



Section Executive:

Chair: Colleen Millikin, Ph.D., C.Psych. (University of Manitoba)
Secretary: Katherine Buell, Ph.D., C.Psych. (Kingston)
Treasurer: Nasreen Khatri, Ph.D., C.Psych. (Rotman Research Institute)

Past-Chair &: Marnin J. Heisel, Ph.D., C.Psych. (Western University)
Member at Large
Members at Large: Venera Bruto, Ph.D., C.Psych. (Toronto)
Natasha Gallant, Ph.D., C.Psych. (University of Regina)
Peggy Koopman, Ph.D., C.Psych. (Vancouver)
Student Member: Allie Grady (University of Ottawa)

Annual General Meeting Minutes
Aging and Geropsychology Section, Canadian Psychological Association
<https://secure.cpa.ca/Apps/Spaces/Home/Dashboard/142>

Time: Thursday, June 13, 2024; 12:00–1:00 P.M. (Eastern Time)
Location: Virtual (Zoom videoconference)

- I. Land acknowledgements from participants shared.
- II. Welcome and introductions
Present: *Executive Committee:* Colleen Millikin (chair), Katherine Buell (secretary), Peggy Koopman (Member-at-Large), Natasha Gallant (member at Large), Marnin Heisel (past chair & member-at-large), Allie Grady (Student Representative)
Members: Nicki Haverstock, Veronica Hutchings, Elizabeth Moore, Anthony Kupferschmidt, Alexandra Fiocco, Li-elle Rapaport, Anne Mellers
Regrets: Nasreen Khatri (Treasurer), Venera Bruto (Member-at-Large)
Quorum.
- III. Approval of agenda
Moved: Colleen Millikin
Seconded: Peggy Koopman
Approved.
- IV. Approval of AGM Minutes (June 14, 2023)
Moved: Katherine Buell
Seconded: Natasha Gallant
Approved.
- V. Chair's report: Overview of section membership and recent activities – Colleen Millikin
 - a. Presented for the record: PowerPoint of activities (see Appendix 1)
 - b. Currently at 89 members**ACTION:** Colleen will post a table of the upcoming section activities at the convention
- VI. Treasurer's report – Colleen Millikin for Nasreen Khatri

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- a. Presented for the record: Cash Flow and Quarterly Report (March 2024) (See Appendix 2)
- b. Speaker honorarium and student awards are not accounted for but will be in the next quarterly report
- c. Colleen reminded Executive of the possibility of charging a modest amount back to CPA for a social activity

VII. Business arising from past section meetings

- a. Section executive positions (See Appendix 3)
Chair: Natasha Gallant, Ph.D., C.Psych. (University of Regina)
Secretary: Katherine Buell, Ph.D., C.Psych. (Kingston)
Treasurer: Marla Morden (Vancouver Island University)
Past-Chair: Colleen Millikin, Ph.D., C.Psych. (University of Manitoba)
Members at Large: Venera Bruto, Ph.D., C.Psych. (Toronto)
Peggy Koopman, Ph.D., C.Psych. (Vancouver)
Marnin J. Heisel, Ph.D., C.Psych. (Western University)
Student Members: Allie Grady (University of Ottawa)
Li-elle Rapaport (University of Manitoba)
 - i. Welcome to new members Marla and Li-elle!
 - ii. Appreciation to Nasreen Khatri for her contribution as Treasurer. Thank you Nasreen!

Moved: Colleen Millikin

Seconded: Nicki Haverstock

Approved with one abstention.

- b. Terms of reference and process for revising – Colleen
 - i. Draft is in process and will be circulated to the Executive for the next meeting (Sept/Oct)
 - ii. Once approved at the Executive level, a ballot will be held among the membership

ACTION: Colleen to circulate to the Executive

ACTION: Discuss at next Executive meeting

- c. Newsletter subgroup/planning
 - i. Sub committee to draft format, purpose and content of the newsletter; possibly building up the section website
 - ii. Solicit volunteers from the membership
 - iii. Consider a naming contest
 - iv. Possible topics: showcasing Canadian activity, older adult friendly accommodations, executive profiles, student accomplishments, et cetera
 - v. Review the CPA newsletter award criteria for parameters – Thanks Veronica!
(<https://cpa.ca/sections/award/#:~:text=The%20winning%20Section%20receives%20a,%20by%20February%201%2C%202024.>)

ACTION: Discuss at next Executive meeting

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- d. Tools for communicating with section members and storing documents - deferred
ACTION: Discuss at next Executive meeting

VIII. New business

- a. Proposed initiatives – Colleen
 - i. Raised a collegial issue related to finding external examiners for Ph.D. students within the Geropsychology universe, and the possibility of developing a list for the section website.
ACTION: Discuss at next Executive meeting

IX. Other business

- a. **ACTION** Katherine to draft minutes to be posted on the section website as soon as possible to refer members to if any come to the in-person meeting wrongly listed in the convention program✓
- b. **ACTION** Colleen to post the draft Annual General Meeting minutes on the website
- c. Colleen mentioned the following intention for Executive Committee meetings which would making meetings easier to organize, as per Executive Committee meeting minutes including:
 - i. Set fixed meeting dates/variable time zones for executive meetings
 - Brief meeting post Annual General Meeting, September, January, April
 - Variable time zones to accommodate the country's geography;

