

CANADIAN COUNSELLING AND PSYCHOTHERAPY ASSOCIATION
ASSOCIATION CANADIENNE DE COUNSELING ET PSYCHOTHÉRAPIE
SPIRITUALITY IN COUNSELLING CHAPTER
SECTION DE SPIRITUALITÉ EN COUNSELING

Minutes of the Annual General meeting

May 29, 2021 11:00 am EST

<https://ualberta->

[ca.zoom.us/j/96191527552?pwd=UXQ1U3Ava3R2VTRWeHY4NGthT1BoUT09](https://ualberta-ca.zoom.us/j/96191527552?pwd=UXQ1U3Ava3R2VTRWeHY4NGthT1BoUT09)

Procès verbal de l'Assemblée générale annuelle

French Translation

ATTENDANCE: Lorraine Smith-MacDonald, Gerard Vardy, Jesse Dymond, Brandon McElhaney, Sadekie Lyttle-Forbes, Phyllis Hodges, Monica Verbosky, Barbara Lois Helms, Anna Marie Graham, Sheila Southon, Sylvie Richer, Koun Franz, T. Elizabeth Oluwasanya, Liz Turner, Lisa Marie Van de Water Harvey

1. Call the Meeting to Order – Lorraine Smith-MacDonald

The meeting was called to order at 11:00 am and welcomed all who were in attendance. A request was made for permission to record the audio, so that members who were not able to attend the meeting.

2. Opening Blessing – Lorraine Smith-MacDonald

The President read a Celtic blessing called "Deep Peace". The members of the executive was introduced.

3. Motion to Approve 2021 Meeting Agenda

Addition- nomination of Vice President as Brandon has completed his term.

Motion 1: Motion to approve the Agenda

Moved: Brandon

2nd: Jesse

Motion carried

4. Minutes of the previous AGM 2020 held by Zoom on 09th May 2020

Motion 2: Motion to approve Minutes of the 2020 SCC AGM

Moved: Gerard

2nd: Phyllis

Motion carried

5. President's Report

Motion 3: Motion to approve the President's Report as presented

Moved: Brandon

2nd: Sylvie

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Motion carried

Lorraine invited Gerard to share the Treasurer's report.

6. Treasurer's Report

Gerard presented his report. Change to add back returned student conference fee, such that the amount will be \$10,642.54.

Motion 4: *Motion to approve Treasurer's Financial Report as presented*

Moved: Lisa

2nd: Sylvie

Motion carried

7. Student Liaison Report

Jesse presented his report.

Motion 5: Motion to approve Student Liaison Report as presented

Moved: Monica

2nd: Brandon

Motion carried

8. Nominations and Appointments: Member-at-Large positions

Lorraine Smith-MacDonald, President, asks for nomination for the vacation positions:

Member-at-Large : (name of nominee) to position of Member-at-Large

No nominations

Vice President

No nominations

An invitation will be sent out for nominations to the wider membership.

Motion 6 : To elect (name of nominee) to position of Member-at-Large

Positions are unfilled.

The following individuals accepted to complete their terms:

- Lorraine Smith-MacDonald, President
- Open, Vice President
- Gerard Vardy, Treasurer
- Sadekie Lyttle-Forbes, Secretary
- Jesse Dymond, Student Liaison

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- Phyllis Hodges, Lisa van de Water Harvey, Member-at-Large.
No vote is necessary.

9. New business

- a. The following are included in the AGM meeting minutes as action items for the new board:
 1. Amendment to the SCC Student Bursary
 - a. Motion 5: Proposed change the SCC Student Bursary Application
 - i. Removal of the “Financial Needs” document.
Moved: Lisa
2nd: Brandon

Discussion: Could we have a question as a replacement “Is financial need a factor?”

Sylvie: We consider all three factors in making the decision, financial need, academic merit, and vision.

Monica: Consideration of the amount of personal data that we collect.

Ana-Marie: Would it be good enough to just have one criteria – fitting with the chapter’s goals. It can be onerous to decide if we get many applicants.

Barbara: it is important to ask.

Amendment: Replace the Financial need document with a simplified financial need assessment. Add a notation to add that follow-up questions may be asked.

Moved: Lisa

2nd: Brandon

Motion carried

- ii. Request student applicant to provide a verification of enrollment.
Moved: Monica
2nd: Lorraine
Motion carried
- iii. Increase the student bursary award to \$1000 for 1 student
Moved: Lisa
2nd: Gerard

Motion 7: Proposed changes to SSC Student Bursary

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10. Open Business from the floor

Motion 8 : As needed.

1. Update the brochure wording to be consistent with decisions made at the AGM of 2020 and the current thinking.
2. Motion: Acknowledgement of the Land at the beginning of future meetings.
Moved: Jesse
2nd: Brandon
Motion carried
3. Is Brandon's webinar on burnout available?

11. Date of AGM 2022

Our next AGM will be held at the CCPA Conference May 2022, with the exact date and time to be determined by the SSC Executive closer to the date. Hopefully in -person.

12. Adjournment

The meeting was adjourned on 12:53pm.

- 13. Informal Meet & Greet:** An informal meet and greet will take place after the AGM for SCC members and Executive to get to know each other better.