

AGENDA

CPA Section of Psychologists in Hospitals and Health Centres

ANNUAL BUSINESS MEETING

Friday, June 5, 8:00 AM

Manitoba / British Columbia Room 3rd Floor, Westin Ottawa

- 1. Approval of the Agenda
- 2. Approval of the Minutes of June 6, 2014 Annual Business Meeting
- 3. Chair's Report (B. McIlwraith)
- 4. Secretary-Treasurer's Report (P. Henderson)
- 5. Communications Committee Report (D. Simms)
- 6. Guidelines Committee Report (K. Mothersill)
- 7. Leadership Development & Mentorship Committee Report (P. O'Byrne)
- 8. Awards Committee Report (K. Mothersill)
- 9. Student Representative's Report (L. Hiseler)
- 10. Election of New Members of the Executive Committee (K. Mothersill)
- 11. Recognition of Outgoing Members of the Executive (B.McIlwraith)
- 12. Other Business
- 13. Adjournment (D. Simms)