

**MINUTES OF THE NZAP COUNCIL MEETING
HELD ONLINE VIA ZOOM
ON 18 SEPTEMBER 2023 6.15PM – 7.50PM**

Present:

Gabriela Mercado (President), John O'Connor (President Elect), Delia Crozier, Catriona Cairns, Claire Miranda, Victoria Smith, Marianna Ackerman, Faye Gorman, Mihili Alexander, Susan Horne, Luisa Maloni (Administrator).

1. WELCOME

The meeting opened at 6:15pm with a karakia and welcome, particularly to new Council member Susan Horne, from Gabriela.

2. APOLOGIES

Action: Catriona to check with Anna and Verity if they would like to be noted in the Apologies for these meetings until they return.

3. RATIFICATION OF JULY MEETING MINUTES

No amendments were requested.

Gabriela Moved: That the minutes of the August Council meeting be accepted
—Carried

4. MATTERS ARISING

SOGICE Report

Council had an in-committee discussion about the report and made plans to further discuss the report and Council's response, at the in-person meeting in November.

Action: Gabriela to send initial feedback to the research group for the SOGICE report

Name Change

Council had a brief discussion about the potential costs of changing the name of the Association for further consideration at the in-person meeting in November.

5. REPORTS FROM COUNCIL (oral)

Academy/Website

Claire reported that Simon Gurnsey (Psychodrama) recommended a new web designer for the Academy Website.

Council discussed labels for Registered Psychotherapists and Psychotherapy Practitioners for the website.

Action: Claire to talk with Gabriela about the labels for members on the website

Action: Claire to talk with Luisa about a potential new web host

Chair of Ethics and Professional Standards Committee

Faye reported that they are currently supporting a member through a complaint. They have also been approached by a member who has recently been through the process of managing their practice during treatment for a serious illness and would like to offer suggestions about how NZAP could support others through this process. Faye will meet with this person.

Action: Gabriela to speak with Faye about potential Ethics committee members

ACP Committee Chair

John reported that the Accreditation application will now be ready by the end of October rather than the end of September.

Gabriela thanked John for his work on the Accreditation document.

Ata Journal

John reported that the next issue is in process and the aim is for publication by the end of November.

6. ACTION LIST (see action list for details)

Completed and ongoing action items were noted. The following items were commented on:

1. **Action: Gabriela** to talk to Lynne about withdrawing her motion regarding the name change. Done- Lynne will formally withdraw the motion at the SGM.
2. **Action: John** to talk to a lawyer he knows about possible legal requirements around the name change. Ongoing- This will be done in time for the November in-person meeting.
3. **Action: Gabriela** to send a message to membership that the SGM will take place next year and that it will be to discuss the remit, not vote on it. Done- Gabriela has received responses from membership. Will discuss this further at in-person meeting in November.
4. **Action: Catriona** to check with Incorporated Societies about the meaning of 'officer'. Done- Incorporated Societies have accepted the new constitution.

Action: Luisa to upload the updated Constitution on the website

7. RATIFICATION OF NEW MEMBERS

The following memberships were ratified

Motion: That the following applicants be ratified as Student Members of NZAP, having completed all requirements:

JAYDEN SMITH, Auckland (Transactional Analysis)
KYLIE ROOK (nee Harris), Auckland (Hakomi)
LAURA HEENEY, Auckland (Hakomi)

Motion: That the following applicants who have full Psychotherapist registration, be ratified as Full Members of NZAP, having completed all requirements:

PAULA COLLENS, Auckland
JENNY WOODS, Auckland

Retired:

None this period

Resigned:

None this period

— **Carried**

Meeting closed at 7:45pm with a karakia from Gabriela.