



CANADIAN PROFESSIONAL ASSOCIATION  
FOR **TRANSGENDER HEALTH**

ASSOCIATION PROFESSIONNELLE CANADIENNE  
POUR **LA SANTÉ TRANSGENRE**

# ANNUAL GENERAL MEETING

October 28, 2017

1:30pm PT / 2:30pm MT / 3:30pm CT /  
4:30pm ET / 5:30pm AT / 6pm NL

# To join:

- In person: At the 2017 Conference, Coast Plaza Hotel & Suites, 1763 Comox St, Vancouver.
- By web:  
<https://cpath.webex.com/cpath/j.php?MTID=m691dbd7a9e6c799fbc1f0f835534051c>
- By WebEx smartphone/tablet app:  
**Meeting number:** 282 026 915  
**Password:** 123go!
- By phone (tolls will apply):  
**Call:** 1-415-655-0003  
**Access code:** 282 026 915

# Opening of Meeting

Welcome: by Outgoing President Dr. Adrian Edgar.

- Confirmation of chair, N. Nicole Nussbaum.
- Confirmation of quorum and call to order.

# AGENDA

- Brief overview of CPATH
- President's Report and Strategic Plan Update
- Incoming President's Remarks
- Financial Report
- Annual Membership Dues
- Election of new Board of Directors
- Committee Reports
- Other Business
- Adjournment

# The Canadian Professional Association for Transgender Health

## Vision:

A Canada without barriers to the health, well-being and self-actualization of trans and gender diverse people.

# About CPATH

- Young organization
- Purely volunteer driven to date
- Funded primarily by membership fees, occasional grants
  - Conferences funded by sponsorships, registrations, advertising
- Developed most recent Strategic Plan for 2013-2018
  - Informed by Consultations on Success at 2012 conference

# Consultations on Success

Inquiry question:

“What strategies will enhance CPATH’s ability to be a highly successful organization?”

- 27 participants
  - 12 trans-identified, 13 cis-identified, 2 skipped question
  - 18 members of regulated professions, 5 other service provider, 2 students, 2 marked “other”

# Definition of Success

## ***Theme 1:***

CPATH contributes to improved health outcomes for the full diversity of trans people

- Improving ability to provide competent care across the country
- Improving ease of locating competent providers across the country
- Developing standards and best practices for care in the Canadian context
- Addressing determinants of health



# Definition of Success con't

## *Theme 2:*

CPATH is a strong organization

- Revitalizing the governance model
- Being credible and visible
- Involving members in CPATH initiatives
- Broadening the diversity of members in CPATH
- Providing opportunities for members to network and build collegial relationships
- Securing sufficient resources to support the work

# Definition of Success con't

Theme 3:

CPATH has positive and constructive relationships with trans communities

- Developing dialogue between providers and trans communities



# President's Report Adrian Edgar

# President's Report

## **Request for Expressions of Interest:**

### **CPATH Development Consultant**

(1 year part time contract, renewable contingent upon funding)

## **Job Summary**

Context: The Canadian Professional Association for Transgender Health is seeking an engagement with an independent contractor to work with our organization as the Development Consultant. This part-time, one-year contract position (renewable - and potentially expandable - contingent upon funding) will see the Development Consultant working closely and collaboratively with the Board of Directors, Committee Chairs, and other key individuals. The successful independent contractor will enter this role as the first Development Consultant for CPATH, a non-profit organization established in 2008. The organizational vision is to expand the fund development function over time, as the organization grows.

# Motion

***... to accept the Report of the President as presented.***



# Treasurer's Report

Kate Shewan CPA, CGA

# Motion

***... to accept the Report of the Treasurer and the 2016 Financial Statement as presented.***

# 2018 Membership Dues

<b>Membership category</b>	<b>Fees</b>	<b>Vote</b>	<b>Access to Community of Practice</b>	<b>Regular updates</b>	<b>Member rate for conference registration</b>
Physician	\$150	✓	✓	✓	✓
Other professions	\$65	✓	✓	✓	✓
Supporters	\$35		✓	✓	✓
Students	\$25		✓	✓	✓
Voting Organization (5 people)	\$175	1	✓	✓	✓
Group membership (5 people)	\$175	✓	✓	✓	✓
Emeritus	\$25	✓	✓	✓	✓
Honourary Member	N/A		✓	✓	✓



# Expanded Benefits Package

<b>Expanded Benefits Packages</b>	<b>Cost</b>	<b>Name listed in Annual Report</b>	<b>Complimentary Ticket to Gala at Conference</b>	<b>Quarterly teleconference with CPATH President</b>	<b>Complimentary conference and pre-conference registration</b>	<b>Name listed on Website</b>
<i>Praxis</i>	\$250	✓	1			
<i>Praxis Plus</i>	\$500	✓	1	✓		
<i>Praxis Premium</i>	\$1,250	✓	2	✓	✓	✓

# Motion

***... to approve the  
Membership Dues for the  
2018 year.***

# Election of new Board of Directors

Board maximum is 15 members.

Members continuing in their terms for one more year:

- Adrian Edgar (NB)
- Amelia Thorpe-Gosley (NB)
- Joey Bonifacio-Cruz (ON)
- Leane Bettin (SK)
- Mary Wilson (MB)
- Melinda Fowler (MB)
- Renee Ryan (NL)

Past president

Secretary



Members at large

# Election of new Board of Directors

The following are nominated:

- Treasurer: Serwa Michael Marshall (AB)
- Members-at-Large:
  - Lee Allard (AB)
  - Daphné Cloutier (QC)

‘President-track’ positions to be discussed today.

