

ANNUAL GENERAL MEETING



Canadian Professional Association
for Transgender Health



17:10h-18:10h, Sept 22, 2012

Winnipeg

Proceedings

Board members present

- Françoise Susset, Jim Oulton, Joan Quinn, Dana Roberts, Bev Lepischak
- D. Roberts served as meeting chair and J. Quinn agreed to be the recorder

Members present

- 27 voting members were present
- The agenda was adopted as shown

AGENDA

1. Welcome – establishment of quorum
2. President's report
3. Committee reports
4. Financial report (2011)
5. Election of new Board of Directors
6. Other business/Items from the floor
 - Financial Support to Community Members to attend conferences (Susan Gapka)
 - Next conference in the Maritimes (Noah Adams)
7. Adjournment

ANNUAL REPORT

- President's comments 2011-12
- Committees
- Financial Report

President's comments

- Increasing membership-what it means
- Letters sent to the Ministers of Health across Canada.
 - Currently working with MB, NL (with EGALE)
- Organizations with voting privileges:
 - Administrative follow through
- Provincial update forms and process modified
- Winnipeg Conference planning
 - Applying for CIHR grant
 - Coordination

President's comments

- Participated in EGALE Summit on lgbt youth suicide
- CPATH letters:
 - Bill C-389
 - Fed. Transportation Minister: rule requiring that a person's appearance "match" their officially designated gender
 - Ontario Court of Appeal ruling in support of sex workers' right and safety
 - Ontario Minister of Gov services re: surgery requirement for change of sex designation
 - Toronto Sun article re: the new lgbt inclusive curriculum in Ontario

President's comments

- Created a MailChimp Template for mailings
- François Grenier brought on board as administrative ...life-saver! as replacement for Helen Siebel
- Josie Harding coming on board as IT support person

President's comments 2011-12

Toward the future:

- Expansion of membership
- Continuing work with the provinces
Ministries of health
- Board retreat for 5 yr planning
 - Reviewing committee, Board, org. structures,
Creating a Foundation...
- National conferences 2013??
- Increased financial sustainability
- Continued Legal and political advocacy

Committee reports

Board:

- Active Board
- Volunteer Executive Assistant
- Committee sponsorship developed for internal communication
- Strategic planning process initiated

Membership:

- 175 today at 1300h
- Building case to join

Committee reports

Advocacy:

- Sustainability plan in progress
- **CPATH letters:**
 - Bill C-279
 - Fed. Transportation Minister: rule requiring that a person's appearance "match" their officially designated gender
 - Ontario Court of Appeal ruling in support of sex workers' right and safety
 - Ontario Minister of Gov services re: surgery requirement for change of sex designation
 - Toronto Sun article re: the new lgbt inclusive curriculum in Ontario

2011 Financial Report

Opening Balance: \$8,927

Income: \$22,797

- AZ
\$15,000
- Mini-conf fees
\$1,976
- Member fees
\$6,468

Expenses: \$12,125

- Forum, Social Media
\$4,358
- Education \$1000
- Atlanta Mini-conference
\$2,459
- Teleconferences
\$1503
- Office/miscellaneous
\$2805

Closing Balance: \$19,599

Motion

... to accept the Annual Report including the 2011 Financial Report as presented

- ***Moved by Devon MacFarlane, seconded by Aaron Devor.***

Carried

Board of Directors

- President: Jim Oulton (BC)
- Past President: Françoise Susset (Q)
- President Elect: nomination
- Secretary: nomination
- Treasurer: nomination

Election of New Members to the Board of Directors

President Elect: nomination-

Nicole Nussbaum

Treasurer: nomination-

Dana Roberts

Secretary: nomination-

Devon MacFarlane

Motion

***... to accept the recommendation of the
Nominating Committee as presented***

- ***Moved by Susan Gapka, seconded by Marria Townsend.***

Carried

***On hearing no other nominations the nominees were
elected by acclamation.***

2012 Board of Directors

- President: Jim Oulton (BC)
- Past President: Françoise Susset (Qc)
- President Elect: Nicole Nussbaum (Ont)
- Secretary: Devon MacFarlane (BC)
- Treasurer: Dana Roberts (BC)

Incoming President's Remarks

Jim Oulton provided his remarks and he also thanked the outgoing President Françoise Susset as well as Past President Joan Quinn and Bev Lepischak who had both completed their terms.

Other Items

As introduced during the adoption of the Agenda the need to better support Community Member participation in the conferences was discussed. One idea that seemed to meet with general agreement of the members present was the introduction of a fee structure that recognized participant means to attend.

- After some discussion Aaron Devor moved that this item be tabled to the next AGM and this was accepted.

The incoming President's remarks highlighted that it is indeed an objective to hold CPATH's next conference Halifax, N.S. and thus no further discussion of this item was necessary.

Adjournment?

Moved by Trevor Corneil, seconded by Gail Knudson.

Carried

Thank you!!