NOTICE OF THE ANNUAL GENERAL MEETING OF THE NEW ZEALAND ASSOCIATION OF PSYCHOTHERAPISTS (INC.) TO BE HELD VIA ZOOM ON WEDNESDAY 19 JUNE 2024 AT 7PM

Join Zoom meeting by clicking on this link at 7pm:

https://us02web.zoom.us/j/81844792372?pwd=ZUNlZjFhNDRPWEFvUGxWNnVDSW9xQT09

AGENDA

PRESIDENT'S WELCOME

1. Apologies and proxy votes
2. Notices
3. Acknowledgements
4. Confirmation of the Minutes of the 2023 Annual General Meeting, which are published on the NZAP website:

   https://nzap.org.nz/wp-content/uploads/2023/08/Draft-MINUTES-AGM-2023.docx.pdf
5. Confirmation of the Minutes of the February 2024 Special General Meeting, which are published on the NZAP website:

   https://nzap.org.nz/wp-content/uploads/2024/05/DRAFT-MINUTES-OF-THE-NZAP-SGM-February-2024.pdf
6. Matters arising
7. Correspondence
8. Introduction to candidates nominated for NZAP Council
8. Voting for two ordinary member positions on Council
9. Notice of motions.

Original remit submitted at June 2023 AGM

Remit 1: (Tabled at the 2023 AGM)
That the name of the NZAP be changed to the *"Association for Psychotherapy Aotearoa New Zealand"* (APANZ)
Proposed: Lynne Holdem
Seconded: Marianna Ackerman

Reasoning:

Lynne Holdem spoke to the motion and noted that this would not be voted on tonight- rather the remit would lay on the table until a Special General Meeting later in the year. Lynne outlined the reasons for this suggested name change and included an acknowledgement that the TTBAC had originally proposed to include 'Aotearoa' in the name. The change from 'Psychotherapist' to 'Psychotherapy' was also recommended in a critical review report on the Association by Rick Willament and demonstrates a commitment to being a 'home' for psychotherapy- a place where we can think and learn in a community of registered and non-registered members.

Alternative remits submitted at February SGM 2024

Remit 2:
That the name of the NZAP be changed to the *"Aotearoa New Zealand Association of Psychotherapists"* (ANZAP)
Proposed: Ros Lewis
Seconded: Helen Packard

Remit 3:
That the name of the NZAP be changed to the *"Association of Psychotherapists Aotearoa New Zealand"* (APANZ)
Proposed: Gavin Stansfield
Seconded: Paul Wilson

Remit 4:
That the name of the NZAP be changed to the *"Aotearoa Association of Psychotherapists"* (AAP)
Proposed: Claire Miranda
Seconded: Kate Dent Rennie

Alternative remits submitted via email

Remit 5:
That the name of the NZAP be changed to the *"New Zealand Aotearoa Association of Psychotherapists"* (NZAAP)
Proposed: Carol Worthington
Seconded: Linde Rose

Remit 6:
That the name "New Zealand Association of Psychotherapists" be retained, and "Aotearoa" added to the reo part of our name; i.e. New Zealand Association of Psychotherapists / Te Rōpū Whakaora Hinengaro o Aotearoa.
Proposed: Mark Murphy
Seconded: Sharman Robinson

10. President's Annual Report

11. Honorary Secretary's Annual Report

12. Honorary Treasurer's Annual Report

13. Annual Report from the Chair of the ACP Committee

14. Annual Report from the Chair of the He Ara Māori ACP Committee

15. Annual Report from the Chair of the Ethics and Professional Standards Committee

16. Annual Report from the Chair of the Public Issues Committee

17. Annual Report from Waka Oranga

18. Annual Report from the Chair of the Advisory Committee on Te Tiriti and Bicultural Issues

19. Annual Report from the Ata Editors

20. Report from the Newsletter Editor

21. Regional Reports

22. Announcement of Election of Officers