

International Society of Critical Health Psychology (ISCHP)

Report and Action Notes from the Biennial General Meeting of the Society
24th August 2021 at the 12th Biennial Conference, via Zoom across virtual hubs
(Pōneke Wellington, London, Guelph, Santiago, Brisbane)

Apologies

Radomir Masaryk, Maria Del Rio Carral, Jenny Setchell, Chris McVittie, Alexis Fabricius, Isidora Paiva Mack, Anna Beijbom.

Agenda and Reports

Gareth Treharne (outgoing ISCHP Chair) welcomed ISCHP members and confirmed everyone's permission to audio-record the meeting solely for confirming details of discussions for these notes, and introduced the agenda along with Abigail Locke (ISCHP Secretary):

1. Action Notes of the previous ISCHP meeting (July 2019) were confirmed (proposed by Gareth Treharne and seconded by Abigail Locke). These are permanently archived on the website under Past Conferences (<https://ischp.net/past-conferences/>).
2. Matters arising after the 2019 AGM (Gareth Treharne) were integrated into the remainder of the agenda and centred on changes necessitated by the ongoing Covid-19 pandemic, the main subject of discussion for the AGM under future plans for the conference.
3. Reports:
 - Gareth Treharne as outgoing Chair.
 - Chris Stephens as outgoing Treasurer.
 - Ally Gibson as current Conference Chair.
 - Kerry Chamberlain as Communication Co-ordinator.
 - Tracy Morrison as outgoing Blog Editor.
 - Brett Scholz as one of the ongoing Podcast Co-Editors.
4. Nominations for the core roles of the Executive Committee (Chair, Vice-Chair, Treasurer, Secretary).
5. Nominations for other representatives on the Executive Committee.
6. Future plans for the conference.
7. Any other business.

Further details of these reports and other points are included in the following Action Notes, which are formulated as a record of discussions but also identifying the ongoing actions to be taken. These notes were collated by Abigail Locke, Gareth Treharne, Sarah Riley, and Brett Scholz, and confirmed among the Executive Committee.

A full list of members of the Executive Committee and their affiliations is included at the end of these notes. The affiliations of individuals who contributed to discussion who are not members of the Executive Committee are listed within the notes the first time they are referred to.

Action Notes from the Meeting

Finances	Actions	Who?
<p>Chris Stephens as outgoing Treasurer confirmed that the balance of profits from previous ISCHP conferences are still held in ISCHP's central bank account, which is with Kiwibank in New Zealand. The signatories for the Kiwibank ISCHP account are Kerry Chamberlain, Antonia Lyons, Chris Stephens and Gareth Treharne. Two signatories are required to authorise any transaction and the bank account is run as per ISCHP's operational principles (https://ischp.net/). The profits from the 2019 conference in Bratislava were transferred to the central bank account. A seed fund was transferred from the ISCHP central account to develop the 2021 conference and pay relevant deposits.</p> <p>Conference update – Ally Gibson noted the costs of the 2021 conference and also discussed the challenges of running a hybrid event. Seed funding of \$13,800 NZD was transferred to the conference team. Current costs are as follows: conference management and the virtual delivery management came to \$7,000 NZD. The conference platform has cost \$5,000 NZD and organiser fees have been \$4,000 NZD, and an additional \$1,000 NZD to pivot everything at the last minute to complete the virtual hubs. The Affect and Emotion Network contributed \$6,000 towards costs for co-hosting the Affect and Emotion Symposium. At the moment, we are in line to come away with around \$8,000 of the seed funding to return to ISCHP but this exact figure will change depending on any refunds due to the Pōneke Wellington hub becoming virtual.</p>	<p>Financial outcome of 2021 conference to be finalised and reported to the Treasurer. Profits to be transferred to ISCHP's central bank account.</p>	<p>Tracy Morison, Sarah Riley, and Ally Gibson.</p>
ISCHP Executive Committee	Actions	Who?
<p>Gareth Treharne noted that there is a 4-year period of tenure for Executive Committee members, which was agreed upon in 2015. Therefore Executive Committee members who took up roles in 2019 will continue until 2023 unless stepping down.</p> <p>Gareth Treharne announced that his term as Chair was ending (therefore he moves to Past-Chair) He also thanked Abigail Locke for her service to the society as Secretary for the past four years (Abi moves to International Representative). The following person also stepped down after many years of service: Chris McVittie.</p>	<p>Call for nominations to join or re-join the committee before the next conference.</p>	<p>Brett Scholz, Sarah Riley and Bridgette Rickett.</p>
<p>Gareth Treharne went through nominations for Executive Committee roles and all were approved:</p> <ul style="list-style-type: none"> - Sarah Riley was nominated as Chair by Gareth Treharne and Abigail Locke. - Bridgette Rickett was nominated as Vice-Chair by Gareth Treharne and Sarah Riley. - Tracy Morison was nominated as Treasurer by Gareth Treharne and Sarah Riley. - Brett Scholz was nominated as Secretary by Gareth Treharne and Sarah Riley. 	<p>Update the Executive Committee email list and website.</p>	<p>Chris Stephens (Executive Committee email list), Kerry Chamberlain (website).</p>

