



MINUTES OF THE ANNUAL GENERAL MEETING

June 4, 2010 – Winnipeg, Manitoba

The Annual General Meeting of the Canadian Psychological Association was held in Winnipeg, Manitoba, at the Winnipeg Convention Centre, on Friday June 4, 2010, at 5:30 p.m. Dr. Martin Antony, President, acted as Chair of the Meeting and Ms. Marie-Christine Pearson as Recording Secretary.

1.0 Adoption of the Agenda

It was **MOVED and CARRIED** (Frain/Dozois) that the Agenda be adopted.

2.0 Approval of Minutes

It was **MOVED and CARRIED** (Gauthier/Hunsley) that the Minutes of the Annual General Meeting held in Montreal, Québec, on June 12, 2009, be adopted.

3.0 Report of the President

3.1 Overview of activities 2009-2010

This has been an active and productive year for the CPA Board, the central office, and the many CPA sections and committees that work hard on behalf of our members. The accomplishments of the past year are reflected throughout the CPA annual report, and my President's report will highlight only a few of these. Over the past year, I had the pleasure of working with the Board and CPA staff on a number of important initiatives. One of the most exciting developments has been the process of establishing new Practice and Science Directorates. Last year, the CPA Board of Directors approved the formation of these directorates, and this year we began the process of staffing them and establishing short term and long term goals. Members can look forward to further developments over the coming year.

The Board of Directors also began a process of reviewing current policies and procedures regarding CPA sections, and discussing strategies for best supporting (and in some cases revitalizing) our sections. We held several meetings with section leaders over the past year, and will hold another large meeting at this year's convention to discuss directions for the coming year. In addition, the Board recently approved the formation of three separate but collaborative task forces to develop strategies for strengthening psychology in three distinct applied settings: hospitals, education, and corrections. We also updated the process by which the President's New Researcher Awards are judged, so that in future years this award will be given out primarily based on a nominee's early career accomplishments, rather than a specific submitted paper. In addition, the Board approved two new policy statements – one on the topic of gender

identity (pending revisions), and another on bullying in children and youth. The Board also approved in principle a proposal from the Section for Students in Psychology to create a CPA student-reviewed newsletter.

This year, I have also been involved in three exciting events planned for this year's convention. First, the Canadian Council on Professional Psychology Programs (CCPPP) and CPA will jointly hold an internship fair at the 2010 convention. CCPPP has organized a workshop on applying for internship, and CPA has organized a forum for potential applicants to interact and network with internship training directors following the workshop. Second, CPA has planned a job fair at the annual convention; a room has been reserved to provide an opportunity for potential employers to meet with senior graduate students, recent graduates, and other CPA members who are seeking employment in psychology. Finally, I will chair a symposium on the draft DSM-5 criteria recently proposed by the American Psychiatric Association (<http://www.dsm5.org>).

Some other activities during the past year include a joint meeting of Board members and senior staff from both APA and CPA, held during the annual APA convention in Toronto (to discuss issues of shared interest, such as improving access to psychological services, mutual recognition of APA and CPA accreditation, clinical practice guidelines, and cultural competence of psychologists), a meeting with the President of the Australian Psychological Society to develop a formal memorandum of understanding between our two associations (building on similar agreements between CPA and our counterparts in the United States, Russia, and South Africa), co-publication of a new Canadian guide to planning a career in Psychology (by Dr. Marvin Simner), and developing new confidentiality and conflict of interest agreements for CPA officers and staff.

June is always a time of transitions for the CPA Board. Four directors will be rotating off the Board at this year's convention. I want to thank Peter Bieling, Catherine Lee, Juanita Mureika, and Kelly Smith for their valuable contributions while serving as CPA officers over the past few years. I am also delighted to welcome Mary Pat McAndrews, Sylvie Bourgeois, Dawn Hanson, and a still-to-be-named student officer, who will all join the Board at this year's convention. Finally, welcome back to David Dozois and Aimée Surprenant who will continue their involvement on the Board, but in new roles.

I would like to thank everyone on the Board of Directors for their support over the past year. They are an outstanding group of colleagues who work very hard on behalf of CPA members. I also want to thank Dr. Kay Redfield Jamison for serving as CPA Honorary President for 2009-2010. A special thank you to Dr. Karen Cohen (CPA Executive Director) and all of the staff in the CPA office for making my job easier. The main role of CPA's Board of Directors is to set policy – it is Dr. Cohen and the CPA office who implement these policies and make sure that everything runs smoothly. Finally, I want to thank all CPA members for their involvement in CPA and their commitment to psychology in Canada.

It was **MOVED and CARRIED** (Mureika/Hunsley) that the report of the President be received.

