

**MINUTES OF THE NZAP COUNCIL MEETING
HELD ONLINE VIA ZOOM
ON 19 FEBRUARY 2024 6.15PM – 7.50PM**

Present:

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

1. WELCOME

The meeting opened at 6:15pm with a karakia from Gabriela.

2. APOLOGIES

Kua tamō te rōpū Waka Oranga.

3. CONFLICT OF INTEREST

None reported.

4. RATIFICATION OF NOVEMBER 2023 AND DECEMBER 2023 MEETING MINUTES

As a quorum was not reached at the December 2023 meeting, the ratification of the November meeting minutes was postponed until this meeting.

No amendments were requested for the November minutes.

Gabriela Moved: That the minutes of the November 2023 Council meeting be accepted
—Carried

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5. MATTERS ARISING FROM PREVIOUS MINUTES

Conference 2024

In 2019, Council agreed to subsidise up to 10 people 50% of their conference ticket. Delia and Gavin have agreed that for this conference \$200 can be paid by the participant and Council will cover \$200 also. The Conference committee will manage who receives these subsidised places.

Action: *Delia* will check with Jill if there is any paperwork required for this.

Council will also host a forum on the Friday night of conference starting with wine and cheese from 5pm-5:30pm, followed by an open forum with council from 5:30pm-7pm. Delia and Gabriela will meet with Gavin and Paul (Conference Treasurer) to work out an

appropriate estimated number for this event and other financial scenarios for the conference as a whole.

Action: Gabriela and Delia to meet with Conference Committee re budget for Conference, including Council wine and cheese evening.

ACTION LIST (see action list for details)

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

2. **Action: Delia** to send the Education Fund proposal that is currently under consideration to John for consideration. Done. Following discussion with John the Education Fund committee decided although it was a strong application it did need ethics approval and so was declined. The applicant was encouraged to seek ethics approval from AUT.
1. **Action: John** to talk to his lawyer friend regarding any legal need to change the name of the Association. Ongoing. John will do this and email any findings to Council before the SGM scheduled for the 27th of February.
7. **Action: Catriona and Luisa** to work on the Annual Membership Certificates to bring to the next Council meeting. Will bring to the next in-person meeting..
9. **Action: Claire** to talk with Luisa about the labels for members on the website. Done. This is ready to be actioned. Some non-registered retired members would prefer to be labelled 'retired' rather than 'psychotherapy practitioner'.

Action: Luisa to start adding the Psychotherapist/Psychotherapy Practitioner labels to the website. Hold off on retired labels until further discussion with Council.

6. REPORTS FROM COUNCIL (oral)

President

- Gabriela reported that the *Mind-fields* monthly Zoom meeting will launch next Monday the 26th of February.
- She is working with the conference committee to get the message out to members.

Honorary Secretary

- Discussed a scenario where an applicant is wanting to join NZAP but lives in an isolated area and their supervisor is not an NZAP member.

Action: Luisa and Catriona to talk with applicant.

- Catriona announced to Council that she will be stepping down from Council at the 2024 AGM. Council shared their gratitude towards Catriona's dedication to NZAP, her welcoming, warm and thoughtful contribution as Honorary Secretary.

Treasurer

- The Education Fund was granted to 2 applications and 2 were declined (*see note under Action List*)..

- Waka Oranga’s request regarding payment for the He Ara Māori Pathway & Committee from NZAP be given as koha: This has been investigated before. As it is, NZAP gift Waka Oranga a donation and provide a budget for the He Ara Māori ACP Committee & Pathway.

Action: Delia to check on limitations regarding donations with our Accountant

- Delia announced that she will also be stepping down from Council at the 2024 AGM. Council shared their gratitude for her contribution as Treasurer and for the thoughtful questions she asked Council when considering decisions.

Ethics and Professional Standards Committee

- John shared that he has some potential candidates for the position of Chair.

TTBAC

- Susan asked Council to consider ‘where to from here?’ for the TTBAC, if they were to reform, in what guise?

ACP Committee Chair

- The Accreditation Application to PBANZ will be sent this coming Friday 23rd February along with the \$5000 application fee. Council thanked John and the ACP committee for all of their work on this document.

