

NZAP Council Meeting

Auckland

Saturday 15 and Sunday 16 October 2022 from 9am

and via Zoom

<https://us02web.zoom.us/j/86343643727?pwd=c1ZmNUNXdWEexcM9PS2xTMDFhK0hWUj09>

Meeting ID: 863 4364 3727

Passcode: 283272

Saturday 15 October

8.45-9am: Arrival to Sudima Auckland City
63-67 Nelson Street, Auckland CBD, Auckland 1010
(No parking onsite- Wilson Parking located at 125 Wellesley Street West, Auckland CBD, Auckland 1010 -2 minute walk to Sudima)

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 at East Restaurant- Sudima Hotel

3:15-3:45pm Afternoon tea

Sunday 16 October

8.45-9am: Arrival to Sudima

9.00am: Meeting starts.

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

10:45-11:15am Morning tea

SATURDAY 15 OCTOBER	
Welcome and check in	
Apologies	
Approval of reports received from: a) President (None this meeting) b) Honorary Secretary c) Ethics and Professional Standards Committee d) ACP Committee e) He Ara Maori Committee (None this meeting) f) Public Issues g) Academy Report	Standing item

h) Ata Journal	
i) Newsletter Editor (None this meeting)	
j) Administrator	

Matters arising not covered in agenda	
Ratification of membership – see page 4	Standing item
Members to thank/recognise	Standing item
Correspondence <ul style="list-style-type: none"> • Letter from Linden Cooke- Unregistered members Query. Discussion about keeping database updated with accurate records of registered/non-registered members. • Letter from David Wilkins-registered psychotherapists query. • Response from Graeme McCartney- Ti Tiriti and Governance • Letter from Evelyn Shackley about the use of the NZAP logo by members • Letter from Lynn Charlton re EAP rates 	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	Seán
Inform messages to non-members/organisations	Seán/Victoria
The future of TTBAC	Seán

SPACE FOR REFLECTION AND DIALOGUE	
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	SUNDAY 16 OCTOBER	
	PEOPLE/PARTNERSHIP	
	DSA and Te Tohu o te Pihi awards	Catriona
	Life Membership nominations	Catriona
	AGM/Elections	Seán/Catriona

	PROMOTION/PARTICIPATION	
	Psychotherapy Day Review	Victoria
	2023 Professional development event/Conference	Seán

	Gavin invited to Join at 10.15am	
	Review of membership numbers	Seán
	OTHER BUSINESS	
	Membership Survey	Seán
	Membership Requirements for Registered Psychotherapists	Seán
	Student Membership Register	Luisa/Catriona
	Carbon Footprint- Flying to Council meetings	Seán
	Nature of Advertising- Connect/Website/ free Clarifying purpose of each platform, place of surveys etc.. (see proposal attached)	Luisa/Catriona
	Insurance of Office assets	Delia/Luisa
	Confirm dates for next year	Seán
	Closing check-in	

	END OF MEETING	
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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, Auckland~~
~~Monday 5 December- Deadline- Monday 12 December- Email Ratification for new members~~

Tentative dates of Council meetings and email ratifications of new members in 2023:

Email Round: February 6-10?
1-2 April, 2023- Council Meeting Online?
Email round: needed? Or May 8-12?
17-18 June, 2023- Council Meeting- Kanohi ki te kanohi/Online?
Wednesday 21 June, 2023- AGM?
Email round: August 21-25?
28-28 October, 2023- Council Meeting- Kanohi ki te kanohi/Online?
Email Round: Late January 2024?

Ratification of membership

- i) **Motion:** That the following applicant be ratified as a Student Member of NZAP, having completed all requirements:
KATHERINE (KATHY) DOLD, Auckland

Resigned:

Brian Broom, Auckland

NZAP Council Meeting

By email

29 August- 5 September 2022

These members were ratified:

New Student Member:

ANNA DINNEEN, Auckland

Provisional Member of NZAP, intending ACP:

CHRIS BAMPTON, Auckland

New Full Members:

KARLENE MAMEA (SCHWENCKE), Auckland

CRISTA SCHORR-KON, Auckland (moving from Provisional membership to Full)

Changing to Retired Membership status:

Judith Kime, Christchurch

Resigned:

Kate Van Heugten, Christchurch

Wendy Nalden, Auckland

Anna Drijver, Auckland

Johanna Perfect, Auckland

Paul Solomon, Auckland

Angelika Irma Treschl, Dunedin

Teresa Woodham, Auckland

Jane Nicholson, Wellington

Claire Elizabeth, New Plymouth

Allan Bloore, Christchurch

Termination:

David Thomson, Auckland

Ratified by: Claire Miranda, Delia Crozier, Paul Wilson, John Farnsworth, Seán Manning, Marianna Ackerman, Lynne Holdem, Catriona Cairns, Victoria Smith, John O Connor, Gabriela Mercado, Verity Armstrong, Anna Flemming on 5 September 2022.