4.0 Reports of the Executive Director

4.1 Overview of activities 2009-2010

INTRODUCTION

We are pleased to report on another year of accomplishment and growth for CPA. The report that follows highlights some of the seminal activities we have ongoing and accomplished on behalf of the science, practice and education and training of psychology in Canada.

HEAD OFFICE

Finances

Please see the 2009 Auditor's report. The financial base of the Association continues to be solid and we in fact ended 2009 with a surplus. This surplus was largely derived from investment income that was approximately \$100,000 higher in 2009 than 2008 (investment income of approximately \$63,000 in 2009 as compared to an unrealized loss of approximately \$37,000 in 2008).

As per CPA policy, 15% of the 2009 surplus of funds will be directed to the CPA Foundation and the remainder to equity. Note that \$70,000 from CPA's 2008 surplus was directed to the activities bulleted below but that not all of these funds were expended in 2009. These allocations are being treated as restricted funds and will flow through the 2010 income statements as well, potentially resulting in a deficit statement for 2010. This deficit should be considered a presentation artefact only.

- Website updating
- Psynopsis redesign
- Establishment and launch of resource for a Science and Practice Directorate

Staff Complement

There have been some changes to our Head Office complement since we last reported to the membership in June 2009.

Dr. Daniel Lavoie resigned his .4FTE position as Registrar of Accreditation but remains on at a .15FTE as our Associate Registrar with a responsibility for francophone programs. In September, 2009 Dr. Heather McIntosh took on a .35FTE position as Registrar. Dr. McIntosh is a graduate of the Clinical Psychology programme at the University of Ottawa and maintains a private practice in addition to other teaching and training duties. Dr. McIntosh was the first student member of the Accreditation Panel so comes to the position with considerable understanding of accreditation and its processes. We are fortunate to have both Drs. Lavoie and McIntosh working on behalf of Accreditation.

In January of 2010, the Council of CPA's newly formed Practice Directorate engaged Dr. John Service to work on contract at .4FTE as its Director. The singular skills and expertise that Dr. Service brings to this role need no explanation or introduction and we are all very fortunate to be working with him again.

Also appointed in 2009, is Dr. John Conway as CPA's Historian. Dr. Conway is a past-President of CPA. His report on his activities in this capacity for 2009 can be found in the annual report.

In March of 2010, our Systems Administrator, Nigel Flear resigned his position with CPA. In April of 2010 we were pleased to welcome Michael Grawbarger to this position.

Web Site

CPA's Associate Executive Director, Dr. Lisa Votta-Bleeker, has taken the lead on the re-design of CPA's website. The re-design will result in a more modern, navigable and user friendly site. With changes to IT staffing, we had engaged an external consultant so that we did not lose momentum with the revamp over the winter and spring. At the time of this writing, we are planning to launch the new site in September 2010 and will present it at the AGM. Further details can be found in Dr. Votta-Bleeker's AED report. She is to be commended for this outstanding work to date.

The fact sheet review process is nearing completion under the coordination of CPA's Director of Communications, Ms. Linda McPhee. Thanks are due in no small measure to the Sections and their members who have lent their time and expertise to the reviews.

Virtually all the papers, briefs and presentations delivered by CPA senior staff in 2009/10 have been posted on the CPA website. New postings are presented on the home page with links to the Practice and Science pages as relevant and appropriate. We have enhanced our capacity to develop and run surveys off of the CPA website. Chief among these is the practice network survey project developed with funding from the Public Health Agency of Canada (PHAC). A more recently developed survey is one that will support the review and revision of CPA's Code of Ethics under the leadership of Dr. Carole Sinclair and the Committee on Ethics.

Psynopsis

Through a collaboration of Head Office staff, the CPA Board as well as external consultants, the CPA was pleased to launch a revamp of Psynopsis in 2010. The new look features a redesign in format and content and allows for tremendously improved functionality in accessing the on-line version. The print version is magazine style with content that focuses on current issues and developments in the science and practice of psychology in Canada. The membership is encouraged to submit articles that describe developments in their research and practice to Ms. Linda McPhee at communications@cpa.ca

The Head Office Space

Head Office staff continues to enjoy their Laurier Avenue quarters and the common use of two Board rooms affords us efficiencies and economies in convening meetings of the CPA Board and Accreditation Panel. Our capital equipment needs have been stable other than some routine computer upgrading and some new purchases for newly recruited staff attached to the PHAC practice network project.

Also attached to the needs of the PHAC project, we retrofitted Head Office space in 2009 to create more offices.

Partnerships and Activities on Behalf of Science, Practice and Education and Training

CPA undertakes ongoing and many activities to support the discipline of psychology. The following are some examples – some which are specific to one of three pillars and others (like advocacy, the federal budget) that cross cut all of them. The E.D. of CPA takes the lead on its advocacy files for practice whereas the A.E.D. of CPA takes the lead on its advocacy files for science. Dr. Lisa Votta-Bleeker's report will provide further detail about our science activities and initiatives for 2009/10.

