

**Canadian Association for Play Therapy  
Annual General Meeting  
Ocean Stone Resort, Halifax, N.S.  
Friday, May 4, 2024 5:30 – 6:30 AT**

**1) Welcome, Attendance, and Land Acknowledgement**

KS welcomed all CAPT members to the AGM. Call to order at 5:35 AT. RM led in a Land Acknowledgment honouring the significance of the eagle as protector of the people and the land.

**2) Approval of Agenda: May 4, 2024**

KS asked the group to review the agenda and provided a motion to approve

***Motion “To approve the agenda for the May 4, 2024 CAPT Annual General Meeting.”***

Moved by KS

Seconded by CL

Motion carried.

No discussion.

**3) Approval of Minutes: AGM 2023**

KS reviewed the AGM 2023 minutes. No questions were asked.

***Motion “To approve the minutes for the AGM 2023 Meeting Minutes.”***

Moved by HK

Seconded by LC

Motion carried.

No discussion.

**4) President’s Opening Remarks**

KS spoke of celebrating the CAPT organizations' almost 30 years of growth and progress. He thanked the members for the support and acknowledged the members as the reason for the Association. He thanked the many members who have contributed through their volunteer work.

**5) Financials Update – Treasurer**

LC and HK presented the strong financial position of the organization at the end of 2023.

***Motion: “To accept the Treasurer’s 2023 Annual report as submitted “***

Moved by LC

Seconded by HSR

Motion carried.

**6) Committee Reports:**

**Certification Committee:** report read by HSR and KN

**Education Committee:** report read by BJW

**Membership Committee:** report read by IG

**Diversity and Inclusion Committee:** report read by KS

## CAPT AGM Meeting Minutes

**Marketing Committee:** report read by NP

**Publications and Communications Committee:** report read by RM

**Play Therapy Week Committee:** report read by JE for Grant Greer

**International Consortium of Play Therapy Association:** report read by KS

***Motion: "To accept the 2024 Committee Reports as submitted."***

Moved by JE

Seconded by IR

Motion carried

**7) Andrew Perry – Marketing Communications Plan (Strategic Plan)**

Abena Perryman presented the Strategic Plan and the Marketing Communications Plan.

Discussion arose in an exploration of the information presented to the members.

**8) New Business:**

**a. Approval of 2024-2025 Board of Directors:** Krysteli Needham was welcomed to the Board of Directors

**b. Recognition of Outgoing Directors and Officers:** Helena was recognized for her contributions to the Board of Directors

***Motion: "To approve of the 2024-2025 Board of Directors"***

Moved by HK

Seconded by AG

Motion carried

**9) Adjournment:**

KS thanked the members for attending the AGM.

Motion to adjourn the meeting at 6:35 by KS, seconded by CL, carried unanimously

**10) Awards:**

Monica Herbert Lifetime Achievement Award presented to Christopher Conley.

Betty Bedard Bidwell Volunteer of the Year Award presented to Hannah Sun Reid.

Minutes respectfully submitted by Ineke Guadagnin.