

NZAP Council Meeting
Naumi Hotel, Cuba Mall, Wellington
Saturday 11 and Sunday 12 June 2022 from 9am

Saturday 11 June

8.45-9am: Arrival to Naumi Hotel- Boardroom-*Wellington*

9.00am: Meeting starts.

The meeting will run from 9am-5pm with regular breaks as follows:

- 10:45-11:15am Morning tea
- 12:30-1:30pm Lunch out TBC
- 3:15-3:45pm Afternoon tea

Sunday 12 June

8.45-9am: Arrival to Naumi Hotel- Boardroom-*Wellington*

9.00am: Meeting starts.

The meeting will run from 9am-12:30pm with break as follows:

- 10:45-11:15am Morning tea

SATURDAY 11 JUNE	
Welcome and check in	
Apologies	
Approval of reports received from:	Standing item
a) President	
b) Honorary Secretary	
c) Ethics and Professional Standards Committee	
d) ACP Committee	
e) He Ara Maori Committee	
f) Professional Development and Conference Committee	
g) Public Issues	
h) Ata Journal	
i) Newsletter Editor	
j) Administrator	

Matters arising not covered in agenda	
Ratification of membership – see page 4	Standing item
Members to thank/recognise	Standing item
Correspondence Correspondence <ul style="list-style-type: none"> • Letter from Linden Cooke- Training Provider student lists • Newsletter Editor- Newsletter Policy (11.30-12 Marianna Ackerman will join us at Naumi) • Letter to Donny Riki and Susan Horne and letter from Graeme McCartney regarding the TTBAC Remit • Audit Engagement letter • Conversion Therapy Working Group emails regarding Inform message 	Standing item
Financial position and budget (<i>See papers attached</i>) <ul style="list-style-type: none"> - Budget 2022-2023 - 	Treasurer
Relationship between Waka Oranga and NZAP	Standing item

PRACTICE/PROTECTION	
Action list review	Lynne
PBANZ and ACP/HAMACP	Lynne
Reviews <ul style="list-style-type: none"> - Conversion Therapy Statement- Working Group 2pm -3pm with Gavin Stansfield, Verity Armstrong, Paul Wilson, John O' Connor 	

SPACE FOR REFLECTION AND DIALOGUE	
--	--

	SUNDAY 12 JUNE	
	PEOPLE/PARTNERSHIP	
	DSA and Te Tohu o te Pihi awards	Catriona
	Life Membership nominations	Catriona

--	--	--

	PROMOTION/PARTICIPATION	
	Academy Working Group Report	John F
	Psychotherapy Day	Gabriela
	2023 Professional development event	Gabriela
	OTHER BUSINESS	
	Student Membership Certificates/Register	Luisa/Catriona
	Opening up meeting to interested members	Lynne
	Closing check-in	

	END OF MEETING	
--	-----------------------	--

Dates of email ratifications of new members in 2022:

~~Monday 24 January – Deadline – Monday 31 January – Email Ratification for new members~~

~~5-6 March 2022 – Council meeting, online~~

~~Monday 2 May – Deadline – Monday 9 May – Email Ratification for new members~~

11- 12 June 2022 – Council meeting, Wellington

AGM meeting- 15th June, online (7.00 for council and 7.30 for members)

Monday 29 August- Deadline- Monday 5 September- Email Ratification for new members

15-16 October 2022 – Council meeting, Wellington

Monday 5 December- Deadline- Monday 12 December- Email Ratification for new members

Ratification of membership

- i) **Motion:** That the following be endorsed as a continuing Student Member, having completed all requirements:
Ceit Robinson, Paraparaumu
- ii) **Motion:** That the following applicant be ratified as a Student Member of NZAP, having completed all requirements:
Myles Reilly, Dunedin
- iii) **Motion:** That the following be ratified as a Provisional Member of NZAP, intending ACP, having completed all requirements:
- iv) **Motion:** That the following applicant who has interim Psychotherapist registration, be ratified as a Provisional Member of NZAP, having completed all requirements:
Rhonda Powers (previously Rhonda Khorasanee), Napier
Shivana Ramanjam, Auckland
- v) **Motion:** That the following Provisional Members, who have completed the ACP, be ratified as Full Members of NZAP:
- vi) **Motion:** That the following applicants be ratified as Full Members of NZAP, having completed all requirements:
Veronica Watt, Auckland

Changing to Retired Membership status:

Mariska Gifford, Blenheim
William Grant, Masterton (reinstated)
Andrew Duncan, Otaki
Cathy Langley, Auckland
Stella McDonald, Dunedin

Resigned:

Kirsten Andreae, Dunedin
Jo Blakemore, South Canterbury
Rosemary Smart, Christchurch
Paul Baakman, Christchurch
Ursula Niclaus, Christchurch
Claire Baynes, Auckland
Joanne Witko, Wellington

NZAP Council Meeting

By email

2-9 May 2022

New members for ratification:

- i) **Motion:** That the following be endorsed as a continuing Student Member, having completed all requirements:
Kamaia Renata, Lower Hutt
Steve Brennan, Wellington

- ii) **Motion:** That the following be ratified as a Student Member of NZAP, having completed all requirements:
Carolyn Crawford, New Plymouth
Catherine Sloan, Whanganui
Shirley Thorby, Foxton Beach
Sarah Watanabe, Auckland

- iii) **Motion:** That the following be ratified as a Provisional Member of NZAP, intending ACP, having completed all requirements:
Lisa Bojarski, Auckland
Simon Tennant, Auckland

- iv) **Motion:** That the following applicants who have full Psychotherapist registration, be ratified as Full Members of NZAP, having completed all requirements:
Deb Moran, Levin
Evelyn Shackley, Tasman

Changing to Retired Membership status:

Marian Vlaar, Takaka
Jennifer Howarth, Auckland
Sandra Winton, Dunedin
Barbara Rockel, Tauranga
Peter Greener, Carterton

Resigned:

Paul Hemmingsen, Dunedin
Nicky Pretorius, Whitianga
Catia Batalha, Thames

Ratified by:

Lynne Holdem
Gabriela Mercado
Catriona Cairns
Delia Crozier
John O'Connor
Verity Armstrong
Anna Flemming
Paul Wilson
John Farnsworth
Victoria Smith
Claire Miranda

