

**Canadian Counselling & Psychotherapy Association – Nova Scotia Chapter**  
**Annual General Meeting**  
**May 7, 2016.**

1. **Opening Welcome** – The meeting was called to order at 3 p.m. by President, Eric Ross, who welcomed attendees.
2. **Acceptance of the Agenda** – Acceptance of the agenda as presented was moved by Janet Edwards and seconded by Kelly Davison. Motion Carried.
3. **Welcome from N.S. Regional Director – Andrea Currie** Andrea reported on the following initiatives of CCPA to support: advocacy, regional outreach, provinces and territories initiating regulation, student involvement in CCPA, and disaster relief in the Fort McMurray area.
4. **Approval of Minutes** – It was moved by Wayne Maxwell and seconded by Nick Zwaagstra that the minutes be approved. Motion carried.
5. **President’s Report** – Eric Ross presented the President’s Annual Report for 2015-16. The report highlighted the Chapter’s focus on increased communication with members, continuation of offering relevant and affordable professional development, regional networking gatherings, annual CCPA conference travel bursaries and a goal to foster member-to-member communication. Eric noted that membership numbers in the Chapter have continued to increase this past year. Eric Ross moved and Belinda Josephson seconded the acceptance of this report. Motion Carried.
6. **Financial Report** – Treasurer Julie Mireault-Wiseman presented the report for the 2015 fiscal year (period ending January 31, 2016). The opening balance on January 16, 2015 was \$5,839.15; revenue - \$3,178.19; expenses - \$3,504.48; and closing balance on January 30, 2016 was \$5,512.86. It was moved by Theresa Robertson and seconded by Karen Covey that the Treasurer’s report be accepted. Motion carried.
7. **Election of Officers**
  - 7.1 **Secretary** – Patricia Wentzell. Nominated by Karen Covey and seconded by Eric Ross. Appointed by acclamation.
  - 7.2 **President-Elect** – Nick Zwaagstra. Nominated by Belinda Josephson and seconded by Janet Edwards. Appointed by acclamation.
  - 7.3 **Coordinator of Professional Development** – to remain open, as there were no nominations
  - 7.4 **Two Members-at-Large** – Jean Blackler. Nominated by Belinda Josephson and seconded by Sue Ward

Theresa Robertson. Nominated by Karen Covey and seconded by Nick Zwaagstra. Both positions were appointed by acclamation.

**The remaining executive members include: President** – Belinda Josephson, **Past President** – Eric Ross, **Treasurer** - Julie Mireault-Wiseman, **Coordinator of Professional Identity and Advocacy** – Kathleen Kevaney. **Member-at-Large** – Karen Covey and **School Counsellor Liason** – Belinda Josephson

8. **School Counsellor Liaison Report** – Belinda Josephson reported on highlights of the School Counsellors' Chapter: work with Canadian Teachers' Federation to develop a Mental Health curriculum for teachers, collaboration with MacLean's Magazine to develop more awareness of the role of School Counsellors, Canadian School Counselling Week in February, social media communication, and a new project in conjunction with Canadian Military Families to support the mental health of family members. Belinda Josephson moved and Karen Covey seconded the adoption of the report. Motion Carried.
9. **Adjournment** – Eric Ross moved and Nick Zwaagstra seconded that the meeting be adjourned at 3:45 p.m.