

# MINUTES OF THE 19<sup>TH</sup> ANNUAL GENERAL MEETING OF THE PSYCHOLOGICAL SOCIETY OF SOUTH AFRICA HELD ON 25 SEPTEMBER 2013 AT EMPERORS PALACE, JOHANNESBURG

## 1. OPENING

At 08:45 the President, Prof Sipiwe Ngcobo (in the Chair), welcomed members and other guests present at the Emperors Palace, Johannesburg declaring the 19<sup>th</sup> AGM open.

## 2. PREVIOUS MINUTES

The Minutes of the 18<sup>th</sup> Annual General Meeting of the Society held at the Cape Town International Convention Centre on 26 July 2012 were **confirmed**.

## 3. MATTERS ARISING

There were no matters arising.

## 4. ANNUAL REPORT AND FINANCES

The Annual Report was **noted**, and the Auditor, Mr Naeem Jeena from Karolia Jeena, took members through salient points of the Financial Statements, which were **adopted**.

## 5. REPORT FROM COUNCIL

The President **reported** on the following matters arising from the Council Meeting of 24 September 2013:

### 5.1 AWARDS

The following Annual Awards were presented:

- The **Most Improved Structure Award** to South African Society for Clinical Psychology Division.
- The **Most Active Structure Award** to Forum of African Psychology Division.
- The **Award for Mentoring and Development** to Members of the Third Southern African Students' Psychology Conference Organising Committee (**in recognition of commendable commitment to the growth and development of South African Psychology**) and to Prof Stephen Edwards (**in recognition of unwavering dedication to the capacitation of emerging scholars and investment in the future of South African Psychology**).

### 5.2 SEXUALITY AND GENDER DIVISION LAUNCH

**Approved** the new Division and postponement of launch to 20<sup>th</sup> Anniversary Congress, September 2014 and appointment of interim Executive Committee to prepare for launch and seek collaboration with the Interest Group on Psychology of Boys, Men and Masculinity.

### 5.3 SEXUALITY AND GENDER DIVERSITY POSITION STATEMENT

**Approved** the Position Statement. **Noted** that Affirmative Practice Guidelines development process will follow as part of a next phase of the Arcus Foundation-funded African LGBTI Human Rights Project of the new Sexuality and Gender Division.

**6. ELECTION OF OFFICE BEARERS**

The following members in good standing were **duly elected** to the incoming Executive: Additional Executive Members: Dr Floretta Boonzaier, Dr Ewald Crause and Mr Rafiq Lockhat. President-Elect: Prof Juan Nel and Treasurer: Dr Ian Opperman.

**7. NEXT CONGRESS**

**Noted** that the 20<sup>th</sup> South African Psychology Congress is scheduled to be held at the International Convention Centre, Durban on 16-19 September 2014.

**8. CLOSURE**

There being no further business to conclude, the AGM was **terminated** at **09:45** with a vote of thanks to the President.

Confirmed on:.....

President: .....