<ul style="list-style-type: none"> - Abigail Locke was nominated an International Representative (previously Secretary) by Gareth Treharne and Sarah Riley. - Isidora Paiva Mack was nominated an International Representative by Gareth Treharne and Sarah Riley. - Alexis Fabricius was nominated an International Representative by Gareth Treharne and Sarah Riley. <p>Gareth Treharne noted that Kristi Urry has graduated with her PhD since starting as a Student Representative in 2019 so has been promoted to Early Career Representative for the remainder of her 4 year term to 2023 (and beyond if re-joining).</p> <p>Sarah Riley asked if we have any other Student Representatives and Gareth Treharne noted that no nominations were received and none were forthcoming from the floor during the AGM. Gareth proposed to explore student representation beyond the AGM. Sarah since proposed and Gareth seconded the appointment of Sohail Kashkari; and Brett proposed and Gareth seconded the appointment of Muhamad Alif Bin Ibrahim as incoming student representatives.</p> <p>All new and ongoing members of the Executive Committee's roles and affiliations are provided in the appended list.</p>		
ISCHP future conferences and events		
<p>Discussion of potential conference formats for the future following the lessons learnt from the Covid pandemic and issues around accessibility versus informal contacts and networking opportunities. Gareth Treharne noted that no decision is going to be made about a venue for a 2023 conference because of the ongoing uncertainty about travel. Gareth posed a discussion question about what people want from future conferences and whether that can that be delivered online. Gareth also raised five considerations for discussion about conference planning:</p> <ol style="list-style-type: none"> i. Feedback about this year's conference. ii. Thoughts about how often people want to meet and ideal format for meeting. iii. Consideration of financial outcomes of this year's conference. iv. Cost and feasibility of an online portal. v. Whether covid allows meetings locally or international travel. <p>Discussion covered the benefits and challenges of meeting online, ways of meeting more regularly and planning hubs. There was overall agreement that a new format for meeting would be decided when possible and with feedback from the ISCHP members.</p>	<p>Survey this year's conference delegates.</p> <p>Plan potential meeting formats and seek feedback on planned formats and/or locations.</p>	<p>Ally Gibson, Brett Scholz, and Sarah Riley.</p> <p>Sarah Riley, Tracy Morison, Brett Scholz, and Bridgette Rickett.</p>

