Minutes

CPA Section of Psychologists in Hospitals and Healthcare Centres
Annual Business Meeting- In-person and ZOOM
June 24, 2023
4 p.m. EST

Present from Exec: Stephanie Greenham, Sean Kidd; Kerry Mothersill; Joe Pellizzari; Kelsey Collimore, Ben Diplock

Sean Kidd, Chair, welcomed all to the meeting.

1. Approval of Agenda (Kidd)
   • Moved and approved.

2. Approval of AGM Minutes, 2022 (Kidd)
   • Moved and approved

3. Chair’s Report (Kidd)
   • Discussed goals of the past year, including community of practice expansion and conference planning.
   • Discussed community of practice activities with a concentration on recruitment and retention. Provided key themes from these conversations. Noted go-forward activities in this area including writing up the outcomes and synergy with CPA priorities.
   • Provided a review of membership trends and discussed the need to focus on sustaining and expanding membership in the coming year.
4. Secretary – Treasurer’s Report  (Kidd on behalf of Heintz-Grove)
   • Revenues and expenses for the past year were reviewed
   • Ideas for future expenses were raised as a point of discussion – noting
     the potential for further activities at the 2024 conference.

5. Awards Report  (Greenham)
   • “Excellence in hospital and healthcare psychology” plaque awarded to Dr.
     Kim Corace, C.Psych. – she will receive a plaque

6. Student Representative’s Report  (Ben Diplock)
   • Discussed key activities by the student section
   • Symposium for graduate students- excellent presentations, range of
     topics
   • Noted student presentation awardee
   • Goals are to advocate, educate and to expand membership

7. Election of New Executive Members  (Kidd)
   • Dr. Greenham’s contributions recognized
   • Call for nominations for Chair Elect raised – to be followed up upon

8. Any Other Business  (All)
   None noted

9. Adjournment  (All)
   Adjourned at 4:48 pm MDT