



**Agenda Annual General Meeting
Canadian Association for Play Therapy (CAPT)**

**Oceanstone Resort
8650 Peggys Cove Rd, Indian Harbour, NS B3Z 3P4**

**Friday, May 4, 2024, 5:30 pm – 6:30 pm AT, reception to follow
(in person and Virtual via zoom)**

Zoom link will be sent May 1, 2024

Register for AGM here: <https://canadianplaytherapy.com/canadian-association-for-play-therapy-annual-general-meeting-registration/>

1. Land Acknowledgement	
2. Official Opening Remarks	
3. Approval of the Agenda	All
4. Approval of the draft AGM Minutes 2023	All
5. Treasurer's Report a. Presentation of the 2023 Financial Review b. Appointment of Auditor Year End December 2024	Treasurer
6. President Report 7. Committee Report Highlights a. Certification Committee i. Newly Appointed Certifications 2023 b. Education Committee c. Membership Committee d. Diversity & Inclusion Committee e. Marketing Committee f. Publications Committee g. Play Therapy Committee Report h. IC-PTA Report	President

8. Executive Director Report	
9. Andrew Perry – Marketing Communications Plan (Strategic Plan)	
10. New Business a. Approval of the 2024-25 Slate for Board of Directors b. Recognition of Outgoing Directors and Officers i. Helena Kogas (Board Director)	
11. Adjournment	
12. Awards a. Monica Hebert Award b. Betty Bedard-Bidwell Volunteer Award c. Recognition of Retired Members	