

**MINUTES OF THE NZAP COUNCIL MEETING
HELD ONLINE VIA ZOOM
ON 18 MARCH 2024 6.15PM – 7.50PM**

Present:

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

1. WELCOME

The meeting opened at 6:15pm with a karakia from Gabriela and check ins with Council members.

2. APOLOGIES

Claire Miranda and Victoria Smith
Kua tamō te rōpū Waka Oranga.

As we have not reached quorum at this meeting, the ratification of minutes and new members will be done through an email round (*see below*).

3. CONFLICT OF INTEREST

None reported.

4. MATTERS ARISING

Council Vacancies

We have had a number of people interested in the vacancies and a call for nominations will go out soon.

Conference 2024

Delia and Gabriela met with Gavin Stansfield and Paul Wilson (Conference Treasurer) to discuss numbers at conference. There are 87 registered so far. It was acknowledge that we would need an increase in registrations for the conference to break even financially. If the conference was cancelled now, there would be a loss of around \$6000 in non-refundable deposits already paid, therefore, it was agreed to proceed with the conference with a focus on increased advertising to encourage registrations.

SOGICE Report recommendations

Council has committed to update the membership on Council's response to the recommendations by the end of April.

The recommendations of the report are:

- 1. We recommend that NZAP add some form of apology to our new statement on SOGICE given what we now know about the harm they have caused and the ways that historic members of our Association are linked to them.*

2. *We recommend that NZAP engage with members of Rainbow Communities within NZAP and Waka Oranga in order to*
 - *talk about a process of reconciliation and apology over past harms, and*
 - *establish some ongoing way of making sure that they are consulted before any public statements, recommendations, or policies affecting people with diverse sexual orientations and genders are published or enacted.*
3. *We recommend that our new statement on SOGICE be somehow linked to, or integrated with, our Code of Ethics so that it does not fall into obscurity.*
4. *We recommend that NZAP attend urgently to our culture in relation to people from Trans and Gender Diverse Communities, and that it engages professionals, with specific expertise, to take our association through gender sensitivity training and a review of our culture and policies in relation to transgender and gender diverse people.*

Council discussed each recommendation and decided to each think on the discussion until the next meeting in April.

Action: *John and Catriona* to draft a message to membership regarding the SOGICE report to bring to the next Council meeting

5. CORRESPONDENCE

Letter from Linden Cooke

Council discussed the nature of discussions on Connect and the importance of ensuring there are many ways to engage in dialogue with other members e.g. the *Mindfields* Zoom events.

Action: *Gabriela* to respond to Linden.

Action: *Gabriela* to remind users on Connect of our Community Standards on Connect.

Letter from Mark Murphy

Council discussed Mark's request regarding the name change for the Association.

Action: *Gabriela* to respond to Mark.

Letter from Robert Shaw

Council discussed Robert's letter.

Action: *John* to respond to Robert.

5. ACTION LIST

The Action list from the February meeting was postponed until the April meeting.

The meeting ended at 7:50pm.

**MINUTES OF THE NZAP COUNCIL MEETING
HELD VIA EMAIL
ON 22 MARCH 2024**

Present:

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

1. RATIFICATION OF FEBRUARY 2024 COUNCIL MEETING MINUTES

No amendments were requested for the February minutes.

Gabriela Moved: That the minutes of the February 2024 Council meeting be accepted
—Carried

2. 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:

ANDREW SUTHERLAND, Auckland (Psychodrama 2nd year)
EMMA SANDERSON, Waikanae (Transactional Analysis 3rd year)
EMILY CATHRO, Christchurch (ANZAP Conversational Model 3rd year)
KAY RACHEL RIDDLER, Upper Hutt (Hakomi)
SALLY CROZIER, Wellington (Transactional Analysis working towards final exams)
DIANE DOEHRING, New Plymouth (ANZSJA 3rd year)
CRYSTAL OLDS, Upper Moutere (Hakomi 3rd year)
STEVE BRENNAN, Lower Hutt (ANZAP 1st year)
HIROMI KOMINAMI, Auckland (Hakomi 3rd year)

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

JADE SMYTHE, Auckland (Transactional Analysis)
JESSICA POPHAM, Auckland (AUT Master of Psychotherapy)
IMOGEN PARRY, Auckland (AUT Master of Psychotherapy)
JENNIFER CURRIE, Auckland (AUT Master of Psychotherapy)
LORENA TALGI, Auckland (AUT Master of Psychotherapy)
TONY THORNE, Upper Hutt (Hakomi)
JOE WILLIAMS-PETERS, Wellington (ANZAP Conversational Model)
CRYSTAL DICKSON, Wellington (Transactional Analysis)
BETHANY WALTERS, Carterton (Transactional Analysis)
JOHN NEWTON, Wellington (ANZAP Conversational Model)

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

ANNIE BEENTJES, Dunedin (previous member)
JULIAN WILSON, Auckland
PHILIPPA COYLE, Auckland
SHAR CULLINANE, Paekākāriki
JULIET PERANO, Dunedin (moving from Student to Full membership)
VIJAY MAHANTESH, Auckland

Retired:

None this period

Resigned:

Mark Piercey (Full), Christchurch
Amanda Harward (Student), Lower Hutt

—Carried