Communications, blog, and podcast	Actions	Who?
<p>Kerry Chamberlain gave an overview of the communication pathways within ISCHP – notably the mailing list, the blog posts and the podcasts.</p>	<p>Continue regular communication.</p>	<p>Kerry Chamberlain and all members of ISCHP.</p>
<p>Tracy Morison gave a summary of the success of the ISCHP blog (https://ischp.net/category/commentaries/) and outline the new blog co-editors as Tracy moves to Treasurer. The new Blog Editors are: Franciska Neuhauser, Liz Wagenwoort, and Jessica Tappin.</p> <p>The new co-editors can be contacted by anyone who has an idea for a blog post, and there are some guidelines on the website (https://ischp.net/guidelines-for-blog-posts/). The blog posts we have published over the past 2 years have been thought-provoking and well-received.</p>	<p>All ISCHP members can contribute to the blog.</p>	<p>Franciska Neuhauser, Liz Wagenwoort, Jessica Tappin, and anyone interested in contributing.</p>
<p>Brett Scholz gave a summary of the success of the Operative Word – the ISCHP podcast (https://ischp.net/podcast-2/) over the past few years since it was started following ISCHP 2017. Brett, Ally Gibson, and Britta Wigginton organised six episodes in the first volume over the past 2 years. Brett has positive emails from listeners and there are listeners outside psychology and ISCHP, including social work etc. The podcasts are also being used in teaching – e.g. Victoria University of Wellington, New Zealand.</p>	<p>Further podcasts to be organised.</p>	<p>Brett Scholz, Ally Gibson, Andrea LaMarre, and anyone interested in contributing.</p>
<p>Kerry Chamberlain gave a summary of communications. ISCHP has 1,100 members based on the number of people signed up to the email list. Kerry noted all ISCHP members can all post to the list and Kerry does not need to post on your behalf. Kerry also raised issue of the email list becoming an announcement list rather than a discussion list and argued that it should be a discussion list. Previously the email list was fully moderated, meaning that Kerry has to approve every incoming email. Now the list is set to circulate emails from anyone who is a member of the list and only emails from other addresses get sent from moderation.</p>	<p>Encourage colleagues and students to join ISCHP. Send announcements and discussion questions to the mailing list.</p>	<p>All ISCHP members.</p>

ISCHP Executive Committee Members following the August 2021 General Meeting

(email: ischp-exec@lists.massey.ac.nz; only emails from list members' addresses will distribute)

Role	Name	Email	Institution
Chair	Sarah Riley	s.riley@massey.ac.nz	School of Psychology, Massey University, Wellington, New Zealand
Vice-Chair	Bridgette Rickett	b.rickett@leedsbeckett.ac.uk	School of Social Sciences, Leeds Beckett University, Leeds, UK
Secretary	Brett Scholz	brett.scholz@anu.edu.au	ANU Medical School, Australian National University, Canberra, Australia
Treasurer	Tracy Morison	t.morison@massey.ac.nz	School of Psychology, Massey University, Palmerston North, New Zealand
Past Chair	Gareth Treharne	gareth.treharne@otago.ac.nz	Department of Psychology, University of Otago, Dunedin, New Zealand
Past Conference Chair (2021)	Ally Gibson	ally.gibson@vuw.ac.nz	School of Health, Victoria University of Wellington, Wellington, New Zealand
Communication Co-ordinator	Kerry Chamberlain	k.chamberlain@massey.ac.nz	School of Psychology, Massey University, Albany, New Zealand
Blog Co-Editors	Franciska Neuhauser	franciska@franciska.org	School of Psychology, Massey University, New Zealand
	Liz Wagenvoort	liz@resolveconsultancy.co.nz	School of Psychology, Massey University, New Zealand
	Jessica Tappin	jessica.tappin.1@uni.massey.ac.nz	School of Psychology, Massey University, Wellington, New Zealand
Early Career Liaisons	Andrea LaMarre	A.LaMarre@massey.ac.nz	School of Psychology, Massey University, Albany, New Zealand
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	Kristi Urry	kristi.urry@adelaide.edu.au	School of Psychology, University of Adelaide, Adelaide, Australia

Role	Name	Email	Institution
Student Representatives	Yanela Ndabula	yanelandabula@yahoo.com	Critical Studies in Sexualities and Reproduction, Rhodes University, Makhanda, South Africa
	Sohail Kashkari	s.kashkari@hotmail.com	School of Psychology, Massey University, Wellington, New Zealand
	Muhamad Alif Bin Ibrahim	muhamadalif.binibrahim@my.jcu.edu.au	School of Social and Health Sciences, James Cook University, Singapore
International Representatives	Rochelle Burgess	r.burgess@ucl.ac.uk	Institute for Global Health, University College London, UK
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	Jenny Setchell	j.setchell@uq.edu.au	School of Health and Rehabilitation Sciences, University of Queensland, Australia
	Sarah Seymour-Smith	sarah.seymour-smith@ntu.ac.uk	Department of Psychology, School of Social Sciences, Nottingham Trent University, Nottingham, UK
	Abigail Locke	a.j.locke@keele.ac.uk	School of Psychology, Keele University, UK