



ANNUAL MEETING MINUTES

JUNE 22, 2024 5:00 pm

OTTAWA, ONTARIO

Meeting Chair: Sean Kidd – PHHC Chair

1. Approval of Agenda and Move to open the meeting 5:06 pm- Sean Kidd
 - Moved – Kerry Mothersill
 - Seconded – Benjamin Diplock
2. Approval of Minutes – Sean Kidd
 - Moved – Stephanie Grenham
 - Seconded – Kerry Mothersill
3. Introduction of Committee Members present at Annual Meeting – Sean Kidd
4. Chair's Report – Sean Kidd
 - Discussed major areas of activity – continuing to cultivate the national leadership community of practice – including forums (two in past year), work to enhance membership, recruitment and retention advocacy including a peer-reviewed publication, convention planning.
 - Citation of publication: Hudd, T., Collimore, K. C., Diplock, B., Graff, L. A., Greenham, S., Heintz-Grove, J., ... & Kidd, S. A. (2024). The imperative to recruit and retain psychologists in Canadian hospitals: Challenges and proposed solutions. *Canadian Psychology/Psychologie canadienne*.
 - 2024 convention activities reviewed.
 - Membership numbers discussed – including attention to downward trend in student memberships.
5. Finance Report – Jane Heintz Grove
 - 2023 financial report presented along with year-to-date 2024 finances

- Moved – Amanda Pontefract
 - Seconded – Benjamin Diplock
6. Awards – Sean Kidd
- Dr. Gretchen Conrad – The Royal, Ottawa - Excellence Award
 - Dr. Gillian Alcolado – St. Boniface Hospital, Winnipeg - Early Career Award
 - Christy Au-Yeung – McGill University – Student Merit Award
 - Elizabeth Wanstall – York University - Student Travel Award
7. Student Representative Report – Benjamin Diplock
- Student section has made efforts to build events for social opportunities at the convention
 - There are opportunities to build/bolster social media presence for student section.
 - Need to find a student representative as Ben has completed his term.
8. Introduction of Chair Elect – Sean Kidd
- Chair Elect – Lesley Graff
 - Lesley Graff provided introductory comments and a vision for the future, noting advocacy for the value of psychologists in the public health sector and retention /recruitment as a pressing need.
9. PHHC Executive Nominations – Lesley Graff
- Nominations received:
- Kelsey Collimore
 - Joseph Pellizzari
 - Kerry Mothersill
 - As there were 3 outstanding positions to fill and 3 nominations only, the above were elected by acclamation.
 - Student Representative– No nominations from the floor. The outgoing student representative, Benjamin Diplock, will plan to do an outreach and communications with the PHHC Student Section.
10. Other Business – Lesley Graff
- Opportunity for other business to be raised at this Section Annual Meeting put to the floor.
 - No additional business raised from the attendees.
11. Move to Adjourn at 5:43 pm June 22, 2024– Lesley Graff
- Moved – Sean Kidd
 - Seconded – Ben Diplock