

**MINUTES OF THE NZAP COUNCIL MEETING
HELD ONLINE VIA ZOOM
ON 20 MAY 2024 6.15PM – 7.50PM**

Present:

Gabriela Mercado (President), John O'Connor (President Elect), Mihili Alexander, Susan Horne, Delia Crozier, Verity Armstrong Waka Oranga, Claire Miranda, Victoria Smith, Luisa Maloni (Administrator), Kate Dent Rennie (New chair of ethics- joined the meeting at 8:35pm)

1. WELCOME

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

2. APOLOGIES

Catriona Cairns, away
Marianna Ackerman, away

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

Verity absented herself from the SOGICE report discussion as she was one of the writers of the report.

4. MATTERS ARISING

ACP

Assessors have recommended to the board that the ACP become an accredited provider. We are waiting on written confirmation from the board.

John acknowledged all the people who have worked on this pathway for decades past.

Council thanked John and the committee for their work with this document.

Once confirmed, John will send an announcement to membership and is planning a Zoom to celebrate with anyone who wants to.

ACC

Luisa shared message from a member regarding support from the NZAP for ACC registered members.

Victoria will contact Luisa to set up meeting for ACC registered members.

John thanked Victoria for her work around this.

SOGICE Report

John has spoken with Catriona and will update the membership on June 6. They will call a zoom hui first where the statement is read followed by space for digestion/discussion and then an email will be sent out with the written statement. We may need to give guidance around the use of Connect with regard to the response to this statement.

Catriona and John will draft a statement and will need to meet again with Council to agree on the wording next week.

John reminded Council of the recommendations and asked for feedback on each recommendation. Each Council member provided feedback on the recommendations and John recorded these in order to inform the draft statement.

Council thanked John for his work on the statement as there is a lot to think and write about.

Correspondent at conference

A correspondent of the NZAP attended the conference and identified herself as a correspondent even though it was a member's only conference. A message has gone out to all the attendees to apologise for this.

Action: Gabriela to contact this person to clarify what happened and to make a decision based on that discussion.

Psychotherapy day

Gabriela would like to invite a guest speaker to present on Psychotherapy day. This would be free for members to gather in each region and online. She would like to invite Professor Alessandra Lemma whose transgender identities approach is psychoanalytic. This could continue our thinking and generate further conversation.

Action: Gabriela to talk to Delia about funds for this.

The meeting ended at 7:50pm.

MINUTES OF THE NZAP COUNCIL MEETING HELD VIA EMAIL ON MAY 21-23 2024 (EMAIL RATIFICATION)

1. RATIFICATION OF APRIL 2024 COUNCIL MEETING MINUTES

No amendments were requested for the April minutes.

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

2. RATIFICATION OF MEMBERSHIP

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

RACHEL DAVIES, Wellington (Bioenergetics- working towards final certification)
ASHLEIGH REES, Tākaka (Hakomi)
SUSANNA JARAY, Paikākāriki (Bioenergetics- working towards final certification)
MARY CUNNINGHAM, Dunedin (Transactional Analysis- working towards final certification)

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

KATHY VIDAL, Wellington (Transactional Analysis)
MEL WEBSTER, Auckland (Hakomi)

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

JOSEPH VAN ZOOMEREN, Auckland
HELEN FRANCES, Whanganui (Moving from Student to Full membership)
JO TALBOT, Auckland (re-joining)
JEMMA DYMOND, New Plymouth
CATHERINE HYNES, Kaitaia
CHRIS LORIGAN, Auckland (Moving from Provisional to Full membership)
SUZANNAH THOMAS, Auckland (Moving from Provisional to Full membership)

Retired:

Lesley Gamlen, Auckland, Semi-Retired

Resigned:

None this period

Passed Away:

Toni Shepherd, Auckland
Virginia Edmond, Wellington