

**Summary of Minutes
2003 Annual Business Meeting**

The Section on Clinical Psychology

June 13th, 2003, Hamilton Ontario

Present: Mike Coons, Keith Dobson, David Dozois, Susan Graham, David Hodgins, Karen Ip, Catherine Lee, Kerry Mothersill, Ian Nicholson, Martina Schnetz, Laurene Wilson, Lorne Sexton.

Highlights

- We have approximately 596 members, with roughly 30% representing students.
- The section received 87 submissions to the conference. Section-sponsored activities, include talks by Martin Antony (Recent advances in the treatment of anxiety disorders), David Wolfe (Preventing abuse in adolescent dating relationships), Randi McCabe (Enhancing motivation for treatment in eating disorders), and Terry Pezzot-Pearce (Parenting assessments: An overview) and a preconvention workshop on interpersonal psychotherapy, presented by Laurie Gillies.
- Charles Morin was awarded the status of Fellow of the clinical section.
- Karen Ip (University of British Columbia) was awarded the Ken Bowers research award.
- This past year, we have had a representative from the Student section (M. Coons) who attended the teleconferences and provided valuable input.
- We are continuing to develop fact sheets.
- The Section had \$11,032.45 in income over the year and \$8,478.59 in expenses. Assets are \$3,848.08 in GIC's and \$10,014.89 in the bank account. The Section newsletter was overbudget this year. This increase was partly due to costs from the previous year in the amount of \$874.21, the receipts from which had not been provided at the time of the last annual meeting. The fall newsletter cost \$1446.67 which included printing and mailing. This cost was more than expected but was mainly due to an increase in our membership. The spring newsletter cost only \$204.61 and brought in \$600 from advertising. This was sent to members electronically, however, as a pdf file.
- The 2003-2004 budget was presented and discussed. The amount allocated for professional development was not utilized again this year. The executive had attempted to arrange a master clinician series at this conference but this did not work out. The amount budgeted for the Winter meeting is lower again this year than in the past primarily because three of the executive members are in Calgary and do not require airfare or accommodation. The executive committee also decided to increase the amount of the student award, only provide one Ken Bowers award and reduce the submission requirements to encourage more participation in this competition.
- We discussed the possibility of funding some special projects given that there has been a surplus in the Section. I. Nicholson proposed that we amend the budget to include a line re: adding \$4000.00 for special projects for the promotion of the profession (seconded by K.

Dobson; carried).

- D. Dozois was elected Chair-elect and C. Lee was elected as Secretary-Treasurer.
- It was moved and approved that the Clinical Section Executive shall include a student member as a full-voting member of the executive; the person shall serve for a period of one year; nominations and elections will follow the usual section process.