Newsletter

- Marianna has established a new schedule for the year. There will still be 3 Newsletters despite there being only 2 in-person Council meetings.

Public Issues

- Victoria also announced her decision to step down from her position on the Mental Health and Addictions committee and Public Issues portfolio. Claire Greensmith can take over the Mental Health and Addictions team but is not interested in joining Council. Victoria needs someone to attend the AHANZ meeting. Council thanked Victoria for her 6 and a half years on Council and for her dedication as an ACC representative. Victoria will contact Gabriela about how to continue from here.

Action: Victoria to discuss with Gabriela about finding replacements for her roles with AHANZ and ACC.

Ata Journal

- This issue has had further delays but will be published as soon as possible. John and Wiremu may have found another editor.

7. RATIFICATION OF NEW MEMBERS

The following memberships were ratified:

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

JANE CUNNINGHAM, Wellington (ANZSJA 2nd year)
KAMAIA RENATA, Lower Hutt (Bioenergetics 4th year)
JONATHAN KOPRUCH, Lower Hutt (Transactional Analysis- awaiting final exam)
DANIELA AFFOLTA, Auckland (Master of Psychotherapy, AUT 4th year)
MATTHEW BIRD, Dunedin (Transactional Analysis- awaiting final exam)
CATHERINE SLOAN, Whanganui (Bioenergetics 4th year)
JOANNA KLAR, Christchurch (ANZAP Conversational model 3rd year)
ROSS BROWNING, Havelock North (Hakomi 3rd year)
ANNA BURROWES, Dunedin (Transactional Analysis- awaiting final exam)
SHERYL GARDYNE, Christchurch (Psychodrama)
SAM MCSORLEY, Nelson (Hakomi 2nd year)
SHIRLEY THORBY, Palmerston North (Bioenergetics 4th year)
EMMA GREENLEES, Masterton (Bioenergetics 4th year)
TIM ROBINSON, Auckland (Hakomi 2nd year)
LEE HOOPER, Christchurch (Transactional Analysis- awaiting final exam)
SARAH-FAY DONOVAN, Wellington (ANZAP Conversational model 2nd year)
YAN NEO LEE, Dunedin (ANZAP Conversational model 2nd year)
LEAH FOXCROFT-DE WIJZE, Lower Hutt (Transactional Analysis- awaiting final exam)
JAYDEN SMITH, Christchurch (Transactional Analysis- awaiting final exam)
ANDREA BLACKMORE, Auckland (Master of Psychotherapy, AUT, 2nd year)
LUCIE BELTON, Wellington (Transactional Analysis- awaiting final exam)
EMMA SENANAYAKE, Dunedin (ANZAP Conversational model 3rd year)
JANET MATEHE, Lower Hutt (Transactional Analysis- awaiting final exam)
NICKEE KELLY, Palmerston North (Transactional Analysis- awaiting final exam)
KYLIE ROOK, Auckland (Hakomi 3rd year)
TALI MAULGUE, Wellington (Hakomi 2nd year)
REN LUNICKE, Auckland (Hakomi 3rd year)

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

JAMIE GAUSEL, Auckland (Master of Psychotherapy)
HELEN ROBERTS, Auckland (Master of Psychotherapy)
AMY VAN DER VORST, Auckland (Master of Psychotherapy)
EPIE MAHON, Wellington (Hakomi)
AMY WILLIAMS, Auckland (ANZAP Conversational model)
IAIN THOMSON, Auckland (Master of Psychotherapy)
ADELE THERON, Churchill (Hakomi)
KATHY DOLD MARTIN, Auckland (Master of Psychotherapy)

Motion: That the following applicant who has interim Psychotherapist registration, be ratified as a Provisional Member of NZAP, having completed all requirements:

DEBORAH LIGHTER, Auckland

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

FRANCIE IVAMY, Dannevirke
NATALIE ASTIN, Wanaka
ELIZABETH GRAYSON, Auckland
JO BLAKEMORE, Timaru

Retired:

None this period

Resigned:

None this period

— **Carried**

8. CORRESPONDENCE

Correspondence was tabled for the next meeting of Council.

The meeting ended at 8:05pm.