

**NOTICE OF THE ANNUAL GENERAL MEETING OF
THE NEW ZEALAND ASSOCIATION OF
PSYCHOTHERAPISTS (INC.)**

**TO BE HELD AT THE HOME OF COMPASSION, 2
RHINE STREET, ISLAND BAY, WELLINGTON,
ON 21 MARCH 2020 AT 3.00PM**



AGENDA

PRESIDENT'S WELCOME

1. Apologies and proxy votes
2. Notices
3. Acknowledgements
4. Confirmation of the Minutes of the 2019 Annual General Meeting, which are published on the NZAP website
5. Confirmation of the Minutes of the 2019 Special General Meeting, which are published on the NZAP website
6. Matters arising
7. Correspondence
8. Introduction to candidates nominated for NZAP Council
9. Voting for Council positions
 - Honorary Secretary
 - Two Ordinary Members of Council
10. Notices of Motion

Motion 1:

That approval is given to elect Roy Bowden as a Life Member of NZAP.

Proposer: Ann Nation, on behalf of the Wellington branch of NZAP

Seconder: Margaret Pouto Morice, on behalf of Te Runanga o Waka Oranga

Motion 2:

We propose that all references to the Treaty of Waitangi be replaced by Te Tiriti o Waitangi in all NZAP documentation including our Constitution and Code of Ethics.

Reasoning: It is important that NZAP identifies Te Tiriti o Waitangi in all documentation, as this is now regarded as the true and accurate representation of the agreement signed in 1840 between Māori and the Crown.

Proposer: Donny Riki

Seconder: Susan Horne

Motion 3:

We propose that NZAP changes the name of our Association to New Zealand Aotearoa Psychotherapy (NZAP).

Reasoning: Aotearoa is the first name of this country, and its inclusion in our Association's name acknowledges our bicultural responsibilities and respect for tangata whenua. By retaining the acronym NZAP we also avoid possible confusion with other similarly named organisations.

Proposer: Donny Riki
Seconder: Susan Horne

10. President's Annual Report
11. Honorary Secretary's Annual Report
12. Honorary Treasurer's Annual Report
13. Annual Report from the Chair of the ACP Committee
14. Annual Report from the Chair of the He Ara Māori ACP Committee
15. Annual Report from the Chair of the Ethics and Professional Standards Committee
16. Annual Report from the Chair of the Public Issues Committee
17. Annual Report from Waka Oranga
18. Annual Report from the Chair of the Advisory Committee on Te Tiriti and Bicultural Issues
19. Annual Report from the Chair of the Professional Development and Conference Committee
20. Annual Report from the Ata Editors
21. Regional Reports
 - Bay of Plenty/Waikato
 - Northern
 - Otago/Southland
 - Otauhai Canterbury
 - Te Whanganui-a-Tara Wellington
22. Professional Development Event 2021
23. Other business

24. Announcement of Election of Officers
- Honorary Secretary
 - One Ordinary Member of Council

WRITTEN NOTICE of any further business to be transacted must be given to Sue Jones, the Honorary Secretary, by Friday 7 February 2020. Sue's postal address is Arahura, 406 Barrington St, Spreydon, Christchurch 8024, or by email to sue.grace.jones@snap.net.nz