X. Adjournment

Moved by Veronica Hutchings

Seconded by Peggy Koopman

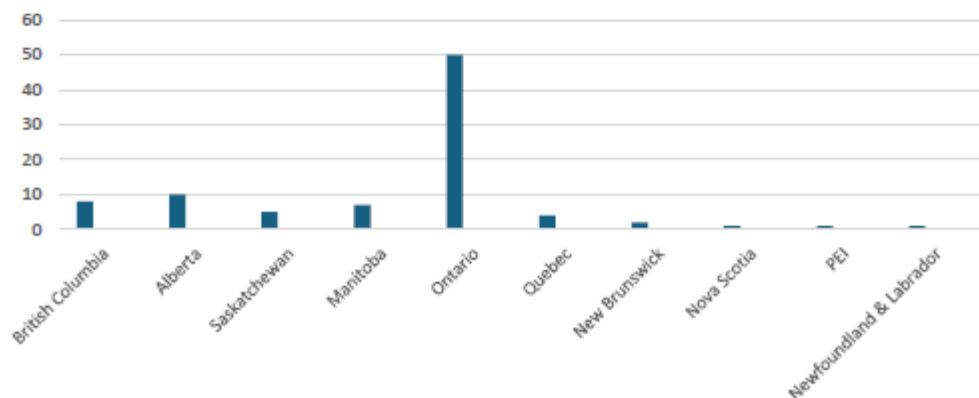
Approved. Adjourned @ 1:05 EDT

Appendix 1

CPA Aging & Geropsychology Section

Annual Meeting
June 13, 2024

Current Section Membership: 89



Section Activities

- Review of Convention Abstracts
- Convention programming:
 - Section Featured Speaker 101446 Aging & Geropsychology**
 - Vanessa Taler Bilingualism and Cognition in Older Adults**
 - Sunday, June 23, 2024 11:15–12:10 (Provinces I)

Student Awards

- Conference Presentation Awards (\$250):
 - Ezgi Tasyurek (University of Ottawa)
 - Li-elle Rapaport (University of Manitoba)
- Student Travel Award (\$250):
 - Kathryn Bolton (Toronto Metropolitan University)

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Appendix 2

GEROPSYCHOLOGY - CASH BALANCE REPORT

January 1, 2024 - May 31, 2024

Date	Comment	Deposits	Withdrawals	Balance
OPENING BALANCE				\$ 3,409.44
02/28/2024	Section dues transfer up to Jan 31, 2024	\$ 284.00	\$ -	\$ 3,693.44
05/28/2024	Section dues transfer up to April 30, 2024	\$ 280.00	\$ -	\$ 3,973.44

Aging & Geropsychology Statement of Operations March 31, 2024

	Current Quarter	Year to Date
Revenue		
Membership Dues - CPA	355.00	355.00
Membership Dues - other	0.00	0.00
Other Revenue	0.00	0.00
	<u>355.00</u>	<u>355.00</u>
Expenses		
Bank Charges	0.00	0.00
CPA admin fee	71.00	71.00
Telecommunications	0.00	0.00
Newsletters and publications	0.00	0.00
Convention		
Speaker fees	0.00	0.00
Speaker Travel	0.00	0.00
Registration	0.00	0.00
Meeting costs	0.00	0.00
Food and beverage	0.00	0.00
Travel	0.00	0.00
	<u>0.00</u>	<u>0.00</u>
Awards	0.00	0.00
Other	0.00	0.00
	<u>71.00</u>	<u>71.00</u>
Net Surplus (deficit)	<u>284.00</u>	<u>284.00</u>

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Aging & Geropsychology Statement of Financial Position March 31, 2024

Assets	
Cash	0.00
Investments	0.00
Cash held at CPA	3,693.44
Due to/from CPA	0.00
	<u>3,693.44</u>
Liabilities	
Accounts Payable	0.00
	<u>0.00</u>
Net Surplus	
Accumulated surplus (deficit)	3,659.44
Current surplus(deficit)	284.00
	<u>3,943.44</u>
Total Liabilities and Surplus(deficit)	<u>3,943.44</u>

Appendix 3

Executive Slate 2024

- **Dr. Natasha Gallant (Chair)**
 - Assistant Professor and Canada Research Chair in Aging and Long-Term Care, Department of Psychology, University of Regina, Regina, SK
- **Dr. Colleen Millikin (Past-Chair)**
 - Clinical neuropsychologist, Clinical Health Psychology program, Shared Health, Winnipeg, MB
 - Assistant professor, Department of Clinical Health Psychology, Max Rady College of Medicine, Rady Faculty of Health Sciences, University of Manitoba
- **Dr. Katherine Buell (Secretary)**
 - Clinical & Counselling Psychologist, M.K. Buell Psychology Professional Corporation, Kingston, ON
 - Adjunct Professor, Departments of Psychiatry & Psychology, Queen's University
- **Dr. Marla Morden (Treasurer)**
 - Professor, Vancouver Island University, tiwšɛmawtxw Campus, Powell River, BC

Executive Slate 2024

- **Dr. Venera Bruto (Member-At-Large)**
 - Clinical Neuropsychologist / Psychologist, Private Practice, Toronto, ON
 - Mental Health Clinician, Outpatient Geriatric Psychiatry Program, Mount Sinai Hospital, Toronto, ON
- **Dr. Marnin Heisel (Member-At-Large)**
 - Professor, Departments of Psychiatry and of Epidemiology & Biostatistics, Schulich School of Medicine & Dentistry, Western University, London, ON
- **Dr. Peggy Koopman (Member-At-Large)**
 - Private practice in Forensic Psychology (Family Law and Criminal Law), Vancouver, BC
- **Ms. Allie Grady (Student Representative, June 2023-June 2025)**
 - Doctoral Student, Department of Psychology, Faculty of Social Sciences, University of Ottawa, Ottawa, ON
- **Ms. Li-elle Rapaport (Student Representative, June 2024-June 2026)**
 - Doctoral Student, Department of Psychology, Faculty of Arts, University of Manitoba, Winnipeg, MB