Federal Budget 2010

CPA reported on the Federal Government's 2010 budget as it relates to the funding of research

and health service the spring issue of Psynopsis and as posted on the CPA website http://www.cpa.ca/cpsite/userfiles/Documents/science_and_research/CPA_BudgetResponse2010_EN.pdf

In short, the budget delivered \$32 million to the national granting councils inclusive of \$16 million for CIHR, \$13 million for NSERC, and \$3 million for SSHRC. Eight million will go to the Indirect Costs of Research Program and \$45 million over five years will go to the granting councils to establish and administer the Canada Post Doctoral Fellowships Program. Other research support will include \$15 million annually to the College and Community Innovation Program in support of research collaborations between businesses and colleges, \$222 million for TRIUMF (national laboratory for nuclear and particle physics research), \$75 million in 2009–10 to Genome Canada and \$48 million over two years for research, development and demonstration of new technologies for the production of isotopes. Also announced in Budget 2010, is a governmental review of all federal support for research and development so that contributions to innovation and economic opportunities for business can be enhanced. The outcome of this review will inform federal research support going forward.

As reported by Dr. Votta-Bleeker, CPA has been particularly concerned about the continued implications of the 2009 restructuring of the granting councils and the changes in eligibility criteria for funding that have resulted. CPA has authored a position statement which it has shared with the councils as well as our constituents and partners. http://www.cpa.ca/cpsite/userfiles/Documents/science_and_research/CPA_PositionPaper_GranteeingCouncils_Final.pdf

In 2010-11, health transfers to provinces and territories will total \$25 billion, a \$1.4 billion increase over 2009-10. There is a commitment to increase the transfer by 6% annually until 2013-14. There is an additional \$250 million for the Wait Times Reduction Transfer. Direct health spending and tax measures will total \$10 billion of which 6.7 billion is direct spending for First Nations and veterans' health care, health protection, disease prevention and health-related research and \$1.2 billion in health-related tax measures (medical expense tax credit, caregiver and infirm dependants tax credits, and the refundable medical expense supplement). The 2010 budget makes good on last year's commitment of \$500 million for Canada Health Infoway; electronic health records in the service of enhancing the safety, quality and efficiency of the health care system and a by product of which is job creation. An additional \$285 million, over two years, will be directed towards Aboriginal health: the Aboriginal Diabetes Initiative, the Aboriginal Youth Suicide Prevention Strategy, maternal and child health programs, the Aboriginal Health Human Resource Initiative and the Aboriginal Health Transition Fund.

Partnerships in Science

CPA continues its membership on the steering committee of the Canadian Consortium for Research (CCR) and participated in advocacy and lobbying activities with the CCR in 2009/10 as reported by Dr. Votta-Bleeker where details of other of CPA's activities for science are provided.

Science activity highlights (some of which overlap with practice) include

- The development of a recruit research participant's portal (R2P2) <http://www.cpa.ca/science/promotingpsychologicalscience/>
- The development of a research hub for Canadian psychology
- Meeting with the Canadian Agency for Drugs and Technologies in Health (CADTH) regarding their activities producing various levels of research reviews of mental health interventions inclusive of psychological interventions. We plan to be able to work with

CADTH in the development of reviews that might prelude best practice guidelines in psychological practice.

- Attendance at several science related consultations and symposia
- The development of a funding proposal, detailed elsewhere in the report, and in partnership with the Health Action Lobby (HEAL) and the Chair of CPA's Section on Industrial Organizational Psychology (CSIOP) to secure funding for the development of a sustainable tool to measure the work-related health of Canada's health human resource
- Our ongoing and continued development of our electronic practice network of Canadian psychologists funded by the Public Health Agency of Canada
- The successful development of a funding proposal to Health Canada, on behalf of Canada's Mental Health Table, for a forum to look at barriers, challenges and opportunities to support better access to mental health services in Canada.

Health and Mental Health Research

Public Health Agency of Canada (PHAC): CPA presented to a symposium delivered by PHAC as part of its effort to incorporate mental health and wellbeing into Canada's Healthy Living Strategy. CPA took an opportunity to present to invited experts and stakeholders about psychological factors as determinants of health and illness, psychological factors that impact the course of illness and psychological conditions
http://www.cpa.ca/cpsite/userfiles/Documents/Practice_Page/MH%20Consultation_Sept09.pdf

Mental health surveillance: CPA received another contribution from the Public Health Agency of Canada to further its electronic surveillance survey tools and database of psychologists' practice activity in 2009 through 2011. Interim findings from this work will be presented at the 2010 convention. The report on the pilot which launched the 2009 project can be found at http://www.cpa.ca/cpsite/userfiles/Documents/Practice_Page/MHS_final_report.pdf

Emergency Preparedness and Response

The CPA continues its participation in several national activities related to emergency preparedness and has in fact taken on a secretariat role for the National Psychosocial Preparedness Advisory Consortium. We have also completed a survey of practitioners and psychological associations about their emergency preparedness activities. More information on these files is contained in the report of the Associate Executive Director.

