

**NZAP Council Meeting
Wellington: Naumi Hotel
Saturday 1 and Sunday 2 April 2023 from 9am**

Saturday 1 April

8.45-9am: Arrival to Naumi Hotel,
213 Cuba Street, Te Aro, Wellington 6011

9.00am: Meeting starts.

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

- 10:45-11:15am Morning tea
- 12:45-1:45pm Lunch at Southern Cross
- 3:15-3:45pm Afternoon tea

Dinner booked at Floriditas at 6:30pm

Sunday 2 April

8.45-9am: Arrival to Naumi

9.00am: Meeting starts.

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

- 10:45-11:15am Morning tea

SATURDAY 1 APRIL	
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 Māori Committee (None this meeting)	
f) Public Issues	
g) Academy Report	
h) Ata Journal	
i) Newsletter Editor	
j) Website	
k) PDCC Report	

1) Administrator	
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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 Burke Hunter re apology 	Standing item
Financial position and budget (<i>See papers attached</i>) <ol style="list-style-type: none"> Budget 2023-2024 Audit update Education Fund 	Treasurer
Relationship between Waka Oranga and NZAP	Standing item

PRACTICE/PROTECTION	
Action list review	Seán

SPACE FOR REFLECTION AND DIALOGUE	
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	SUNDAY 2 APRIL	
	PEOPLE/PARTNERSHIP	
	DSA and Te Tohu o te Pihiri awards	Catriona
	Life Membership nominations	Catriona
	AGM/Elections (AGM Agenda items to be published on website by 26 April)	Seán/Catriona

	PROMOTION/PARTICIPATION	
	Newsletter Advertising	Marianna
	2023 Professional development event/Conference	Seán
	OTHER BUSINESS	
	Lists of new student members to Keith Woodlock	Seán/Gabriela

	Possibility of adding correspondents to Noticeboard email group	Luisa
	Confirm dates/places for this year	Seán
	Closing check-in	

	END OF MEETING	
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Dates of Council Meetings and email ratifications of new members in 2023:

~~Email Round: February 6-10~~

1-2 April, 2023- Council Meeting Wellington

17-18 June, 2023- Council Meeting- Kanohi ki te kanohi/Online?

21 June, 2023- AGM online 7pm

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 applicants be re-ratified as continuing Student Members of NZAP, having completed all requirements:
- HELEN FRANCIS, Whanganui**
 - SHIRLEY THORBY, Foxton**
 - JULIET PERANO, Dunedin**
 - LEA GODFREY, Tasman**
 - JOANNA KLAR, Christchurch**
 - CEIT ROBINSON, Paraparaumu**
 - EMMA GREENLEES, Masterton**
 - TWANÉ CHÉZE-GOWER, Nelson**
 - EMMA SANDERSON, Waikanae**
 - JONATHAN KOPRUCH, Waikanae**
 - CAROLYN CRAWFORD, New Plymouth**
 - NICKEE KELLY, Palmerston North**
 - LEE HOOPER, Christchurch**
 - SARAH WATANABE, Auckland**
 - MARY CUNNINGHAM, Dunedin**
 - MATTHEW BIRD, Dunedin**
 - JEN HOLMES BEAMER, Nelson**
 - EMMA SENANYAKE, Auckland**
 - TANYA PHILLIPS, Dunedin**
 - SALLY CROZIER, Wellington**
- ii) **Motion:** That the following applicant be ratified as a Student Member of NZAP, having completed all requirements:
- EVELIINA SALONPÄÄ, Auckland**
 - SUSANNA JARAY, Wellington**
 - DIANE DOEHRING, New Plymouth**
 - EMILY CATHRO, Christchurch**
- iii) **Motion:** That the following applicant who has interim Psychotherapist registration, be ratified as a Provisional Member of NZAP, having completed all requirements:
- TERESSA HOON, Auckland**
 - ANNA RILEY, Auckland**
 - CHARRI (CHARRIERE) RUSSELL, Auckland**

Resigned:

Marie Ann Robertson, Dunedin

Passed Away:

Hinewirangi Kohu Morgan, Hamilton

NZAP Council Meeting

Recently ratified by email

7 February- 10 February 2023

New members for ratification:

- i) **Motion:** That the following be ratified as Student Members of NZAP, having completed all requirements:
JEN HOLMES-BEAMER, Nelson
EMMA SENANAYAKE, Dunedin

- ii) **Motion:** That the following be ratified as a Provisional Member of NZAP, intending ACP, having completed all requirements:
ROBERT SHAW, New Plymouth

- iii) **Motion:** That the following be ratified as a Provisional Member of NZAP, who has Interim registration, having completed all requirements:
INGRID GUNBY, Rangiora (Moving from student membership to provisional)

- iv) **Motion:** That the following applicant who has full Psychotherapist registration, be ratified as a Full Member of NZAP, having completed all requirements:
MAGGIE BROWN, Auckland

Passed away:

Margaret (Margy) Pearl, Murchison

Ratified by:

John O'Connor
John Farnsworth
Catriona Cairns
Claire Miranda
Anna Fleming
Lynne Holdem
Delia Crozier
Paul Wilson
Marianna Ackerman
Verity Armstrong
Seán Manning
Victoria Smith