENERAL MEETING**

**2021**

**2021-05-12**



## **AGENDA**

1. Call to Order
2. Proof of Notice
3. Proof of Quorum
4. Adoption of the Agenda
5. Adoption of 2020 Annual General Meeting minutes
6. Welcome New Licenced Members
7. Congratulate Recent Retirees
8. Presentation for Years of Service
9. Presentation of Fellow
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 2020
15. Proposed budget (2022)
16. Professional Affairs Committee Presentation
17. Revised Code of Conduct
18. Continuing Education
19. Welcome New President
20. New Business
21. Adjournment of Meeting

---

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 – May 12, 2021

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

### 1. Call to Order

Dr. Jane Walsh called the meeting to order at 6:32 pm and introduced herself as the moderator.

The CPNB President, Louise Morin, welcomed everyone to the 42<sup>nd</sup> 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 Wednesday, April 28, 2021. The registration form was sent to all members on Thursday, April 15, 2021 and again on April 28, 2021.

### 3. Proof of Quorum

Proof of quorum was established with at least 30 licensed members in attendance (132 members were present).

### 4. Adoption of the Agenda

Dr. Jane Walsh presented the Agenda for the 42<sup>nd</sup> Virtual AGM.

**AGM: 01-CPNB-210512**

**Motion (Susan Fry-Adair, Carole Marion)**

**“That the agenda for the 42<sup>nd</sup> Virtual Annual General Meeting be accepted as presented.”**

**99% in favour  
1% abstentions  
Motion Carried**

### 5. Adoption of Minutes of the 2020 AGM

**AGM: 02-CPNB-210512**

**Motion (Jeffrey Landine, Susan Fry-Adair)**

**“That the minutes of the 41<sup>st</sup> Annual General Meeting, held virtually on October 21, 2020, be accepted as presented.”**

**91% in favour  
9% abstentions  
Motion carried**

### 6. Welcome New Licensed Members

Registrar Dr. Jacques Richard welcomed new licensed members.

**7. Congratulate Recent Retirees**

President Louise Morin congratulated recent retirees.

**8. Presentation for Years of Service**

President Louise Morin acknowledged members who had 30+ years of service.

**9. Fellow of CPNB Membership**

Carole Cormier-Rioux announced the CPNB Fellow member for 2021 – Dr. Mary Ann Campbell.

**10. Election of President-Elect**

Dr. Janine Olthuis, Chairperson of the Election Committee, in keeping with By-Law 86, presented the nomination of Felipe Ramirez Hinrichsen, proposed by Dr. Eugène LeBlanc, seconded by Dr. Valérie Duguay for the position of President-Elect. There were no nominations from the floor and Felipe Ramirez Hinrichsen 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. JoAnne Savoie (proposed by Dr. Rebecca Mills, seconded by Dr. David Colquhoun) and Dr. Theresa Fitzgerald (proposed by Dr. Jane Walsh, seconded by Dr. Elizabeth Seamans). There were no other nominations from the floor and Dr. JoAnne Savoie and Dr. Theresa Fitzgerald 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 Louise Morin presented Council’s report.

**AGM: 03-CPNB-210512**

**Motion (Carole Cormier-Rioux, Theresa Fitzgerald)**

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

**98% in favour  
2% abstentions  
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-210512 Motion (Felipe Ramirez Hinrichsen, Wendy Rogers)**

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

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

**13. Receipt of reports of ad hoc and other committees**

**13.1 ACPRO & ASPPB Reports**

**13.2 CPAP**

**AGM: 05-CPNB-210512 Motion (Louise Morin, Susan Fry-Adair)**

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

**93% in favour  
7% abstentions  
Motion carried**

**14. Financial Report 2020**

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 Monday, May 10, 2021. In 2020 there was a deficit of \$24,441 in the General Fund. The net assets at the end of 2020 were \$213. Cash and cash equivalents at the end of 2020 were \$326,202.

**AGM: 06-CPNB-210512 Motion (Janine Olthuis, Angela Burbridge)**

**“To receive the financial report and statements for 2020 as submitted.”**

**89% in favour  
11% abstentions  
Motion Carried**

**15. Proposed budget (2022)**

Executive Director Mandy McLean presented the 2022 proposed budget. Copies were sent to membership by e-mail on May 10, 2021. Ms. McLean advised that the legal levy for 2022 will increase to \$150.00 for all practicing members.

**AGM: 07-CPNB-210512**

**Motion (Janine Olthuis, Carole Cormier-Rioux)**

**“To approve the 2022 proposed budget.”**

**89% in favour  
2% against  
9% abstentions  
Motion carried**

**16. Professional Affairs Committee Presentation**

Dr. Janine Olthuis did a presentation on the work that the Professional Affairs Committee has done since the last AGM. On May 12, 2021, a copy of the PAC presentation was sent by e-mail to all members registered for the 2021 AGM.

**17. Revised Code of Conduct**

Dr. Jacques Richard gave an update as to the progress of the Code of Conduct Working Group.

**18. Continuing Education**

Dr. Jacques Richard provided a reminder to all members of the Continuing Education (CE) requirements, clarified who needs to complete CE and notified them of a new Rule that is in effect with regards to consequences for not completing the required CE.

**19. Welcome New President**

President Louise Morin gave special thanks to the Past President, Dr. Jeffrey Landine, for all the hard work he contributed in the past 3 years. She then invited the new president, Mathieu Gautreau, to say a few words.

President Mathieu Gautreau stated that he was honored to be part of this amazing College and thanked everyone for all of their hard work, especially during the pandemic.

Council members were reminded to log in to a brief meeting after adjournment of the AGM.

**20. New Business**

There was no new business.

**21. Adjournment of Meeting**

President Mathieu Gautreau thanked the group again for participating in this year's AGM and then gave a special thanks to members who have terminated their mandates for their hard work and contributions – they are Dr. Jeffrey Landine, Carole Cormier-Rioux and Dr. Janine Olthuis. He then proceeded to move that the meeting be adjourned at 9:12 pm.

Respectfully submitted by,

Jeanne Lirette  
Administrative Assistant