

AGENDA

PRESIDENT'S WELCOME

1. Apologies and proxy votes
2. Notices
3. Acknowledgements
4. Confirmation of the Minutes of the 2025 Annual General Meeting, which are published on the APANZ website.
5. Matters arising
6. Correspondence
7. Remit for constitutional amendment enabling a President, President-Elect, and Past President to concurrently be members of APANZ Council.

Remit: “that the phrase ‘and/or’ replace the word ‘or’ which appears immediately before the words ‘the Immediate Past President’ in clause 59 of the APANZ Constitution.

Moved: Vijay Mahantesh

Seconded: Kate Dent Rennie

8. Introduction of new Council members elected by Council (President-Elect, President, Chair of Whakaoho Aroha-Te Tiriti Bicultural Committee.
9. Introduction to candidates nominated by APANZ Council, to be elected by APANZ members at the AGM.
10. Voting for Council positions voted by APANZ members at the AGM:

- Two Ordinary Members of Council

11. Reports

- a) President's Annual Report
- b) Honorary Secretary's Annual Report
- c) Honorary Treasurer's Annual Report
- d) Annual Report from the Chair of the ACP Committee
- e) Annual Report from the Chair of the He Ara Māori ACP Committee
- f) Annual Report from the Chair of the Ethics and Professional Standards Committee
- g) Annual Report from the Chair of the Public Issues Committee
- h) Annual Report from Waka Oranga
- i) Annual Report from the Chair of the Whakaoho Aroha-Te Tiriti and Bicultural Committee
- j) Annual Report from the Ata: Journal of Psychotherapy Editors
- k) Annual Report from Digital Communications Committee
- l) Regional Reports

12. Conference 2027

13. Other Business

14. Announcement of Election of Officers

15. Motions of Gratitude

16. Closing of the 2026 AGM