

**APANZ Council Meeting
Auckland: Parnell Conference Centre
Saturday 12 and Sunday 13 October 2024 from 9am**

Zoom link:

<https://us02web.zoom.us/j/86343643727?pwd=c1ZmNUNXdWExcj9PS2xTMDFhK0hWUT09>

Saturday 12 October

8.45-9am: Arrival to Parnell Conference Centre,
10/20 Gladstone Road, Parnell, Auckland 1052
Private Brasserie Room (ground floor of conference centre)

9.00am: Meeting starts.

The meeting will run from 9am-5pm with regular breaks as follows:

10:45am Morning tea
12:45pm Lunch onsite at Parnell Conference Centre restaurant
3:45pm Afternoon tea

Dinner booked at Rosie at 6.00pm
82 Gladstone Road, Parnell, Auckland 1011

Sunday 13 October

8.45-9am: Arrival to Parnell Conference Centre

9.00am: Meeting starts.

The meeting will run from 9am-12:30pm with break as follows:

10:45am Morning tea

SATURDAY 12 OCTOBER	
Welcome and check in	
Apologies	
Conflict of Interest	Vijay
Ratification of September meeting minutes	John
Approval of reports received from: a) President b) Honorary Secretary — <i>verbal report</i> c) Digital Communications including website d) Ethics and Professional Standards Committee e) ACP Committee f) Whakaoho Aroaha/TTBC g) Public Issues — <i>none this meeting</i>	Standing item

h)	Nexus Report — <i>verbal report</i>	
i)	Ata Journal	
j)	Newsletter Editor — <i>none this meeting</i>	
k)	Administrator	

Agenda Items for Discussion:

- Correspondence from the Rainbow Rōpu, and individuals. *Abby Driver, Juliet Perano, Helen Roberts and Lenka Rochford will join the meeting via Zoom from 2pm-3.30pm* John
- Visions for the Association
- SOGICE report
- Education Fund applications
- Te Ara Tika guidelines

Matters arising not covered in agenda	
Ratification of membership – see page 3/4	Standing item — John
Members to thank/recognise	Standing item — Vijay
Correspondence <ul style="list-style-type: none"> • Letter from Rainbow Rōpu and individuals (as above) 	Standing item
Financial position and budget (<i>See papers attached</i>) <i>-Audit/Review</i>	Treasurer
Relationship between Waka Oranga and NZAP	Standing item
PRACTICE/PROTECTION	
Action list review	John
Critical Reviews	Standing item
APANZ and the Climate Crisis	Standing item
SPACE FOR REFLECTION AND DIALOGUE	

	SUNDAY 16 JUNE	
	PEOPLE/PARTNERSHIP	
	DSA and Te Tohu o te Pihi awards	Vijay
	Life Membership nominations	Vijay
	PROMOTION/PARTICIPATION	
	Conference 2025 and 2026	Gabriela/John
	OTHER BUSINESS	
	Confirm dates/places for next year	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):

Monday 18 November 6:15-7:45pm

Monday 16 December 6:15-7:45pm?

RATIFICATION OF MEMBERSHIP OCTOBER 2024

Motion: That the following applicant be ratified as a continuing Student Member of APANZ, having completed all requirements:

MYLES REILLY, Dunedin (Transactional Analysis-final stages of certification)

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

MATHEW PROCTER, Wellington (Transactional Analysis)

FABIENNE USSHER, Wellington (Transactional Analysis)

Retired: none this period

Resigned: none this period

Passed Away: none this period