

**NZAP Council Meeting
Wellington: Naumi Hotel
Saturday 17 and Sunday 18 June 2023 from 9am**

Zoom link:

<https://us02web.zoom.us/j/86343643727?pwd=c1ZmNUNXdWExcM9PS2xTMDFhK0hWUT09>

Saturday 17 June

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:

10:45-11:05am Morning tea

12:30-1:30m Lunch at Kisa

3:15-3:35pm Afternoon tea

Dinner booked at Floriditas at 6pm

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:

10:45-11:05am Morning tea

SATURDAY 17 JUNE	
Welcome and check in	
Apologies	
Ratification of April meeting minutes	Gabriela
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 (Oral report)	
k) 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"> (None so far) 	Standing item
Financial position and budget (<i>See papers attached</i>) 1. Amend proposed budget to increase Education fund	Treasurer
Relationship between Waka Oranga and NZAP	Standing item

PRACTICE/PROTECTION	
Action list review	Gabriela
Critical Reviews	Standing item
NZAP and the Climate Crisis	Standing item

SPACE FOR REFLECTION AND DIALOGUE	
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	SUNDAY 18 JUNE	
	PEOPLE/PARTNERSHIP	
	DSA and Te Tohu o te Pihi awards	Catriona
	Life Membership nominations	Catriona
	AGM/Elections	Seán/Catriona
	Acceptance or non-acceptance of registered members -proposal about a necessary name change for the Association.	Gabriela

	PROMOTION/PARTICIPATION	
	Website update	Claire
	Ideas for new Conference Planning Committee	Gabriela
	Conference 2024	Paul?

	-should we attach a council meeting to the conference	
	OTHER BUSINESS	
	Celebrating long-term members	Luisa
	Confirm dates/places for this year	Gabriela
	Closing check-in	
	END OF MEETING	

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- Wellington
 21 June, 2023- AGM online 7pm
 Email round: August 21-25
 28-28 October, 2023- Council Meeting- 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:
KAMAIA RENATA, Lower Hutt
RACHEL DAVIES, Wellington
STEVE BRENNAN, Lower Hutt
JANET MATEHE, Lower Hutt
ANDREW SUTHERLAND, Auckland
- ii) **Motion:** That the following applicants be ratified as Student Members of NZAP, having completed all requirements:
ASHLEIGH REES, Tākaka
ROSS BROWNING, Havelock North
HIROMI KOMINAMI, Auckland
KRIS MALE, Auckland
AMANDA HARWARD, Lower Hutt
LYNNE FLETCHER, Upper Hutt
ELIE YOO, Auckland
- iii) **Motion:** That the following applicants who have full Psychotherapist registration, be ratified as Full Members of NZAP, having completed all requirements:

MINH TRUONG-GEORGE, Auckland
HAYDEN ISAAC, Dunedin (Moving from Provisional to Full membership)

Resigned:

Malcolm Idoine, Auckland
Johnny Dow, Auckland
Paula Partington, Christchurch
Vanda McKerchar, Christchurch
Ginny Hickman, Wellington
Dana Chue, Auckland
Barbelle Boaz, West Coast
Jerri Bassi, Wellington
Anita Wacker, Auckland
Anne Speirs, Dunedin
Jenni van der Schoot, Auckland

Retired:

Barbara Smith, Auckland
Teresa Woodham, Auckland (reinstated)
Elisabeth Stubbs, Wellington
Liz Farrands, Auckland
Gael Rowntree, Auckland (reinstated)
Jenny Packard, Wellington
Nancy Morrow-Hogg, Tauranga