

# MINUTES OF THE 16<sup>TH</sup> ANNUAL GENERAL MEETING OF THE PSYCHOLOGICAL SOCIETY OF SOUTH AFRICA HELD ON 4 AUGUST 2010 AT THE INTERNATIONAL CONVENTION CENTRE, DURBAN

## 1. OPENING

At 09:30 the President, Prof Kopano Ratele (in the Chair), welcomed members and other guests present at the International Convention Centre, Durban declaring the 16<sup>th</sup> AGM open after the address by Prof Hlengiwe Mkhize (Deputy Minister of Correctional Services), the meeting being quorate.

## 2. PREVIOUS MINUTES

The Minutes of the 15<sup>th</sup> Annual General Meeting of the Society held at the Cape Town International Convention Centre on 12 August 2009 were **confirmed**.

## 3. MATTERS ARISING

There were no matters arising.

## 4. ANNUAL REPORT AND FINANCES

The Annual Report was **noted**, and the Treasurer, Dr Louise Olivier took members through salient points of the Audited Annual Financial Statements and the bi-annual Management Accounts. The Financials were **adopted** nem con.

## 5. REPORT FROM COUNCIL

The President **reported** on the following matters arising from the Council Meeting of 3 August 2010:

### 5.1 AWARDS

The following Annual Awards were presented: **Most Active Division:** SASCH, accepted by Dr I Opperman; **Most Active Branch:** Western Cape, accepted by Ms S Suffla, **Most Improved Structure:** SASCP, accepted by Dr L Pillay. **Noted** that presentations would be made for the Best Student Presentations. A review panel, co-ordinated by Ms Suffla, was constituted.

### 5.2 FORUM OF AFRICAN PSYCHOLOGY

**Noted** that the Forum of African Psychology be affiliated to PsySSA as an Interest Group.

### 5.3 COMMUNITY AND SOCIAL PSYCHOLOGY INTEREST GROUP

It was **approved** that the Community and Social Psychology Interest Group be granted Divisional status.

### 5.4 SIOPSA

The President reported that Dr Cooper and members of the Executive would meet with the incumbent leadership of SIOPSA to resolve this matter. **Noted** that the Business Psychology and World of Work Forum would be inaugurated.

**5.5 ICD 10**

Dr Ann Watts, the IUPsyS representative to the WHO ICD 10 Task Team, reported that the WHO was currently revising the ICD 10 and members were encouraged to participate in making their diagnostic issues known.

**5.6 PROFESSIONAL BOARD FOR PSYCHOLOGY**

The President congratulated the PsySSA Members appointed to the New Professional Board for Psychology.

**6. ELECTION OF OFFICE BEARERS**

The following members in good standing were **duly elected** to the incoming Executive: Dr Siphwe Ngcobo as President-Elect, Prof Anthony Pillay and Mr Umesh Bawa as Additional Executive Members.

**7. NEXT CONGRESS**

**Noted** that the 17<sup>th</sup> Annual South African Psychology Congress is scheduled to be held at the Emperors Palace, Johannesburg on 26-29 July 2011.

**8. CLOSURE**

There being no further business to conclude, the AGM was **terminated** at **10:30** with a vote of thanks to the President.

**Confirmed on:**.....

**President:** .....