

**NZAP Council Meeting
Wellington: Naumi Hotel
Saturday 15 and Sunday 16 June 2024 from 9am**

Zoom link:

<https://us02web.zoom.us/j/86343643727?pwd=c1ZmNUNXdWExcM9PS2xTMDFhK0hWUT09>

Saturday 15 June

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:

10:45am Morning tea
12:45pm Lunch at Ombra
3:45pm Afternoon tea

Dinner booked at Olive at 6.15pm

Sunday 16 June

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 15 JUNE	
Welcome and check in	
Apologies	
Conflict of Interest	Catriona
Ratification of May meeting minutes	Gabriela
Approval of reports received from: a) President b) Honorary Secretary c) Ethics and Professional Standards Committee d) ACP Committee e) TTBC - <i>Graeme McCartney visiting after lunch</i> f) Public Issues g) Academy Report	Standing item

h) Ata Journal	
i) Newsletter Editor	
j) Website	
k) Administrator	

Agenda Items for Discussion:

- Incorporated Societies Act 2022

Catriona

Matters arising not covered in agenda	
Ratification of membership – see page 4	Standing item
Members to thank/recognise	Standing item
Correspondence <ul style="list-style-type: none"> Letter from Waka Oranga 	Standing item
Financial position and budget (<i>See papers attached</i>) -Audit/Review	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

SPACE FOR REFLECTION AND DIALOGUE	
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	SUNDAY 16 JUNE	
	PEOPLE/PARTNERSHIP	
	DSA and Te Tohu o te Pihi awards	Catriona
	Life Membership nominations	Catriona

	PROMOTION/PARTICIPATION	
	Conference 2025	Gabriela/John
	The future of the NZAP Conference	Gabriela
	OTHER BUSINESS	
	Membership Processes: Certificates/Endorsement	Catriona/Luisa
	Retired membership application	Catriona/Luisa
	Confirm dates/places for this year	Gabriela/John
	Closing check-in	

END OF MEETING	
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Dates of Council Meetings 2024:

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

None set at this point

October 12-13, in-person meeting, location TBC

RATIFICATION OF MEMBERSHIP JUNE 2024 (NOT FINAL LIST)

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

TANYA PHILLIPS, Dunedin (Transactional Analysis working towards certification) (TBC)

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

MARI COLBERT, Christchurch (Hakomi)
SARAH DAVIES, Wellington (Transactional Analysis)

Motion: That the following be ratified as Provisional Members of NZAP, intending ACP, having completed all requirements:

CLARKE MILLAR, Auckland
CLARE VIVIAN NEAL, Tākaka

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

CHLOE OSBORNE, Auckland

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

ISOLDE GRUNWALD, Auckland (Moving from Provisional to Full membership)
ANDREA BENTLEY, Auckland (Moving from Provisional to Full membership)
INGRID GUNBY, Christchurch (Moving from Provisional to Full membership)

Motion: That a Member, who has left the ACP pathway be removed from the Register

Motion: That student members, who have not submitted their Annual endorsement form for 2024 be removed from the Register:

Retired:

Corinna Friebe, Auckland, Semi-Retired

Resigned:

Lynne Fletcher (Student) Wellington

Emma Harris (Full) Auckland

Simon Banks (Full) Auckland

Brian Hunt (Full) Australia

Sandra Altman (Full) Auckland

Anne Hemapo (Full) Christchurch

Passed Away:

None this period