

Canadian Counselling & Psychotherapy Association – Nova Scotia Chapter
Annual General Meeting
May 14, 2019 4:30 – 5:30 p.m.

- 1. Call to Order and Welcome Remarks** – The meeting was called to order by President, Nick Zwaagstra, who welcomed attendees.
- 2. Acceptance of the Agenda** – Acceptance of the agenda as presented was moved by Andrew Mayka and seconded by Wayne Maxwell. Motion Carried.
- 3. Minutes of the April 2018 AGM** – It was moved by Andrew Mayka and seconded by Lita Llewellyn that the minutes of the April 28, 2018 AGM be approved. Motion Carried.
- 4. Financial Report** – Treasurer Jean Blackler presented the report for the 2018 fiscal year (period ending January 31, 2019). The opening balance on February 1, 2019 was \$11344.86; total revenue - \$5890; expenses - \$2576; and closing balance on January 31, 2019 was \$14658.86. It was moved by Andrew Potter-Cogan and seconded by Anne Dobson that the Treasurer's report be accepted. Motion Carried.
- 5. Election for the Vacant Positions on the Executive Committee**
 - President-Elect** – Patricia Wentzell. Nominated by Belinda Josephson and seconded by Andrew Potter-Cogan. Appointed by acclamation.
 - Secretary** - Lita Llewellyn. Nominated by Jean Blackler and seconded by Belinda Josephson. Appointed by acclamation.
 - Treasurer** – Jean Blackler reappointed. Nominated by Belinda Josephson and seconded by Andrew Potter-Cogan. Appointed by acclamation.
 - Student Representative** – Derek Smith. Nominated by Janice Graham-Migel and seconded by Belinda Josephson. Appointed by acclamation.

The remaining members of the executive committee are:

President – Nick Zwaagstra,

Past President – Belinda Josephson

Coordinator of Professional Development - Joan Conrad-Cormier

Coordinator of Professional Identity and Advocacy - Andrew Potter-Cogan

Members-at-Large – Karen Covey and Theresa Robertson

School Counsellor Liaison – Belinda Josephson

6. President's Report – Nick Zwagastra presented the President's Annual Report for 2018-19.

The report highlighted the following points:

- There are currently 292 members of the Chapter
- The Chapter currently has a strong financial base.
- NS Chapter executive committee members are working on plans for a professional development opportunity in the spring of 2020 and possible networking opportunities in the upcoming year.

Kathleen Kevany moved and Doug Ellis seconded the adoption of this report. Motion Carried.

7. Greetings from the Nova Scotia College of Counselling Therapists: Kim Strange, Chair of NSCCT brought greetings from the College and talked briefly about how the NS Chapter of CCPA and NSCCT can work together to support Counselling Therapists in Nova Scotia.

8. Adjournment – Ron Lehr moved and Anne Dobson seconded that the meeting be adjourned at 5:30 p.m.