



2020 ANNUAL GENERAL MEETING
DRAFT MEETING MINUTES

Members

#	Member Name	Voting/Non-Voting
1	Heidi Argyle	Voting Member
2	Zana Becker	Non-Voting Member
3	Susan Beniston	Voting Member
4	Liz Boutette	Voting Member
5	Kristy Brugman	Non-Voting Member
6	Tehani Burnett	Non-Voting Member
7	Tiffy Caicco	Non-Voting Member
8	Sylvia Calatayud	Voting Member
9	Kayla Cardinal	Non-Voting Member
10	Andrea Carlson	Voting Member
11	Monica Carpendale	Non-Voting Member
12	Raman Cheema	Voting Member
13	Charles Chenard	Voting Member
14	Grace Chiu	Voting Member
15	Suzanne Clease	Voting Member
16	Andy Cleghorn	Voting Member
17	Olena Darewych	Non-Voting Member
18	Cori Devlin	Voting Member
19	Christy Doran	Non-Voting Member
20	Caroline Embling	Voting Member
21	Laura Foster	Voting Member
22	Chelaine Froese	Non-Voting Member
23	Ana Garcia	Non-Voting Member
24	Amanda Gee	Non-Voting Member
25	Alexandra Hanania	Non-Voting Member
26	Petrea Hansen-Adamidis	Voting Member
27	Kim Hendi	Non-Voting Member
28	Heather Hennick	Voting Member

29	Sandra Hewitt-Parsons	Voting Member
30	Erica Hirschfeld	Voting Member
31	Diana Hoffman	Voting Member
32	Cheryl Horn	Voting Member
33	Charity Hu	Voting Member
34	Maya Ichikawa	Voting Member
35	Elisabeth Ioannides	Non-Voting Member
36	Marlaina Jaques	Voting Member
37	Jan Joubert	Voting Member
38	Jessica Kerekes Rinn	Non-Voting Member
39	Patricia Ki	Voting Member
40	Gillian King	Non-Voting Member
41	Deb Kopeschny	Non-Voting Member
42	Margherita La Gioia	Non-Voting Member
43	Nicole Le Bihan	Non-Voting Member
44	Janice LeBlanc	Voting Member
45	Kate Leppard	Non-Voting Member
46	Tishya Mahindru	Non-Voting Member
47	Michelle Martin	Non-Voting Member
48	Allison McDiarmid	Voting Member
49	Bouchra Messoudi	Non-Voting Member
50	Susana Meza	Non-Voting Member
51	Kate Moo King-Curtis	Voting Member
52	Vickie Morgan	Non-Voting Member
53	Marie Muggerridge	Voting Member
54	Phuong Nguyen	Voting Member
55	Viviana Ni	Non-Voting Member
56	Mary Norton	Voting Member
57	Bailey Oake	Non-Voting Member
58	Ara Parker	Non-Voting Member
59	Christine Parton	Voting Member

60	Jillian Paschen	Voting Member
61	Simran Patel	Non-Voting Member
62	April Penny	Non-Voting Member
63	Olga Perju	Non-Voting Member
64	Jaimie Peterson	Non-Voting Member
65	Lucille Proulx	Voting Member
66	Gilda Raimondi	Voting Member
67	Tamara Reynolds	Voting Member
68	Kelly Roe	Voting Member
69	Kathryn Schmidt	Voting Member
70	Ana Seara	Non-Voting Member
71	Laura Simmons	Voting Member
72	Sara Skipper	Voting Member
73	Susan Spyker	Non-Voting Member
74	Jacqueline Steudler	Voting Member
75	Samuel Stevenson	Voting Member
76	Helen Stirling (Bzdel)	Voting Member
77	Haley Toll	Non-Voting Member
78	Daphne Vachon	Non-Voting Member
79	Ysabelle Vautour	Non-Voting Member
80	Tzafi Weinberg	Voting Member
81	Jess Winnicki	Non-Voting Member
82	Victoria Wirth	Voting Member
83	Esther Zeller Cooper	Voting Member
84	Theresa Zip	Voting Member

2020 AGM

Saturday, November 14, 2020 | 2:45 PM - 4:00 PM EDT

1.	Welcome	_____	Amanda Gee
2.	Call to Order	_____	Amanda Gee
3.	Approval of the 2020 Agenda	_____	Amanda Gee
4.	Approval of the 2019 AGM Meeting Minutes Moves: Tamara Reynolds Seconds: Helen Stirling	_____	Amanda Gee
5.	Presentation of Annual Reports <ul style="list-style-type: none"> ● Olena Darewych asked whether Heidi Argyle, Education Director, was able to connect with program directors this year to gather and discuss any issues or changes this year. ● Olena Darewych asked about the comparatively low word count in the CATA-ACAT Journal compared with other journals. Haley Toll and Sharona Bookbinder clarified that there are limitations due to the hardcopy nature of the journal and publication costs. Olena shared that she is an investigator on two research papers that did not select CATA-ACAT journal for publication due to the low word count. Moves: Marie Muggeridge Seconds: Tamara Reynolds	_____	Amanda Gee
6.	Presentation of Financial Statements	_____	Waqas I. Yousafzai
7.	Election of Board of Directors <ul style="list-style-type: none"> → President - Amanda Gee → Vice President - Nicole Le Bihan → Treasurer - Waqas Yousafzai → Director of Education - Heidi Argyle → Director of Governance and Government Relations - Sharona Bookbinder → Director of Research & Publications - Mary Norton 	_____	Sharona Bookbinder

	<p>→ Director of Communications - Patricia Ki → Director of Membership - Vacant → Member at Large - Vacant</p> <p>Director of Membership - Cheryl-Ann Webster Moves: Michelle Winkel Approval: 33 approve Abstention: 1</p> <p>Member at Large - Tamara Reynolds Moves: Tamara Reynolds Approval: 33 approve</p>		
8.	<p>Announcement of Awards and Bursaries Recipients</p> <p>Art Therapy Student Bursary Jordyn Eberts</p> <p>Art Therapy Research Grant Rakshanda Khan</p> <p>Art Therapy Development Grant <i>Recipient will be announced after further consultation with applicants.</i></p>		Heidi Argyle
9.	<p>Announcement of 2021 Conference</p> <ul style="list-style-type: none"> The 2021 conference will be held in Newfoundland and Labrador. The conference chair will be Sandra-Hewitt Parsons. <p>Olena Darewych asked for an update on the possibility of CATA-ACAT partnering with BAAT and AATA to host the next international research conference. Sharona responded that the conversation is ongoing and CATA-ACAT is determining whether it has the capacity to take on a project of this scale.</p>		Gilda Raimondi
10.	<p>Adjournment</p> <p>Moves: Tammy Reynolds Seconds: Michelle Winkel</p>		Amanda Gee