

# Canadian Counselling & Psychotherapy Association - Nova Scotia

## CCPA - NS

### Minutes - Annual General Meeting, April 12, 2014

The AGM was conducted along with a professional development program presented by Kelly Humphries, MA at the Future Inns, Halifax, NS.

- 1. Opening Welcome** - The meeting was called to order at 12:35 PM by Janet Edwards, President, who welcomed attendees.
- 2. Annual Report** - Janet presented the Annual President's Report for the Fiscal Year 2013-14. Highlights of the year's activities: 2 professional development/networking initiatives, a CCPA-NS website launched, and a membership survey in the Fall of 2013. (Copy of report attached.)
- 3. CCPA Regional Director Report** - Janet presented the report of behalf of Beth Robinson, Regional CCPA Director. (Copy of report attached.)
- 4. Treasurer's Report** - Janet presented the report which was prepared by Molly De Shong, Treasurer. The report was moved adopted by Charles York, seconded by Karen Colby. Motion passed. (Copy of report attached.)
- 5. Prior to the elections** - Kathleen Kevany presented the role of the PD Co-ordinator, and Janice Graham-Migel spoke about the position of School Counsellor Liaison.
- 6. Election of Officers**
  - 6.1 - Coordinator Professional Development - No nominations.
  - 6.2 - Coordinator Professional Identity & Advocacy - No nominations.
  - 6.3 - School Counsellor Liaison - Belinda Josephson nominated. Appointed by acclamation.
  - 6.4 - Student Representative - Sybil Power nominated. Appointed by acclamation.
  - 6.5 - Treasurer - Julie Wiseman nominated. Appointed by acclamation.
  - 6.6 - Secretary- Elsie Wetmore nominated. Appointed by acclamation.
  - 6-7 - Members-at-large - Nominated: Karen Covey, Nick Zwaagstra, and Pat Wentzell, appointed by acclamation.
  - 6-8 - President Elect - Eric Ross. Nominated by Janet Edwards, Secunder, Karen Covey. Elected (1 year term agreed).

6-9 - President - Janet Edwards. Nominated by: Eric Ross. Seconded: Kathleen Kevany. Elected (1 year term agreed).

**7. Closing** - Participants were thanked by Janet, the meeting was adjourned by Janet at 13:25 and the professional development activities continued.

Recorded by: Wayne Maxwell, Executive Member-at-large

2014-04-13 Maxwell