

CATA/ACAT ANNUAL GENERAL MEETING



Date	Saturday, October 14, 2017
Time	12:30 – 1:30pm
Place	Croatian Cultural Centre, Vancouver BC
Chairperson	Haley Toll - CATA President
Minute taker	Samuel Stevenson - Professional Member, CATA Admin
Attendees	See below
Proxies	None
E-mail votes	None

Members

	Name	Voting Status
1	Laura Andrew	Voting Member
2	Sherry Beaumont	Voting Member
3	Susan Beniston	Voting Member
4	Sharona Bookbinder	Voting Member
5	Frances Bryant-Scott	Voting Member
6	Monica Carpendale	Voting Member
7	Grace Chiu	Voting Member
8	Michelle Dyer	Voting Member
9	Laura Foster	Voting Member
10	Amanda Gee	Voting Member
11	Stephanie Godel	Voting Member
12	Heather Goodwin	Voting Member
13	Julie Herman-Lemelin	Voting Member
14	Sandra Hewitt-Parsons	Voting Member
15	Carolyn Howard	Voting Member
16	Charmaine Husum	Voting Member
17	Maya Ichikawa	Voting Member
18	Jane Kane	Voting Member
19	Rapinder Kaur	Voting Member
20	Stephanie Kellington	Voting Member
21	Gretchen Ladd	Voting Member
22	Nicole Le Bihan	Voting Member
23	Christine Lummis	Voting Member
24	Oona McClure	Voting Member
25	Cora McLachlan	Voting Member

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26	Gloria Miller	Voting Member
27	Marie Muggeridge	Voting Member
28	Mary Norton	Voting Member
29	Michelle Oucharek-Deo	Voting Member
30	Olga Perju	Voting Member
31	Lucille Proulx	Voting Member
32	Swetha Ranasuriya	Voting Member
33	Trish Rapske	Voting Member
34	Carolyn Ritchie	Voting Member
35	Tayler Schenkeveld	Voting Member
36	Rajni Sharma	Voting Member
37	Sabine Silberberg	Voting Member
38	Lucia Simoncicova	Voting Member
39	Samuel Stevenson	Voting Member
40	Jennifer Stewart	Voting Member
41	Jodi Strom	Voting Member
42	Haley Toll	Voting Member
43	Heidi Van Impe	Voting Member
44	Nika Vaughan	Voting Member
45	Hanna Verhagen	Voting Member
46	Sophie Vinette	Voting Member
47	Aleitha Ward	Voting Member
48	Tzafi Weinberg	Voting Member
49	Patricia Williams	Voting Member
50	Michelle Winkel	Voting Member
51	Waqas Yousafzai	Voting Member
52	Theresa Zip	Voting Member
53	Sylvie Cottell	Non-Voting Member
54	Debbie Douez	Non-Voting Member
55	Jane Kwon	Non-Voting Member
56	Tzu-Hsuan Lin	Non-Voting Member
57	Dorothy Mackintosh	Non-Voting Member
58	Ladan Rahbary	Non-Voting Member
59	Michelle Skippen	Non-Voting Member
60	Ara Parker	Distance Voting - By Ballot

Meeting Minutes

1 Welcome – Haley Toll

2 Call to Order – Haley Toll

Moved	Seconded
Sherry Beaumont	Monica Carpendale

3 Approval of 2017 Agenda – Haley Toll

Moved	Seconded
Christine Lummis	Monica Carpendale

4 Approval of the 2016 AGM Minutes – Haley Toll

Passed

Moved	Seconded
Lucille Proulx	Rapinder Kaur

5 Presentation of the Annual Report 2017 – Haley Toll

- **Corrections**
 - Page 14
 - Stephanie Godel lives in Alberta
 - Sandra Hewitt-Parsons lives in Newfoundland
 - Page 24
 - Sylvia Calatayud is a member based in Nova Scotia
- Member asked a question about the education report in regards to researching education standards in non-CATA-affiliated Canadian art therapy programs in universities. Education Director answered that, when cases are brought to the attention of the board, they are researched. She recommended that members bring information forward if they learn of information about programs.
- Member asked Membership chair how many members were registered this year. Not known, but information is available. Two newly registered members present.

- Question to administrative assistant about definition of “poindextrous.” Question was answered.
- Member mentioned that financial graphs are unreadable when printed in black and white. Social Media Chair and Treasurer pointed out that the graphics are online, and the AGM package with the colour graphics were sent to members 30 days before the AGM.
- Member pointed out that revenue was greater last year than previous year. Treasurer explained that conference last year was particularly well attended.

Passed with amendments

Moved	Seconded
Susan Beniston	Aleitha Ward

6 Presentation of Unaudited Financial Statements – Sharona Bookbinder

Passed unanimously

Moved	Seconded
Monica Carpendale	Christine Lummis

7 Appointment of Accountant 2017-2018 – Sharona Bookbinder

- Reappointing **Leading Legers** as accountant

Passed unanimously

Moved	Seconded
Monica Carpendale	Carolyn Ritchie

8 Election of Board of Directors – Haley Toll

Nomination of **Sherry Beaumont** as **Director of Research and Publications**

Passed unanimously

Moved	Seconded
Lucille Proulx	Si Transken

Nomination of **Michelle Winkel** as **Vice President**

Passed unanimously

Moved	Seconded
Monica Carpendale	Christine Lummis

Nomination of **Waqas Yousafzai** as **Director of Governance and Government Relations**

Passed unanimously

Moved	Seconded
Sandra Hewitt-Parsons	Lucille Proulx

Nomination of **Amanda Gee** as **Membership Director**

Passed unanimously

Moved	Seconded
Susan Beniston	Lucille Proulx

Nomination of **Mary Norton** as **Education Director**

Passed unanimously

Moved	Seconded
Teresa Zip	Monica Carpendale

9

Announcement of Awards and Bursaries Recipients – Amanda Gee

- Awarded **Second Year Student Bursary** to **Karine Bouchard**
- Awarded **RCAT Research Grant** to **Helene Burt**
- Awarded **Article Authorship Award** to **Cora MacLachlan** for **Art Therapy Caves: Linking Community Art to a Therapeutic Space**



10 Announcement of 2018 Conference – Waqas Yousafzai

- Location for **2018 CATA/ACAT Conference** to be in **Montreal, QC**
- CATA President made a call for upcoming conferences to be planned at least 2 years in advance. 2019 is planned to take place in Winnipeg, while members have offered to hold the conference in Edmonton and Victoria.
- Members were interested in a conference in the territories and it was encouraged for art therapist members living in the territories to come forward.

11 Presentation of Honorary Members – Haley Toll

- **Nomination of Mehdi Naimi as Honorary Life Member**

12 Paperless – Michelle Oucharek-Deo

- Motion to make next AGM paperless with, perhaps, a few copies of the package available just in case.
- The CATA AGM Packages are available online on the CATA website 30 days in advance to the AGM.

Passed unanimously

Moved	Seconded
Monica Carpendale	Christine Lummis

13 Adjournment – Haley Toll

Passed unanimously

Moved	Seconded
Si Transken	Jodi Strom