Practice Consultations, Representation and Partnerships

Mental Health Table: CPA continues to co-chair the Mental Health Table (MHT) for regulated providers involved in the delivery of health care to persons with mental health problems. Member associations include medicine, psychiatry, social work, nursing, occupational therapy, physiotherapy, speech language pathology and audiology and pharmacy. The MHT has been consulted by several governmental and non-government bodies including:

- the Mental Health Commission of Canada (MHCC) on stigma as well as on its draft framework for a national mental health strategy
- Public Health Agency of Canada on health promotion.
- The Federal Health Care Partnership on health human resource and activities around mental health.

CPA has taken the lead and been able to successfully secure funding, on behalf of the MHT, for a forum on enhancing access to mental health services in Canada. The forum is planned for the

fall of 2010. Details and updates will be provided in Psynopsis and on the CPA website.

Mental Health Commission of Canada (MHCC): CPA continues to liaise with the MHCC and most recently attended (April 2010) one of its current stakeholder consultations on mental health system reform. The Mental Health Table should also have an opportunity (and us as its co-chair) to consult to the MHCC after its first wave of stakeholder consultations in order to provide health care provider input and feedback. The CPA Board has invited the newly installed President of the MHCC to its fall 2010 Board meeting to get an overview and update of MHCC activities and to dialogue about how CPA can continue to contribute to the work of the MHCC.

Practice Directorate: As has been reported in Psynopsis, CPA has launched its Practice Directorate, directed by a Council made up of representatives from Canada's provincial and territorial associations of psychology and staffed on contract, by a Director, Dr. John Service. The Directorate will develop, manage and coordinate advocacy for the practice of psychology across Canada's jurisdictions. The focus of the Directorate will be advocacy for psychology that cross cuts jurisdictions and they have chosen as their key strategic initiative the access of psychological service through primary care. In support of this key initiative, the Directorate will engage the services of a government relations firm to help develop refine and deliver a message to government and other stakeholders about the need to enhance access to psychological service. A report from the Practice Directorate is included in the annual report package.

Health Council of Canada: In 2009, CPA was invited to develop a podcast by the Health Council of Canada on access to psychological service through primary care <http://www.healthcouncilcanada.ca/en/>

G7: CPA is a member of this group of national health care associations outside of medicine and nursing organized to advocate for the needs of this important health human resource that operates both within and outside of the public health sector. In 2009, the CPA joined the G7 in a meeting with the federal Minister of Health to discuss issues related to health human resource. CPA left the Minister a brief which can be found at http://www.cpa.ca/cpaweb/userfiles/Documents/Practice_Page/CPA_position_HHR_Access.pdf

Health Action Lobby (HEAL): In 2009, Dr. Cohen was appointed co-chair of this large group of health care providers and organizations. In this capacity, we have assisted at meetings and consultations related to Canada's health human resource, presented to the House of Commons Committee on Finance, led the development of a proposal for funding of a project to develop a sustainable means of assessing the work-related health of Canada's health human resource, as well as led HEAL in some strategic planning.

Canadian Alliance of Mental Health and Mental Health (CAMIMH): In 2010, Dr. Cohen was appointed vice-chair of CAMIMH and CPA continues as a member of this alliance of provider and consumer groups in mental health. This table of providers and consumers is very important to the development of stakeholder consensus and understanding on models and delivery of mental health care. CAMIMH leads mental illness awareness week (MIAW) which is marked by a nationally attended gala in Ottawa to honour Canadian faces and champions of mental health and disorders.

American Psychological Association: CPA continues to work with the APA on several files. Recent ones include:

- Work on the development of a mutual recognition agreement on accreditation. Details on

accreditation developments can be found in this annual report and presented at the 2010 convention.

- Management of our partnership in the production of CPA journals. The APA will join CPA's Publication Committee in its strategic planning in June 2010.
- Discussions around enhancing accessibility of APA databases to CPA members and psychologists in Canada.

Association of State and Provincial Psychology Boards (ASPPB): CPA was invited to present at the April 2010 meeting of the ASPPB and presented on the delivery of e-education and supervision of psychology in Canada. The presentation is posted on the CPA website.

