



**British Columbia Art Therapy Association**  
**101 – 1001 West Broadway, Dept. 123,**  
**Vancouver, BC V6H 4E4**  
**www.bcarttherapy.com**

**MINUTES**  
**Annual General Meeting**

Saturday June 9, 2018  
12:30 pm – 1:30 pm  
*DUTCH URBAN DESIGN CENTRE*  
*1489 Frances Street, Vancouver*

**Minutes Recorded By Frances Bryant-Scott, Recording Secretary**

**1. Meeting Called to order at 12:38pm**

**2. Approval of Agenda**

Moved: Estelle Barron  
Seconded: Monica Carpendale  
None opposed  
Agenda accepted

**3. Accept Minutes from June 3, 2017 AGM**

Correction: Frances Bryant-Scott took minutes, not Rebecca Megyesi  
Moved to Accept minutes as amended: Rebecca Megyesi  
Seconded: Frances Bryant-Scott  
None opposed.  
Minutes accepted

**4. Business arising from the Minutes**

None

**5. 2017-2018 Reports from Executive**

Highlights read from reports.

Elected Reports:

a.) President	Dr. Christine Lummis, RCAT
b.) Vice President,	Gayle Maddocks. MA, RCAT, BCATR
c.) Recording Secretary	Frances Bryant-Scott, MSW, RSW, BCATR
d.) Corresponding Secretary	Estelle Barron
e.) Membership Chair	Craig Lee, MCP:AT, RCC
f.) Treasurer	Jessica Berg, BSc, DVATI

Appointed Committee Chair Reports:

g.) Ethics: Demill Keevil BFA, MC P:AT, RCC, CCC

*Brief discussion of issues raised this past year. Noted that we do not have any protection over the term Art Therapy. Only over the letters "BCATR"*

h. Federation of Associations for Counselling Therapists- BC (FACT-BC): Michelle Oucharek-Deo, BFA, BCATR, RCAT

*Of note in discussion: the need to set aside some money for seed money – will be based on a percentage, not a flat rate. Will depend on our membership numbers. Would be good to raise the money for this, perhaps by setting it as a goal in planning the next conference.*

*Of note: learning from how the process of regulation has gone in other provinces.*

*Please step forward to speak to your MLA*

*Connect with other member association people in your area, when you speak to your MLA you don't have to do it alone.*

*Lucia Simoncicova offers interest in helping.*

i. BCATA/CATA/OATA Alliance: Michelle Oucharek-Deo, BFA, BCATR, RCAT

j. Professional Development Chair: Shauna Kaendo, BFA, DVATI

*Discussion: Could this chair be "Events Committee" instead of just "Pro-D"*

**Moved by Monica Carpendale: That the title "Professional Development Committee" be changed to the "Events Committee."**

**Seconded: Morgan Reinsbakken**

**None Opposed**

**Motion Passed**

k.) Social Media Report: Andrea Hrysko BFA, DKATI, RCAT

l.) Student Representatives

VATI: Ladan Rahbary

Adler: Sookyung Ahn

KATI: Sarah Fitzgibbon

St. Stephens: Katrina Stock

Employed staff:

m.) Administration / Webmaster / Bookkeeper: Merle Miedzygorski

**Motion by Sophia Schneider: That all reports be accepted as filed.**

**Seconded: Shahin Jones**

**None opposed**

**Reports accepted as filed.**

**6. Elections:**

There are 3 Elected Board Members remaining on the BCATA Board for the second year of their term which runs from 2017-2019:

- a.) President Dr. Christine Lummis, RCAT
- b.) Vice President, Gayle Maddocks. MA, RCAT, BCATR
- c.) Corresponding Secretary Estelle Barron BA DVATI

As per the new BCATA bylaws, 3 members need to be voted in every year. This year we have 2 members standing down and one member standing for re-election:

- d.) Recording Secretary Frances Bryant-Scott, MSW, RSW, BCATR
- e.) Treasurer Jessica Berg, BSc, DVATI
- f.) Membership Chair Craig Lee, MCP:AT, RCC

Nominations submitted for the term 2018-2020:

- a.) Shauna Kaendo, BFA, DVATI
- b.) Susanna Gisèla Ruebsaat PhD, BCATR, RCC, Jungian oriented Therapist (Art)
- c.) Craig Lee, MCP:AT, RCC

**President called three times for more nominations from the floor.  
None offered.**

**Monica moves to accept the nominations are accepted as proposed  
Rebecca Megyesi seconds  
Passed: All three new board members acclaimed**

## **7. New Business arising from the executive reports**

*Discussion Re: treasurer's report: in future years please include the Balance Forward from the previous year on the Year-end summary report.*

## **8. Announcements**

## **9. Unfinished Business and general orders**

## **10. Business arising from the floor**

*Monica Carpendale requested a discussion around Conference next year:*

*Sabrina Yau expressed interest in the position of Events Chair. (Executive can appoint her during a regular meeting)*

*Location? A more rural place? Possibly cosponsored in Nelson by KATI*

*Theme? Indigenous community, eco therapy options*

*Timing? Is June really the ideal time? Biannual or annual possibilities given the work load? "Call-for-papers" types of conference take more upfront work, vs. the kind where the committee chooses a couple presenters.*

*Aiming to what audience? Advanced or Student level?*

*Communication and getting real feedback from our membership has been historically difficult. Do Survey Monkey.*

*Email best, be in touch with schools directly (faculty and directors – will the schools support their students in coming? – timing is of the essence there)*

*IF every year at AGM we had a brief discussion about what people want to have happen the next year that would be a good step.*

*Also possible to separate AGM from Annual conference (possible resource is talk to BC Music Therapy assn. about how they do it – they hold AGM through tele/video conference)*

*Conference dates could be aligned with public school pro-D days*

*Voting IS possible to do online.*

*Supervision workshops should be available in conferences*

## **11. Adjournment**

**Movement to adjourn: Monica Carpendale**

**Meeting Adjourned: 1:43pm**