

ANNUAL GENERAL MEETING



Canadian Professional Association
for Transgender Health

1600h-1730h, May 1st, 2010
Montréal, Québec
Trevor Corneil, President

AGENDA

1. ANNUAL REPORT
2. HONORARY MEMBERSHIP 2010
3. NEW MOTIONS
4. OTHER BUSINESS
5. INTRODUCTION OF NEW BOARD

1. ANNUAL REPORT

- President's comments 2009-2010
- Financial report
- Committee reports:
 - *Board*
 - *Membership*
 - *Conference*
 - *Development*
 - *Governance*
 - *Policy*
 - *Advocacy*
 - *Research*
 - *Education*
 - *Youth*
 - *Community*

President's comments 2009-2010

Vision:

- Accessibility to care
- Communication both internal and external
- Political advocacy

President's comments 2009-2010

What we did well:

- More trained providers, more members, more representation
- Website redesign, bilingual access, structured communication, more committee activity
- Conference CAPTH 2010 Montréal

President's comments 2009-2010

What could have been better:

- Timelines ambitious!
- Inter-member communication and collaboration
- Financial reality of projects
- Visible political advocacy

President's comments 2009-2010

Looking forward:

- Even more committee activity
- Accessibility to care
- Provincial changes inform a national CUPPA standard
- Legal and political advocacy

Financial report

- 2008
 - Income:
 - AZ \$10,000
 - Conference fees \$5000
 - Member fees \$3,000
 - Expenses:
 - CPATH 2008 Toronto \$20,000
 - Balance: (\$2,000)

Financial report

- 2009*
 - Income:
 - AZ \$15,000
 - Mini-conf fees \$1,000
 - Member fees \$4,000
 - Expenses:
 - Mini-cpath 2009 Olso \$5,000
 - Balance: **\$15,000**
- *(detailed accounting available upon request)

Motion

... to accept the 2009 financial report as presented...

Deferred by chair to a discussion and vote by email due to time constraints

Financial report

- 2010 to date
 - Income:
 - AZ \$20,000
 - Fees
 - Member fees \$7,500
 - HRA training \$6,500
 - Conference fees \$26,500
 - Conference grants AZ \$10,000 + CIHR \$2,500
 - Expenses:
 - Website \$5,000
 - CPATH 2010 Montréal \$40,000
 - Balance to date: **\$28,000**

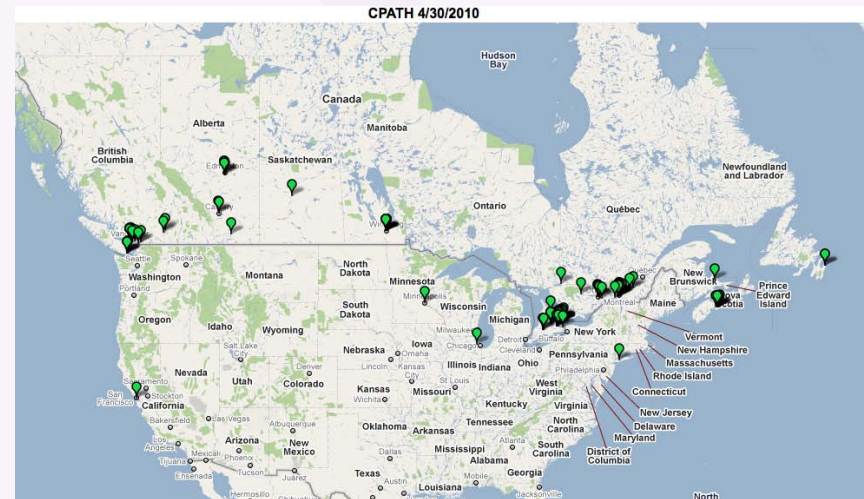
Committee reports

Board

- Active Board
- Volunteer Executive Assistant
- Committee sponsorship developed for internal communication
- 2010/11 strategic plans under development for each committee (50% complete)

Membership

- 153 today at 1300h
- Building case to join



Committee reports

Conference

- We have now held 2 mini and 2 major conferences under our belt!
- Lessons learned
 - Mini: ~10 registrants
 - Major: ~100 registrants
 - Simultaneous translation is expensive
 - It is essential to have a dedicated local organizing committee
- Conferences will continue

Development

- Decision to move towards a CPATH foundation pending Revenue Canada
- Will allow donations and the release of \$2,500 in community grants
- Need too plan ahead for new sponsors as the AZ FLH program will come to an end

Committee reports

Governance

- Ad hoc
- Not needed this year

Policy

- Has been used successfully to interpret and/or offer suggestions to the advocacy committee
- Recommends CPATH statements or policies to the board for approval

Committee reports

Education

- Successful in receiving a \$10,000 AZ grant
- Allows committee members to provide active support in regions of the country where it is needed
- Used to support the Community Forum

Research

- Popular committee
- Needs support to coordinating the broad interests of our members

Committee reports

Advocacy – presented by Marria Townsend

- Trans-Canadian
- Meet every 6 weeks
- Two areas of focus this year:
 - CPATH response to the DSM5
 - Surgical right of FtM in BC for phalloplasty and metoidioplasty via Human Rights board for a complainant against MSP; collaborating with CLAS; likely role for CPATH as intervenor

CPATH DSM5 response:

- ✓ Gender variance should not be considered a psychological disorder
- ✓ Legislation should be written that supports IDC coding to ensure care
- ✓ Children should

Committee reports

Youth

- Under development

Community

- Under Development

2. HONORARY MEMBER 2010

Accepted on her behalf by Marria and Devon...



Catherine White Holman





Canadian Professional Association
for Transgender Health

Catherine White Holman

Honorary Member 2010

*... her selfless dedication to advocacy for the
human rights and health care of transgender
persons was, is, and shall continue to be an
inspiration to us all ...*

3. NEW MOTION A

The policy committee was asked in 2008 to reassess membership status with regards to professional designation as a requirement to vote or be a board member to increase the representation of transgender persons.

This is a professional organization which by definition requires governance by legal professional bodies.

Transgender persons are well represented, both professionally and in committee.

...That the membership definitions remain the same...

**Motion to table and return to committee
Passed >2/3 voting members**

3. NEW MOTION B

***... that there be one honorary member per year,
nominated by the general membership and chosen
by the board...***

Passed by consensus of voting members

4. OTHER BUSINESS

Over to the floor...

... none brought forward.

Outgoing board

- President: Trevor Corneil
- Past President: Gail Knudson
- President Elect: Donna Hendrickson
- Secretary: Nancy Wright
- Treasurer: Joann Quinn

Thank you to all, and in particular Gail who has completed a three year term!

5. NEW BOARD OF DIRECTORS

By acclamation...

- President: Joan Quinn (NF)
- Past President: Trevor Corneil (BC)
- President Elect: Francoise Susset (PQ)
- Secretary: Bev Lepischack (ON)
- Treasurer: Matthew Heinz (BC)



Thank you!!

See you in Atlanta in 2011