Advocacy supports

CPA has endeavoured to provide education for members about the how to's of advocacy. An Advocacy 101 workshop was planned for Convention 2010, a town hall meeting on the topic will be held as part of convention programming and slides that give an overview of advocacy for psychology and the psychology of advocacy have been posted on the CPA website http://www.cpa.ca/cpsite/userfiles/Documents/science_and_research/CCTCadvocacy.pdf

Training Highlights

Accreditation: The Accreditation Panel is undertaking a revision of its Standards and Procedures. The call for public comment closed in January 2010 and the Panel is currently reviewing feedback received and revising its draft revision accordingly. The draft Standards have been presented at the February 2010 meeting of the Councils of Training Councils.

CPA will participate in the 4th International Congress on Licensure, Certification and Credentialing of Psychologists in Sydney, Australia, where we will present with APA on the past, present and future of international accreditation activity for psychology.

Federal healthcare partnership: CPA continues to meet with the partnership to discuss recruitment and retention of psychologists across several federal departments inclusive of Corrections Canada, Veteran's Affairs, Department of National Defence and the Public Service Commission. Discussion revolves around ways in which the federal government might participate in the research and applied training activities undertaken by graduate students in psychology as a way of contributing to training the resource it wants to recruit and retain. The partnership plans a symposium and reception at the 2010 convention on this topic.

Ad hoc representations in 2009/10:

- Meeting with senior staff from the Prime Minister's Office and the Public Health Agency of Canada to discuss the role of psychological factors in health and access to psychological service.
- Presentation to the Federal Department of Justice on workplace stress
- Attendance at Liberal Party of Canada caucus meetings on
 - Community Safety
 - Services and supports for persons with autism
- Meeting with the Executive Director of the Canadian Register of Health Service Providers in Psychology to discuss initiatives and collaborations of common interest
- Development of briefs and positions as found at:
 - http://www.cpa.ca/cpsite/userfiles/Documents/Practice_Page/pedophilandhomosexfinal.pdf

- o http://www.cpa.ca/cpsite/userfiles/Documents/Practice_Page/MoHLTC_CPAPonse.pdf
- o http://www.cpa.ca/cpsite/userfiles/Documents/Practice_Page/2009_CPAPsychologicaltest_statement.pdf

4.2 Finance

4.2.1 Audited Financial Statements for the Year Ending December 31, 2009

Dr. Cohen presented and received questions on the 2009 audited financial statements as examined by KPMG.

It was **MOVED and CARRIED** (Hanson/McIllwraith) that the 2009 Audited Financial Statements be received.

4.2.2 Appointment of Auditors

It was **MOVED** (Frain/Ritchie) that KPMG be reappointed auditors of the Canadian Psychological Association for the current year. **CARRIED**

It was **MOVED** (Josephson/Sexton) and **CARRIED** that the report of the Executive Director be received.

5.0 Committee Reports

5.1 By-Laws, Rules and Procedures

The Chair of the Committee on By-Law, Rules and Procedures, Dr. Catherine Lee reviewed the rationale of the proposed amendments.

5.1.1 By-Law Amendments

5.1.1.1 By-Law1 – Membership and By-Law II - Affiliation

Be it resolved that By-Law I and II be amended to read as follows:

(New text is underlined – text to be deleted is highlighted)

BY-LAW I – MEMBERSHIP

The following shall be the ~~(classes)~~ categories of membership in the Association:

1. Fellows

Fellows shall be Members of the Association who have made a distinguished contribution to the advancement of the science or profession of psychology or who have given exceptional service to their national or provincial associations.

The Committee on Fellows shall review nominations for the status of Fellow in CPA and make recommendations for election to Fellow status to the Board of Directors, which ultimately shall elect the nominees to Fellow status.

- a) The Committee on Fellows shall consist of the Chair and six members.
- b) The Chair of the Committee on Fellows shall be the most immediate Past-President of the Association, whether or not a Fellow himself or herself;
- c) Only CPA Fellows shall be eligible to serve as members on this committee.
- d) All Fellows shall be invited by the Chair to nominate Fellows to serve on the Committee on Fellows.
- e) The Chair and the Members of the Committee on Fellows shall not be nominators or proposers of nominees during their term.
- f) Appointments to the Committee on Fellows shall be made by the Board of Directors from the nominations submitted by the Chair of the Committee.
- g) The Committee on Fellows shall, as far as practicable, be formed with due regard to gender balance, linguistics balance, geographical balance, academic and practitioner balance, and degree level balance (Masters and doctoral), so as to have representatives from three constituencies: 1) Practice, 2) Science, and 3) Education and Training.
- h) Members shall serve for terms of three years, rotating so that one-third of the membership is reconstituted each year. Terms of members shall be renewable, but only after a hiatus of at least three years following the end of one's term.

2. Members

Members shall be psychologists in Canada or abroad.

