

**NOTICE OF THE ANNUAL GENERAL MEETING OF
THE NEW ZEALAND ASSOCIATION OF
PSYCHOTHERAPISTS (INC.)
TO BE HELD VIA ZOOM
ON WEDNESDAY 15 JUNE 2022 AT 7.30PM**



Join Zoom meeting by clicking on this link at 7pm:

<https://us02web.zoom.us/j/86186927946?pwd=cWFpYkFOYStFQmMwQWtkNGQydzBJUT09>

Passcode: 803623

Meeting ID: 861 8692 7946

AGENDA

PRESIDENT'S WELCOME

1. Apologies and proxy votes
2. Notices
3. Acknowledgements
4. Confirmation of the Minutes of the 2021 Annual General Meeting, which are published on the NZAP website
5. Matters arising
6. Correspondence
7. Introduction to candidates nominated for NZAP Council
8. Voting for Council positions
9. Notices of Motion:

Motion 1: Life Membership Nomination

That approval is given to elect John Farnsworth as a Life Member of NZAP.

Proposed: Sandra Winton, Otago/Southland branch

Seconded: Joy Hayward, Otago/Southland branch

Motion 2: Student membership.

The current constitution regarding Student membership reads;

3.19 Student members are persons who are studying towards a psychotherapy qualification with an NZAP Council-recognised training programme. Such members will have been engaged in this study for a minimum of one year and be held in good standing by their training programme. A letter of endorsement from the Director of Training or equivalent will be required, annually, in support of their application. The Student membership fee will be comparable with that of Correspondents and will be subject to membership adjustments, decided by Council, from time to time.

We propose the sentence: "*Such members will have been engaged in this study for a minimum of one year and be held in good standing by their training programme.*" be removed.

Proposed: Dianne Hendey

Seconded: Deb Moran

Reasoning:

In order to access Professional Indemnity Insurance, a student needs to belong to a professional body.

Currently NZAP does not accept student members until they are in their 2nd year of training. This is based, I believe, on an assumption that all students begin working with clients in 2nd year of training. ANZAP students begin working with clients in the 1st year.

Without being able to become a member of a professional body, Professional Indemnity insurance will cost \$600. This is a lot of money for a student.

I spoke with Keith Woodlock Senior Broker from Crombie Lockwood who handles Professional Indemnity Insurance for NZAP. He tells me that provision of Professional Indemnity Insurance for a student who is a member of NZAP would cost around \$150 a year.

Additional benefits to NZAP and the body of Psychotherapists in New Zealand include a holding by NZAP of those just starting out within our Code of Ethics; being included in our Psychotherapeutic community will enhance safe practice for us as a whole; the opportunity for damage to our joint professional reputation is curbed.

Motion 3: Change to the Retirement Membership Category and Subscription

Reasoning:

NZAP's primary income is from Membership subscriptions. With an estimate of around 50% of our membership over the age of 60 years, we anticipate an increasing number of members who will likely be moving towards ending their working life in the foreseeable future. This will have significant implications for our income in future years.

The constitution states Retired members as:

"... those members nearing the end of their working life.

A member may work up to 20 hours a month, providing psychotherapy or supervision, and should make request for such a move to Retired status on application to the Honorary Secretary. Retired members receive all benefits of membership, including all publications and voting rights, and are bound and protected by the Code of Ethics"

We propose that members who retire from the 30th of June 2022 select one of two categories appropriate to their situation:

1. Fully Retired, which would apply to retired members who are no longer working
2. Semi-Retired, which would apply to members who are working toward retirement and continue to work up to a maximum of 25 hours per month

The fees applicable to these categories are:

1. Fully retired subscription is set at \$55
2. Semi-retired (maximum of 25 hours per month) subscription is set at \$120

Proposed: Delia Crozier

Seconded: Victoria Smith

Motion 4: The inclusion of a chair of TTBAC on Council Executive. To lie on the table until the AGM in 2023.

Reasoning:

The recommendations from the review of Te Tiriti and Bicultural Advisory Committee proposed

"In keeping with the responses from the membership and of NZAP and current members of TTBAC, that TTBAC remain an important aspect of the life and organisational 24 processes of NZAP. We consider that TTBAC has a role to play that is significant, in supporting the organisations ongoing and gradual movement towards a more post bicultural arrangement in which Tino rangatiratanga for Māori in relation to psychotherapy is at the heart".

One direction recommended was in relation to Council -

"A second and separate focus, is on governance and policy development. We see this as a separate task, and beyond the scope of the current make-up of TTBAC. Engaging in this task requires close relationship with NZAP Council. For this

reason, we recommend that the convener of TTBC become a member of the NZAP Council executive, and that they along with one other member of Council, hold responsibility for consulting with Council on all policy decisions, and they do so through the lens of Te Tiriti and, in particular, assessing these decisions in relation to a movement towards a post bicultural arrangement with Waka Oranga in which Tino Rangatiratanga is central".

Council at its meeting in April 2022 endorsed this recommendation, and brings this motion to the AGM:

That a convener from the Te Tiriti and Bicultural Advisory Committee be appointed as a permanent member of Council, and further that this position be part of the Executive of Council. Secondly that the Constitution be amended to reflect this addition.

Proposed: John O'Connor

Seconded: Catriona Cairns

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 -oral report
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 Ata Editors
20. Report from the Newsletter Editor
21. Regional Reports
22. Conference 2023
23. Announcement of Election of Officers