

The Action lists from the June, July, August, October and November Council meetings were carried over (There were no actions arising from the September meeting)

| Actions arising from online Council meeting 18 November 2024 | Responsible |
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| 1) Action: John will meet with Kiersten re statement to press about the changes to ACC and will email Council with outcome of that meeting. | John |
| 2) Action: Claire, Gabriela, Kate and John will research the background to the origins of the SOGICE report in relation to the letter from the member and bring their findings to the next Council meeting. | Claire, Gabriela, Kate and John |
| 3) Action: Luisa to look through minutes and inform messages for relevant information regarding this. | Luisa |
| 4) Action: Claire to see if there is anything to add to the documents “Speaking out” and “Media Guidelines 2019” regarding social media and feedback any recommendations to Council. | Claire |
| 5) Action: John will initiate a meeting for the group regarding moderation of Connect and complaints process. | John |
| 6) Action: Vijay to write cards of thanks to the members involved with the setting up of Nexus. | Vijay |
| 7) Action: John will liaise with Gabriela about who needs telling about the name change and Nexus website. | John |
| 8) Action: John will talk to Rick about the Chair position | John |

| Actions arising from Auckland in-person Council meeting 12-13 October 2024 | |
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| 1) Action: Luisa to ask Nikky Winchester about the process of verifying that no complaints have been made against a member. Claire to also check this with Lynne Holdem and John Farnsworth. | Luisa and Claire |
| 2) Action: Claire and Vijay to look into Microsoft Teams for APANZ files, archives and communications. | Claire and Vijay |
| 3) Action: John, Kate, Claire, Anna, Kathryn and Jo to meet and draft something to send to the membership about a disputes process for Connect. | John, Kate, Claire, Anna, Kathryn and Jo |
| 4) Action: John and Gabriela to write a thank you card to John Farnsworth for his work on Nexus. | John and Gabriela |

Note: There were no action points from the September meeting

| Actions arising from online Council meeting 19 August 2024 | Responsible |
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| 1) Action: John will talk with Kathryn to come up with a solution to the moderation of Connect to bring back to the September meeting. John will also liaise with Claire about this. | John, Kathryn and Claire |

| Actions arising from in-person Wellington Council meeting 15-16 June 2024 | Responsible |
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| 1. Action: John, Claire and Mihili to meet together to discuss a vision for the association to bring to the October meeting of Council. | John, Claire and Mihili |
| 2. Action: Claire and John to brainstorm ideas for topics for colloquiums as part of their vision working group and bring people in with an interest in that topic for a panel. | Claire and John |
| 3. Action: Claire to contact Cathy Hicks from IAARP about the job of moderation- what it involves. | Claire |
| 4. Action: John and Claire to include the nature of our association as regulatory and non regulatory in their vision working group and bring back to Council. | John and Claire |
| 5. Action: Gabriela to write a letter to Waka Oranga confirming the change of donation from \$6,000 to \$10,000. | Gabriela |
| Ongoing Action List Items from previous meetings | |
| 6. <i>John and Verity to continue their conversation about the Supervision Handbook including cultural supervision.</i> | John and Verity |