- (i) Applicants for membership must submit an application to the Head Office of the Association. Applications are to be reviewed in accordance with procedures to be established from time to time by resolution of the Board of Directors. (The applicant shall be sponsored by a Fellow or Member of the Association. The sponsor shall attest to the correctness of the information provided by the applicant and endorse the application. The requirement of sponsorship may be waived in the case of a person who is a member of another national psychological association, a provincial or state psychological association, or who is a registered or certified psychologist in any province of Canada, provided that the applicant meets the following requirement.)
- (ii) Applicants for membership must possess at least a Masters degree in psychology, or its academic equivalent, conferred by a graduate school of recognized standing. Students of psychology, whether or not they have a qualifying degree, shall apply to be student affiliates.
- (iii) (The) Applicants (shall) must be sponsored by a Fellow or Member of the Association. The sponsor shall attest to the correctness of the information

provided by the applicant and endorse the application. The requirement of sponsorship may be waived in the case of an applicant (person) who is a member of another national psychological association, a provincial or state psychological association, or who is a registered or certified psychologist in any province or territory of Canada or any state of the United States. (provided that the applicant meets the following requirement.)

(iv) (These procedures are intended to ensure that the) Applicants must be (is) of good character and reputation. In the event that a new applicant has in the past been suspended or expelled from a professional association for unethical or unprofessional conduct, the circumstances shall be reviewed prior to making a decision on admission to membership in CPA. In the event that an applicant is currently under investigation for alleged unethical or unprofessional conduct, a decision on admission to membership in CPA shall be delayed until such time as the adjudication is completed.

(iv) In the event that the President becomes aware that a CPA member or affiliate is expelled from another professional organization for unethical or unprofessional conduct, the President shall direct the Committee on Ethics to review the circumstances and make recommendations to the Board for disposition.)

(v) The application requirements for Members apply to all categories of members and affiliates, unless otherwise stated.

3. Joint Members

Members of the American Psychological Association (APA) residing in the United States who pay full dues to the APA are eligible to pay one half the regular full CPA member dues and assessments with full privileges as CPA members and shall be known as 'APA Joint Members' or 'APA Joint Fellows' as the case may be.

(3)4. Honorary Life Fellows and Members

At age 70, full members for at least 25 years shall be known as 'Honorary Life Members' or 'Honorary Life Fellows' as the case may be and are eligible to continue as members without payment of fees. (At age 70 or thereafter, Fellows and Members who have normally been members of the Association for at least 25 years immediately preceding the year in which they attain the age of 70 years shall continue as Fellows and Members without payment of fees and shall be known as Honorary Life Fellows or Honorary Life Members as the case may be.)

The Board of Directors may, at its discretion, confer Honorary Life status on any Fellow or Member (upon) after retirement.

(4. Honorary Fellows

Honorary Fellows shall be distinguished members of other disciplines or psychologists whom the Association wishes to honour for their contribution to Canadian psychology. They may be elected at any meeting of the Board of Directors by a three-quarters vote of the Directors present at such meeting. Honorary Fellows shall not be eligible to vote or hold office in the Association.)

(6) 5. Retired Fellows and Members

(Retired Members and retired Fellows shall be full members or Fellows who are retired and who are not yet 65 years of age. A reduced membership fee shall be offered to retired Members and retired Fellows.)

Upon retirement, members shall be known as 'Retired Members' or 'Retired Fellows' as the case may be and are eligible for a reduced membership fee.

BY-LAW II – AFFILIATION

The following shall be the categories of affiliation in the Association. Affiliates shall not represent themselves as members of the Association. They shall, however, enjoy privileges of membership in the Association other than participation in its governance through voting and holding office. The only exception is the elected student representative on the CPA Board of Directors who participates in governance, but who does not vote in elections or in the Annual General Meeting. Persons qualified for membership in the Association are not eligible for Affiliate status. Affiliates do not need a sponsor upon application.

1. Student Affiliates

Student affiliates shall be enrolled in full-time or part-time attendance at a recognized university in Canada or the United States and be engaged in the study of psychology or a related field. Upon graduation, student affiliates who want to continue their membership with CPA must reapply in their new membership category.

(Student Affiliates may be admitted into affiliation with the Association. Application for Student Affiliation may be made at any time to the Head Office of the Association by graduate or undergraduate students (Honours or equivalent) in their upper years, who are enrolled and in full-time or part-time attendance at recognized university and who are engaged in the study of psychology. Applications are to be reviewed in accordance with procedures to be established from time to time by resolution of the Board of Directors.)

2. International Student Affiliates

International student affiliates shall be enrolled in full-time or part-time attendance at a recognized university outside Canada and the United States and are engaged in the study of psychology or a related field.

(International Student Affiliates may be admitted into affiliation with the Association. Application may be made by graduate or undergraduate students from foreign countries, who are enrolled and in full-time or part-time attendance at a recognized university and who are engaged in the study of psychology. Applications are to be reviewed in accordance with procedures to be established from time to time by resolution of the Board of Directors.)

