

International Association of Counseling Hypnotherapists

Minutes of the Annual General Meeting of July 31, 2007

The annual general meeting, which was conducted via conference calls and Internet Sightspeed, was called to order at 7:20 pm pst.

Present

Sheldon Bilsker

Gabrielle Lightfoot

Diane Auld

Kristina Vandervoort

Agenda

- Motion to accept the agenda as circulated.
Moved by G. Lightfoot. Seconded by D. Auld. Carried.

Minutes

- Motion to accept the minutes of the Board of Directors meeting of January 31, 2007.
Moved by G. Lightfoot. Seconded by D. Auld. Carried.
- Motion to circulate the minutes of June 1st, 2006 Annual General Meeting.
Moved by G. Lightfoot. Seconded by D. Auld..Carried.

Unfinished Business

- Motion to table unfinished business from the June 1st, 2006 AGM.
Moved by S. Bilsker Seconded by G. Lightfoot Carried

New Business

Election of the Board of Directors:

The following board members were elected by acclamation:

President - Sheldon Bilsker

Vice-president - Gabrielle Lightfoot

Treasurer _ Theresa Dupuis

Newsletter - Diane Auld

Standards - Mahmud Nestman

Membership - Sheldon Bilsker

Secretary- Kristina Vandervoort

Director at Large - Carol Keane
Technical Support Director - Tyler Gjernes

- Motion: At any time in the future, the President, with the approval of the Board of Directors, has the authority to appoint new directors to the Board .

Moved G. Lightfoot. Seconded D. Auld. Carried.

IACH Newsletter:

Diane Auld reported that the firm deadline for the next Newsletter must be September 23rd in order to make the October 6th publication date. The Board of Directors are to be reminded of their responsibility to submit articles, metaphors, stories and quotes. Diane noted that quotes not used immediately are archived for use in supporting major articles' themes in upcoming newsletters.

Technical Support:

Sheldon reported on behalf of Tyler Gjernes. Tyler is establishing an online password protected database. This will allow the database to be kept current. Sheldon, Theresa and Mahmud will have access to changing and updating the data base. The other Board's members will have access to viewing the data base.

Standards:

Gabrielle Lightfoot stated that the standards report was tabled to the Board's next meeting where she and Mahmud Nestman will make their recommendations. Gabrielle informed the meeting that the report in response to Sheldon Bilsker's request that the Standards Committee review the request that we only approve applicants or schools who are using hypnotherapy for therapeutic purposes and not entertainments.

The next Board of Directors meeting is scheduled for August 28th, 2007 at 7:00 pm pst, subject to attendance availability of the of majority of the Board. This meeting will be conducted on-line via Sightspeed.

The meeting adjourned at 8:10 pm