CPA Section on Counselling Psychology
Minutes of the Annual Meeting
June 1, 2019


1. **Call to Order**: 5:05 pm

2. Acknowledgement that we are meeting in Mi’kma’ki, the ancestral and unceded territory of the Mi’kmaq territory.

3. **Motion to approve agenda**: Anusha Kassan; seconded: Kirby Huminuik.

4. **Moving administrative business items to listserv**: Marvin Mcdonald (chair) proposed that administrative business of the section be completed virtually using the section listserv and an e-vote. The rationale for this shift was to engage the wider membership, including those unable to attend the AGM, and to create more time during the AGM for discussion. Affirmation of proposal received from attendees.

5. **Approval of Minutes (2018 Annual Meeting)** will be completed virtually using the section listserv and an e-vote.

6. **Reports from Members of the Executive Committee**:

   **Danielle Brosseau – Secretary-Treasurer**


   The section is now working within CPA’s new centralized financial procedures.

   Paper copies of the detailed 2018 financial report and the 2019 budget were made available.

   **Anusha Kassan – acting on behalf of the Awards Coordinator**

   Many congratulations to section members receiving awards this year:

   Fellow of CPA - Dr. Denise Larsen

   Distinguished Member of the Section - Dr. José Domene
Best Master’s Thesis - Franziska Kintzel

Best Doctoral Thesis - Dr. Danielle Brosseau

Top nominees for best MA and best Doctoral Poster Awards were announced. Nominees were instructed to email Martha Chamrodraka (Awards Coordinator) with a copy of the presented poster. Award decisions will be made after a final adjudication review by the section executive. Best Poster Award winners will be announced in the section newsletter.

Thanks given to all of the volunteers who assisted with awards adjudication for the best thesis/dissertation award and for the conference poster awards (Dr. Sharalyn Jordan, Dr. Kirby Huminik, Dr. Denise Larsen, Dr. José Domene & Dr. Danielle Brosseau).

A draw was conducted for 3 student travel awards among student members of the section in attendance at the AGM. Congratulations to the winners (Danielle Doucet, Cassdiy Wilson, and Jonathan Dubue).

Payden Spowart – Student Representative

The internship series is ongoing. Invitation for members to highlight their internship sites.

Social media updates have focused on facebook.

Questions and additional suggestions for student activities invited from attendees. Discussion of decline in student membership numbers over time. Discussion of strategies for increasing engagement with students (both graduate and undergraduate).

Marvin Macdonald – Chair report and discussions

Brief review of CCPC 2018. Reminder of section keynote following the AGM that will highlight key outcomes from the CCPC groups.

Board Member for CPA – Announcement of Dr. Ada Sinacore elected as a member-at-large for the CPA board.

Discussion of section engagement and membership numbers. Noted that practitioner engagement will be a theme for the executive for the upcoming year.

Update on section newsletter including acknowledgement of best newsletter award for 2018. Invitation to participate in ongoing series and reminder of possibility for advertising research.

Reported on successful section collaborations (e.g., preconvention workshop collaboration with SOGI, Indigenous Peoples Psychology, SWAP). Discussion of nurturing existing collaborations and establishing new ones.
7. **Elections (1 vacancy)**

   **Awards coordinator**: Dr. Tanya Mudry (by acclamation)

8. **Announcement** of the proposal for the development of an Institute for Human Rights and Social Justice in Psychology (Kirby Huminuik)

   Proposal and questions discussed in response to the initiative led by Kirby Huminuik and Ada Sinacore. Informal endorsement from membership of the proposal.

9. **Acknowledgements**

   Thanks given for member participation in the section featured symposium, adjudication of awards, executive committee, newsletter editor and webmaster, section contributions to conference.

   Thanks given to departing executive member, Martha Chamrodraka, for her service to the executive.

10. **Adjournment**: 6:06 pm

Minutes prepared by Danielle Brosseau