3. International Affiliates

International Affiliates shall be psychologists residing outside Canada and the United States who can provide evidence of education in psychology, membership in their national psychological association, or registration with their national regulatory body of psychologists. Applicants with education at a Canadian university, membership with a Canadian psychological association or registered with a Canadian regulatory body may apply to be a full members instead of as international affiliates.

(International Affiliates may be admitted into affiliation with the Association. Application may be made by psychologists resident outside Canada, who can provide evidence of membership in the psychological association of their country of residence. In the event that such an association does not exist, or that the applicant is not a member, he/she must provide evidence of his/her qualifications and apply for membership in the regular manner. Applications are to be reviewed in accordance with procedures to be established from time to time by resolution of the Board of Directors.)

4. Special Affiliates

Special Affiliates shall be persons residing in Canada or the United States who have shown an active interest in psychology, either as a profession or as a science, through work or study in psychology or a related field.

(Special Affiliates may be admitted into affiliation with the Association. Special Affiliates are persons who have shown an active interest in psychology, either as a profession or as a science, through work or study in psychology or a related field. Special Affiliates shall not represent themselves as members of the Association. They shall, however, enjoy privileges of membership in the Association other than participation in its governance. Persons qualified for membership in the Association are not eligible for Special Affiliate status. Applications are to be reviewed in accordance with procedures to be established from time to time by resolution of the Board of Directors.)

5. Honorary Fellows

Honorary Fellows shall be distinguished members of other disciplines or psychologists whom the Association wishes to honour for their contribution to Canadian psychology. They may be elected at any meeting of the Board of Directors by a three-quarters vote of the Directors present at such meeting (Honorary Fellows shall not be eligible to vote or hold office in the

Association.)

It was **MOVED** (Josephson/Dozois) that the amendment be adopted. **CARRIED**

5.1.1.2 By-Law IV - Directors

Be it resolved that By-law IV.1. be amended as follows:

(New text is underlined – text to be deleted is highlighted)

1. Board of Directors

The affairs of the Association shall be managed by a Board of Directors. The Board of Directors shall consist of:

- a) The immediate Past-President;
- b) The President;
- c) The President-Elect;
- d) Three Directors, one of which to represent each of: Scientists, Scientist-Practitioners, and Practitioners. As far as practicable, at least one of these directors will be elected each year for a term of three years by the Fellows and Members of the Association as hereinafter provided.
- e) A Director who is an experimental psychologist conducting basic research
- ~~ef) Three Directors-at-large, one being elected each year for a term of three years by the Fellows and Members of the Association as hereinafter provided.~~
- ~~f) A Director-at-large reserved for an experimental psychologist who is conducting basic research.~~
- g) A presidential officer or other designated elected officer of the Council of Professional Associations of Psychologists (CPAP).
- h) A presidential officer or other designated elected officer of the Council of Canadian Departments of Psychology (CCDP).
- i) A presidential officer or other designated elected officer of the Canadian Psychological Association's Section on Students.

It was **MOVED** (Craig/Crocker) that the amendment be adopted. **CARRIED**

5.2 Elections

5.2.1 2010 Election Results

Dr. Karen Cohen, Chair of the Elections Committee, announced the results of the recent election.

- Dr. David Dozois was duly elected President-elect;

The following members were elected by acclamation:

- Dr. Mary Pat McAndrews for the seat of Scientist-Practitioner;
- Dr. Sylvie Bourgeois, for the seat of Director-at-large;
- Dr. Aimée Surprenant for the seat reserved for an Experimental Psychologist conducting basic research;
- Ms. Dawn Hanson for the seat of Director-at-large reserved for a Master's level Psychologist.

It was **MOVED** and **CARRIED** (Gauthier/Crocker) that the report from the Chair of the Elections Committee be received.

It was **MOVED** and **CARRIED** (Frain/Josephson) that the 2010 ballots be destroyed.

5.3 Membership

The President noted that the membership report is available in the Annual Report circulated at the meeting and was also available on the CPA website.

5.3.1 Recognition of deceased members since June 2009

The President called for a moment of silence in recognition of those members who had passed away in the past year:

Clifford W. Anderson, John J. Carson, Gilles J. Chagnon, Jr., Hy I. Day, James F. Evans, Kingsley G. Ferguson, Arthur B. FitzPatrick, David B. Fraser, William H. Gaddes, Daniel Goody, A.W. Hopkins, Badrul A. Khan, Morris Kokin, Wallace E. Lambert, Justine Mezey, Gary Miller, Marc Ricketts, Esther Strauss

5.4 Other Committees

The President noted that the Annual Reports of the Committees have been circulated and they were also available on the CPA website.

