

**MINUTES OF THE APANZ COUNCIL MEETING
HELD ONLINE VIA ZOOM
ON 15 JULY 2024 6.15PM – 7.50PM**

Present:

John O'Connor (President), Gabriela Mercado (Past President), Mihili Alexander, Susan Horne, Jane Tuson (Treasurer), Jo McKenzie, Claire Miranda, Verity Armstrong (Waka Oranga), Kate Dent Rennie (Ethics), Kathryn MacKenzie, Vijay Mahantesh (Hon Secretary), Luisa Maloni (Administrator).

1. WELCOME

The meeting opened at 6:25pm with a karakia from John followed by introductions and check ins with council members.

John welcomed council members to the inaugural council meeting of APANZ! Members shared their goals and hopes for their time on Council and visions for the association.

2. APOLOGIES

No apologies

3. CONFLICT OF INTEREST

None reported.

4. RATIFICATION OF NEW MEMBERS

The following memberships were ratified:

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

LUCAS PITT, Lower Hutt (Transactional Analysis)
GRANT JOYCE, Wellington (Hakomi)
KAT GRACE, Mangawhai (Hakomi)

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

ANNA DELANEY, Dunedin
MELISSA DE LAMBERT, Auckland (moving from Student to Provisional membership)

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

ALISTAIR FAIRBAIRN, Gisborne
LUCY BELTON, Wellington (Moving from Student to Full membership)
ATAYA KANJI, Auckland
WONITA WOOLHOUSE, Christchurch
SUMMER BENTON, Wellington
PAULA PARTINGTON, Christchurch (re-joining)

SOPHIE ELWORTHY, Auckland

Retired:

Sharon Elliot, New Plymouth (Semi Retired) TBC

Resigned:

Roger Elliot, New Plymouth (not practising as much, ongoing costs an issue)

Passed Away:

None this period

(David Thomas, Auckland- past member passed away 15 July 2024)

—carried unanimously

4. RATIFICATION OF JUNE 2024 COUNCIL MEETING MINUTES

John Moved: That the minutes of the June 2024 Council meeting, be accepted
—carried unanimously

5. SOGICE RESPONSE

Feedback to Council's response to the report will be open for submission to John and Gabriela until the end of July. They will consult with the Rainbow rōpu and will bring an updated response to the next council meeting. A finalised response will go out to membership by the end of August.

6. OVERALL DIGITAL COMMUNICATIONS STRATEGY

There was a decision made at the June Council meeting to moderate Connect, however this process has been slowed down in order to clarify who will do this and how it will be done.

Claire, John, Mihili, Kathryn and Jo will meet via zoom sometime in the next fortnight, to begin the conversation around a vision for the association and a related communications strategy. They will bring any outcomes to the August Council meeting.

Action: John to organise a meeting time for those interested in this working group.

7. NAME CHANGE TASKS

We need to register our new name with Incorporated Societies first and then we can make changes to website and logo documents.

Action: John, Luisa and Claire to meet about what tasks need to be done and bring outcomes of this discussion to the August meeting.

8. OTHER MATTERS ARISING

Waka Oranga Poutama

John moved that Council approve and support Susan's attendance Waka Oranga's Poutama in August.

-carried unanimously

Treasurer swap over

John moved that Delia Crozier be removed from the NZAP (APANZ) Kiwibank account as signatory and that Jane Tuson will be added to the account as signatory in her place as the new Treasurer.

-carried unanimously

The meeting ended at 7:45pm with a karakia.