

Actions arising from Council meeting 17 & 18 June 2023

Action	Responsible
1. Action: Catriona will check on the frequency needed for Council members to declare any conflict of interest.	Catriona
2. Action: Delia to seek advice around tax requirements for potential Academy income.	Delia
3. Action: Claire to check if there is training available for Mailchimp.	Claire
4. Action: Claire to produce a report so Council can have a record of the work that has gone into the website.	Claire
5. Action: Luisa to send Catriona and Marianna a list of long standing members of 20, 25 and 30 year anniversaries. Catriona to send cards.	Luisa/ Catriona
6. Action: Luisa to send out an inform message encouraging members to add extra info in their profile when the new website is launched.	Luisa
7. Action: John O to take this question, about a potential entry point to membership for overseas psychotherapists, back to ACP committee.	John O
8. Action: Lynne and Delia to each write a position statement about the meaning of membership with the NZAP for members and what it means to the public, to present to the next Council meeting.	Lynne and Delia
9. Action: Victoria to look into the media training given to AHANZ.	Victoria
10. Action: Catriona to adapt the Conflict of Interest form for NZAP and email Council a copy.	Catriona
11. Action: Victoria to look into what ACC is doing around cultural safety to bring back to Council.	Victoria
12. Action: John O to check cost for resubmission of the Accreditation application.	John O
13. Action: Delia to check on AGM date requirements with regards to filing financial statements.	Delia
Ongoing Action List Items from the June 2022 Meeting	
14. Action: New Chair of Ethics to develop a resource for members who have to suddenly reduce or stop their practice, e.g. due to illness. Luisa to contact the new Chair of ethics about this.	Luisa
15. Action: Luisa to attend ACP meetings and John O/Delia to consider how this will affect the ACP budget. John and Delia to discuss budget.	John O /Delia
16. Action: Claire to reserve the domain name with the possible new name of the Association (APANZ) to secure it for the website. Luisa to reserve this domain name.	Luisa
17. Action: John O to look for other potential names for Governance training- e.g. Dianne Jones, Psychodramatist.	John O

18. Action: John O and Verity to continue their conversation about the Supervision Handbook including cultural supervision.	John O/Verity
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