He then introduced the Chairs of the Standing Committees for 2009-2010:

- By-Laws, Rules and Procedures: Dr. Catherine Lee
- Convention: Dr. Peter Graf
- Education and Training: Dr. Peter Bieling
- Elections: Dr. Karen Cohen
- Ethics: Dr. Carole Sinclair
- Fellows and Awards: Dr. Catherine Lee
- Membership: Dr. Aimée Surprenant
- Nominating: Dr. Catherine Lee
- Professional Affairs: Dr. Lorne Sexton
- Publications: Dr. Jean-Paul Boudreau
- Scientific Affairs: Dr. David Dozois
- Sections: Ms. Juanita Mureika

Ad Hoc Committees:

- Accreditation Panel: Dr. Peter Henderson
- International Relations: Dr. Janel Gauthier
- Past-Presidents: Dr. Catherine Lee
- Public Policy: Dr. Martin Antony
- Task Force on the Supply of Psychologists: Dr. Catherine Lee and Dr. Elizabeth Church
- Task Force on Prescriptive Authority for Psychologists: Dr. Lorne Sexton

Representatives on the Board of Directors:

- Director representing Council of Professional Associations of Psychologists (CPAP): Dr. Jennifer Frain
- Director representing the Canadian Council of Departments of Psychology (CCDP) : Dr. Suzanne MacDonald
- Director representing Students, Ms Kelly Smith.

5.5 Journals

The President noted that journal reports had been circulated and introduced the current editors:

- *Canadian Psychology*: Dr. John Hunsley
- *Canadian Journal of Experimental Psychology*: Dr. Doug J. Mewhort
- *Canadian Journal of Behavioural Science*: Dr. Greg Irving

5.6 Sections

The President introduced the 2009-2010 Section Chairs:

- Aboriginal Psychology: Dr. Dana Bova
- Adult Development and Aging: Dr. Philippe Cappeliez
- Brain & Behaviour: Dr. Robert St. John
- Clinical: Dr. Mark Lau
- Clinical Neuropsychology: Dr. Grant Iverson
- Community Psychology: Dr. Cameron D. Norman
- Counselling: Dr. Sharon Cairns
- Criminal Justice: Dr. Mark Olver
- Developmental: Dr. Jennifer Sullivan
- Environmental: Dr. Jennifer A. Veitch
- Extremism and Terrorism: Dr. Wagdy Loza
- Family: Dr. Ranjana Jha
- Health: Dr. Tavis Campbell
- History & Philosophy: Dr. John Connors
- Industrial/Organisational: Dr. Peter Hausdorf
- International and Cross-Cultural: Dr. Randal Tonks
- Psychology in the Military: Dr. Peter Bradley

- Perception, Learning and Cognition: Dr. James M. Clark
- Psychoanalytic and Psychodynamic: Dr. Paul Jerry
- Psychologists in Education: Dr. Donald Saklofske
- Psychopharmacology: Dr. David Nussbaum
- Psychology & Religion: Dr. Marvin McDonald
- Rural and Northern Psychology: Dr. Karen G. Dyck
- Sexual Orientation and Gender Identity Issues: Dr. Todd Morrison
- Sport and Exercise Psychology: Dr. Peter Crocker
- Social and Personality: Dr. Sean E. Moore
- Students in Psychology: Mr. Philip Jay Johnson
- Substance Abuse/Dependence: Dr. David Teplin
- Teaching: Dr. Nicholas F. Skinner
- Traumatic Stress: Dr. Alain Brunet
- Women and Psychology: Dr. Teresa Janz

CPA Special Interest Group:

- Psychophysiology: Dr. Alex Vincent

6.0 Annual Meetings 2011 and 2012

The President reported that the next Annual General Meeting will be held on June 3rd, 2011 in Toronto and on June 12th 2012 in Halifax.

7.0 Other Business

The President presented certificates to outgoing members of the Board:

- Ms. Juanita Mureika, Member of the Board of Directors, 2004-2010
- Dr. Peter Bieling, Member of the Board of Directors, 2007-2010
- Ms. Kelly Smith, Member of the Board of Directors, 2006-2010
- Dr. Peter Henderson, Member of the Accreditation Panel 2005-2010 and Chair 2008-2010
- Dr. Catherine Lee, Member of the Board of Directors 2007-2010 and President 2008-2009

The President, Dr. Martin Antony, introduced the new President and passed the gavel onto the new President, Dr. Peter Graf.

The new President presented the Past-President lapel pin to Dr. Antony.

Dr. Graf expressed appreciation to Dr. Antony for all his work during his term as President of CPA.

Dr. Graf said a few words and then requested a motion to adjourn the meeting.

8.0 Adjournment

It was **MOVED and CARRIED** (Snyder/Mureika) that the 2010 Annual General Meeting of the Canadian Psychological Association be adjourned.