# Motion

***... to accept the new slate of officers  
as presented by the Nominations  
Committee.***

# Remarks by the Incoming Executive

# Farewell to Outgoing Directors

- Past President: Devon Macfarlane (ON)
- Past Treasurer: Kate Shewan (NS)
- Past Secretary: Craig Ross (MB)

Outgoing members at large:

- Annie Sbrocchi (QC)
- Brandy Wicklow (MB)
- Elizabeth Saewyc (BC)
- Jake Pyne (ON)
- Kira Abelsohn (ON)

Thank you!

# Committee Reports



# Conference Committee Report

## Transforming the Landscape of **TRANSGENDER** Health and Wellness

VANCOUVER, BC • 2017  CPATH CONFERENCE

# Advocacy Committee Report

Highlight this year:

- Submission to the Canadian Senate Standing Committee on Legal and Constitutional Affairs on Bill C-16

# Translation Committee Report

Thank you to our committee members / translation volunteers:

- Françoise Susset
- Hélène Frohard-Dourlent
- Denis Daniel Boullé
- Katia Giannikakis

# Community of Practice Committee Report

Phase 1 (pilot) ran July 2016-April 2017

- Health provider consultation
- Needs assessment
- Core advisory group
- Six teleconference panels (200 attendees)
- Journal Club

# Community of Practice Committee Report

Evaluation report will be available shortly on the CPATH website.

Thank you to Stel Raven, Coordinator of the CoP pilot.

# Research Committee Report





# Education Committee Report

# Communications Committee Report

Since the last AGM we:

- Sent regular MailChimp newsletters in both English and French
- Oversaw the development of the new CPATH logos



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- New website still under development

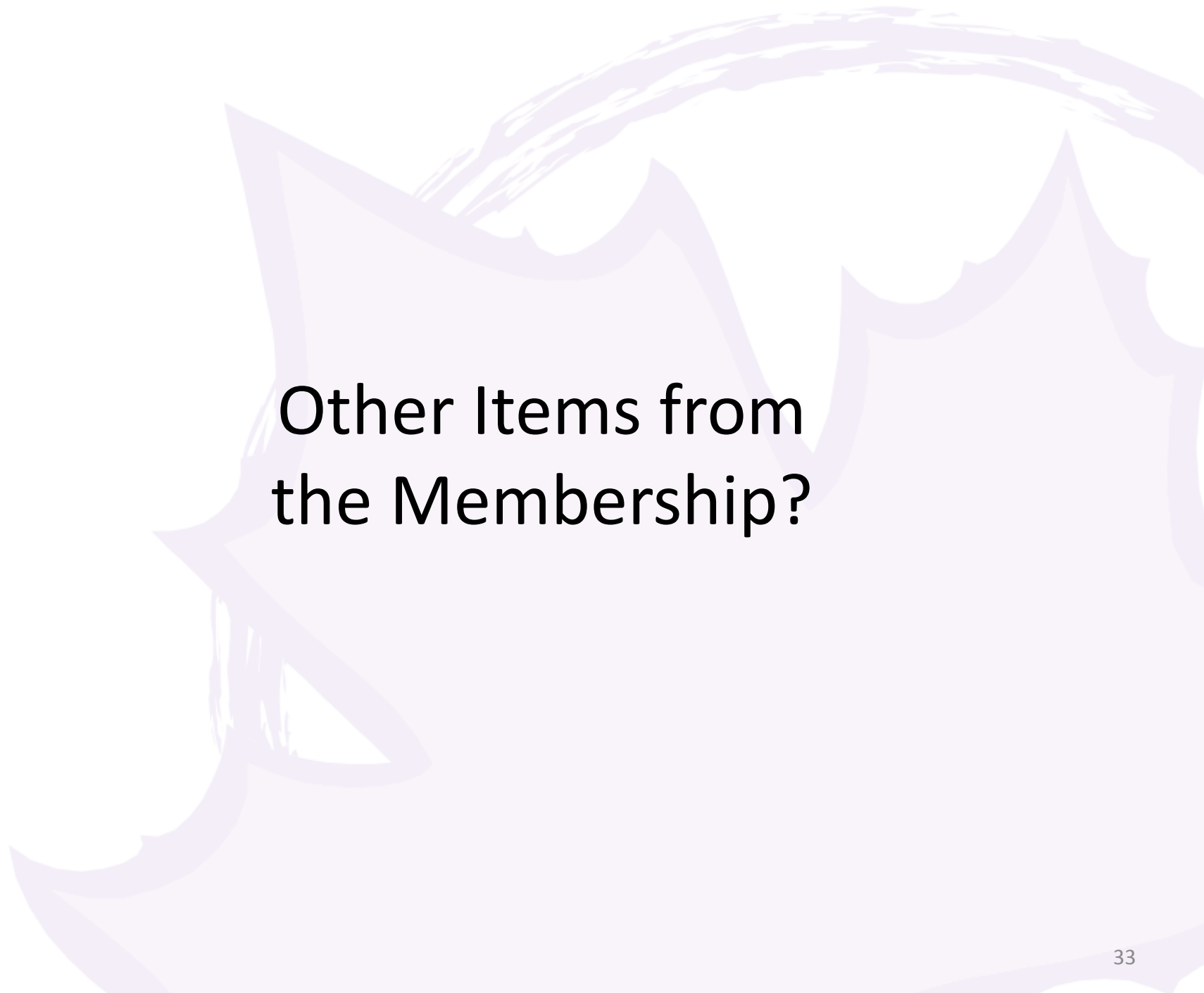


# Policy Committee Report

This year, developed policies for:

- Conflict of Interest
- Student Placement
- Media Relations





**Other Items from  
the Membership?**



**Thank you!!**

**Adjournment**