

**Canadian Counselling & Psychotherapy Association – Nova Scotia Chapter  
Annual General Meeting  
April 28, 2018.**

**Minutes**

**Opening Welcome** – President, Belinda Josephson, who welcomed attendees, called the meeting to order at 12:45 p.m.

**1. Acceptance of the Agenda**

**Motion:** To accept the agenda as presented.

**Moved by Wayne Maxwell. Seconded by Andrea Currie. Motion Carried**

**2. Minutes of the April 2017 AGM**

**Motion:** To approve the minutes of the April 2017 AGM.

**Moved by Patricia Wentzell. Seconded by Anne Dobson. Motion Carried.**

**3. Financial Report**

- Jean Blackler, Treasurer, presented the report for the 2017 fiscal year (period ending January 31, 2018. The opening balance on February 1, 2018 was \$7759.64; revenue for the year was \$7996.03; expenses were \$4410.81. The closing balance on January 31, 2018 was \$11, 344. 86

**Motion:** To approve the Financial Report as presented.

**Moved by Jean Blackler and seconded by Andrew Potter-Cogan. Motion Carried.**

**4. Election of Officers**

**Coordinator of Professional Identity and Advocacy** – Andrew Potter-Cogan

**Appointed by acclamation.**

**President-Elect** - will remain vacant, as there were no nominees

**Student Representative** - will remain vacant, as there were no nominees

**The remaining executive members include: President** – Nick Zwaagstra

**Past President** – Belinda Josephson

**Secretary** – Patricia Wentzell

**Treasurer** – Jean Blackler

**Coordinator of Professional Development** – Joan Conrad-Cormier

**Members-at-Large** – Karen Covey and Theresa Robertson

**School Counsellor Liaison** – Belinda Josephson

## 5. President's Report

Belinda Josephson presented the President's Annual Report for 2017-18. Copies were distributed to members and the report will be posted on the CCPA NS Chapter website. The report highlighted:

- The growing membership of the Chapter, which is now at 290 members
- The strong financial status of the NS Chapter
- Continued regional networking opportunities for members (sponsored with the assistance of a grant from CCPA National Office that was applied for by our NS Director, Andrea Currie)
- Chapter Executive held meetings to plan a professional development activity to coincide with this AGM: Current Update in Mental Health in Nova Scotia with speaker Dr. Stan Kutcher in the morning and a discussion period for participants led by Jean Blackler
- Regular communication with CCPA National Office

**Motion:** To accept the President's report as presented.

**Moved by Belinda Josephson and seconded by Beth Robinson.**

**Motion Carried.**

6. Members who plan to attend the National CCPA Conference in Manitoba in May were earlier invited to submit their names for a draw of travel bursaries sponsored by the Chapter, to offset travel costs. Only one application was received, so it was awarded to Joy Park-Petropolis, pending proof of attendance.

7. **Report from N.S. Regional Director** - Andrea Currie reported on the following initiatives of CCPA:

- Ongoing commitment to support provinces forming regulatory bodies
- Task group to update code of ethics and standard of practice for members
- CACEP – revised standards for university accreditation with CCPA
- Continued work on various issues papers to reach out to policy makers, politicians and other partners
- Providing support to the third party billing initiative
- Appointment of new Indigenous Director on the National Board of CCPA
- Responding to challenges to registration of new members
- Continued commitment to supporting initiatives in clinical supervision

8. **Expression of Appreciation:** Belinda Josephson expressed appreciation for all of the work that the outgoing Past-President, Eric Ross, has done for our Chapter.

## 9. Adjournment

**Motion:** To adjourn the meeting.

**Moved by Andrew Mayka and seconded by Andrew Potter-Cogan**