

AGENDA

AGM 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 awarding of Life Membership to John O'Connor.
***Remit:** "Council nominates John O'Connor for Life Membership of the Association of Psychotherapists Aotearoa New Zealand (APANZ) in recognition of his significant contribution to the advancement of psychotherapy and sustained service to the Association."*
***Moved:** Vijay Mahantesh*
***Seconded:** Kate Dent Rennie*
8. Remit for constitutional amendment enabling a President, President-Elect, and Past President to concurrently be members of APANZ Council

(to lie on the table until the APANZ 2027 AGM).

***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*
9. Introduction of "Ordinary Member" candidates for membership of APANZ Council, to be elected by APANZ members at the AGM.

10. Voting for Council positions voted by APANZ members at the AGM:

- Ordinary Member of Council (1)
- Ordinary Member of Council (2)

11. Reports ([link](#))

- 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. Motions of Gratitude

14. Any Other Business

15. Announcement of Election of Officers

- a. Council positions voted by APANZ members at the AGM
 - (i) Ordinary Member
 - (ii) Ordinary Member
- b. APANZ Council Positions Appointed by Council
 - (i) APANZ Chair Whakaoho Aroha-Te Tiriti Bicultural Committee
 - (ii) APANZ President – Claire Miranda

Closing of the 2026 AGM