

**NZAP Council Meeting
Wellington: Naumi Hotel
Saturday 4 and Sunday 5 November 2023 from 9am**

Zoom link:

<https://us02web.zoom.us/j/86343643727?pwd=c1ZmNUNXdWExcm9PS2xTMDFhK0hWUT09>

Saturday 4 November

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

9.00am: Meeting starts.

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

11:00am Morning tea
1pm Lunch at Loretta's
3:30pm Afternoon tea

Dinner booked at Kisa at 6pm

Sunday 5 November

8.45-9am: Arrival to Naumi

9.00am: Meeting starts.

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

10:45am Morning tea

SATURDAY 4 NOVEMBER	
Welcome and check in	
Apologies	
Ratification of June meeting minutes	Gabriela
Approval of reports received from: 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	Standing item

j) Website	
k) Administrator	

Agenda Item for Discussion: Letters from Paul
Thistoll and Linde Rose

Matters arising not covered in agenda	
Ratification of membership – see page 4	Standing item
Members to thank/recognise	Standing item
Correspondence ●	Standing item
Financial position and budget (<i>See papers attached</i>) - <i>Audit/Review</i>	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
SOGICE Report	Gabriela
Name change for the Association (including discussion about the nature of membership e.g. for Registered/Non- Registered members)	Gabriela
Disputes Resolution Procedure and current complaints (see Correspondence)	Catriona/Faye
SPACE FOR REFLECTION AND DIALOGUE	

	SUNDAY 5 November	
	PEOPLE/PARTNERSHIP	
	DSA and Te Tohu o te Pihī awards	Catriona
	Life Membership nominations	Catriona

	PROMOTION/PARTICIPATION	
	Publicity Representative	Victoria
	Conference 2024	Luisa with notes from Gavin
	OTHER BUSINESS	
	Membership Processes: Certificates/Endorsement	Catriona/Luisa
	Confirm dates/places for next year	Gabriela
	Closing check-in	

END OF MEETING	
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Dates of Council Meetings 2023/2024:

Monthly meetings (Mondays online 6:15pm -7:45 pm):

- November 20. 2023
- December 18. 2023
- January: holidays
- February 19. 2024
- March 18. 2024
- April 15. 2024
- May 20. 2024
- June 17. 2024

No in-person meetings set at this time.

Ratification of membership

- i) **Motion:** That the following applicants be ratified as Student Members of NZAP, having completed all requirements:
TALI MAULGUE, Wellington (Hakomi)
CRYSAL OLDS, Upper Moutere (Hakomi)

- ii) **Motion:** That the following Provisional Members, who have completed the ACP, be ratified as Full Members of NZAP:
JACINDA DOOGUE, Wellington
MAY SAHAR, Wellington

- iii) **Motion:** That the following applicants who have full Psychotherapist registration be ratified as Full Members of NZAP, having completed all requirements:
EINSTEIN HALE, Wellington

Resigned:

None for this period

Retired:

None for this period