



AGENDA OF THE APANZ AGM 2025

25 JUNE 2025 7PM- 9:30PM via Zoom

PRESIDENT'S WELCOME

1. Apologies and proxy votes
2. Notices
3. Acknowledgements
4. Confirmation of the Minutes of the 2024 Annual General Meeting, which are published on the APANZ website:

<https://apanz.org.nz/members-area/agm-documents>

5. Matters arising
6. Correspondence
7. Introduction of new Council members elected by Council (President Elect, Chair of ACP, Chair of Ethics).
8. Introduction of candidates nominated for APANZ Council, to be elected by APANZ members at the AGM.
9. Voting for Council positions voted by APANZ members at the AGM:
 - Honorary Secretary
 - Honorary Treasurer
 - Two ordinary Members of Council
10. Notice of Motion

(i) That a Special General Meeting (SGM) of APANZ be held on Monday 13th October, 2025, 7:00 pm at which constitutional changes will be moved in keeping with amendments to the Constitution required by the Incorporated Societies Act 2022.

Moved: Vijay Mahantesh

Seconded: Gabriela Mercado

11. President's Annual Report
12. Honorary Secretary's Annual Report
13. Honorary Treasurer's Annual Report
14. Annual Report from the Chair of the ACP Committee
15. Annual Report from the Chair of the He Ara Māori ACP Committee
16. Annual Report from the Chair of the Ethics and Professional Standards Committee
17. Annual Report from the Chair of the Public Issues Committee
18. Annual Report from Waka Oranga
19. Annual Report from the Chair of the Whakaoho aroha/ Te Tiriti and Bicultural Committee
20. Annual Report from the Ata: Journal of Psychotherapy Editors
21. Annual Report from Digital Communications Committee
22. Annual Report from Nexus
23. Regional Reports
24. Conference 2026
25. Other business
26. Announcement of Election of Officers
27. Motions of gratitude.
28. Closing of the 2025 AGM