



**Section on Clinical Psychology  
La Section de la psychologie clinique**

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**Minutes of the Annual Business Meeting**

**June 10, 2016  
Victoria, BC**

**Attendees:** Carley Pope, Maxine Holmqvist, Sheryl Green, Jennifer Garinger, Lachlan McWilliams, (Incomplete).

**1. Approval of Agenda**

L. McWilliam called the meeting to order. The agenda for the June 10, 2016 Annual Business Meeting was approved as written.

**2. Approval of Minutes**

The minutes of the June 5, 2015 ABM were approved as circulated.

**3. Report from the Chair (Lachlan McWilliam)**

*Section Executive*

The Executive Committee for 2015-2016 included: Jennifer Garinger (Past-Chair), Lachlan McWilliams (Chair), Maxine Holmqvist (Chair-Elect), Sheryl Green (Secretary-Treasurer), and Carley Pope (Student Member). Unfortunately, the position of Member-at-Large did not get filled this past year. In addition, we have newsletter editors: Elizabeth Levin and Andrea Woznica. The executive had three teleconference meetings (July 2015, September 2015, and April 2016) and one in-person meeting (January 2016 in Toronto), as well as regular email correspondence throughout the year.

*Section Initiatives and Activities*

The Clinical Section continued to focus on awards for student initiatives, as well as other members (e.g., the Scientist-Practitioner Early Career Award). The Clinical Section has continued its support of students including conference travel awards (four awards of \$300), Educational Activity Student Grants (two awards of \$1000), sponsorship of the student symposium, and the Best Student Conference Presentation Awards (3 awards total with \$200 awarded to first place and \$100 to the two runners up). The clinical section continues to communicate via our section newsletter which is published once a year as well as through our website. Finally, there remained a firm commitment to the pursuit of excellence in the clinical section convention program preparation.

With regard to the present (June 2016) convention program, the clinical section also had an invited speaker Dr. Simon Sherry and Master clinician workshops (Dr. Mark Lau, Dr. Lynn Alden) have been scheduled again this year. The pre-convention workshop was cancelled this year due to low registration rates.

Lachlan mentioned that there had been an improvement in the scheduling efforts with CPA so that the activities sponsored by the clinical section do not overlap.

Lachlan reported on our 'large' surplus issue as a clinical section.

#### 4. Report from the Secretary-Treasurer (Sheryl Green)

##### *Membership report*

The Clinical Section member numbers were reported for both full and student members. These numbers were noted to be comparable to last year's numbers at the same time.

##### *Financial Statement, June 2015 – June 2016*

The Clinical Section continues to be in a solid position financially.

A discussion regarding a policy as to what to do with excessive funds occurred later in the ABM.

##### *Proposed Budget, 2016-2017*

The proposed budget for 2016-2017 was reviewed.

#### 5. Report from Member at Large

No report here as this spot was vacant over the 2015/2016 year.

#### 6. Report from the Student Representative (Carley Pope)

Carley reported on her efforts to continue to enhance contact with student members via the Clinical and Student Section Listserv servers, the student column in the Newsletter, as well announcements sent directly to psychology departments.

##### *Clinical Section Travel Award*

Carley reported that there were 4 successful applicants for the Clinical Section Travel Award. They were awarded \$300 each.

##### *Clinical Section Best Student Poster Award*

Carley reported that there are three awards available, 1 x \$200 for the first place winner and 2 x \$100 for the two runner-ups. She indicated that it is a peer review process in that all applicants are reviewers.

##### *Clinical Section Educational Activity Grant for Students*

Carley reported that there are two winners of the Clinical Section Student Educational Activity Grant (max award of \$1000 each). A summary of the award recipient's projects will be included in an upcoming Newsletter.

Carley

#### 7. Report from the Chair-Elect (Maxine Holmqvist)

##### *Submissions to the 2016 CPA Annual Convention*

Maxine reviewed the submissions for CPA 2016.

Maxine expressed appreciation to the individuals from across Canada who reviewed this year's submissions.

## SECTION AWARDS

### ***Clinical Section Ken Bowers Award for Student Research***

The Ken Bowers Award for Student Research was established to honor the enormous contributions of Dr. Ken Bowers to the field of clinical psychology. This year, it was awarded to Ms. Margaux Roch-Gagne.

### ***Scientist Practitioner Early Career Award***

This year's recipient of the Scientist Practitioner Early Career Award for the Clinical Section is Dr. David Moscovitch. This award, which comes with \$1000, was designed to recognize individuals within ten years of graduating and licensure who have demonstrated outstanding performance in one domain (research and/or practice), solid proficiency in the other, and evidence of integration across the two domains. Award recipients are encouraged to do a talk at the annual convention.

### ***Clinical Section Fellows 2016***

This award is in recognition of important contributions to Clinical Psychology and the Clinical Section. Unfortunately, there were no submissions this year.

### **Report from the Past Chair (Jennifer Garinger)**

#### ***Clinical Section Executive Elections***

Jennifer reported that there were three positions up for election (Member at Large, Chair Elect, and Secretary/Treasurer) and that the following changes took place: Jennifer Garinger ended her term as Past Chair, Lachlan McWilliams was moved to the position of Past Chair for 2016-2017, Maxine Holmqvist was moved to the position of Chair, Sheryl Green ended her term of Secretary-Treasurer, Carley Pope remains as Student Representative.

Both Pamela Holens and Caelin White were elected by acclamation to the position of Secretary/Treasurer and Member at Large position respectively. In addition, Aislin Mushquash was elected by acclamation to the position of Chair Elect.

Congratulations and a warm welcome to Pamela Holens, Caelin White, and Aislin Mushquash!

### **New Section Business**

#### ***Clinical Section Ongoing/New Initiatives (Maxine)***

Maxine reported an update on the budget surplus issue. She offered a proposal on the clinical practice guidelines and next steps.

Ongoing initiatives include continued revision of the section website (and adding new content).

### **Thank you to newsletter editors (Lachlan)**

On behalf of the Clinical Section, Lachlan thanked Elizabeth Levin and Andrea Woznica for their on-going work as award-winning newsletter editors.

### **Thank you to outgoing members (Lachlan)**

On behalf of the Clinical Section, Jennifer conveyed our appreciation to our Past Chair (J. Garinger) and our Secretary/Treasurer (S. Green) for their considerable contributions to the Executive.

**Adjournment (Lachlan)**

The meeting was adjourned.

Submitted by

Sheryl Green, Ph.D., C. Psych.  
Secretary-Treasurer, CPA Clinical Section