

**NOTICE OF THE ANNUAL GENERAL MEETING OF  
THE NEW ZEALAND ASSOCIATION OF  
PSYCHOTHERAPISTS (INC.)**

**TO BE HELD AT THE OCEANIA ROOM, TE PAPA,  
CABLE STREET, WELLINGTON,  
ON 23 MARCH 2019 AT 5.30PM**



**THE NEW ZEALAND  
ASSOCIATION OF  
PSYCHOTHERAPISTS (INC.)  
TE ROOPUU WHAKAORA  
HINENGARO**

**AGENDA**

**PRESIDENT'S WELCOME**

1. Apologies and proxy votes
2. Notices
3. Acknowledgements
4. Confirmation of the Minutes of the 2018 Annual General Meeting, which are published on the NZAP website
5. Matters arising
6. Correspondence
7. Introduction to candidates nominated for NZAP Council
8. Voting for Council positions
  - Chair of Ethics and Professional Standards Committee
  - Honorary Treasurer
  - 2 Ordinary Members of Council
9. Notices of Motion

**Motion 1:**

That approval is given to elect Charlotte Daellenbach as a Life Member of NZAP.

Proposer: Vicky Blake

Seconder: Andrew Gresham

**Motion 2:**

That the number of NZAP Life Members be increased from 6 to 8.

***Reasoning:***

I have explored the AGM minutes for many year, and can only find mention of Life Membership in 1991 when there were 6 positions, but nothing before that. Since 1991, the membership of NZAP, and the workload of our volunteer members, has more than doubled. We consider that it is now time to increase the number of positions to 8 where members can be honoured by Life Membership.

Proposer: Sheila Larsen

Seconder: Susan Horne

10. President's Annual Report
11. Honorary Secretary's Annual Report
12. Honorary Treasurer's Annual Report
13. Annual Report from the Chair of the ACP Committee
14. Annual Report from the Chair of the He Ara Māori ACP Committee
15. Annual Report from the Chair of the Ethics and Professional Standards Committee
16. Annual Report from the Chair of the Public Issues Committee
17. Annual Report from Waka Oranga
18. Annual Report from the Chair of the Advisory Committee on Te Tiriti and Bicultural Issues
19. Annual Report from the Chair of the Professional Development and Conference Committee
20. Annual Report from the Ata Editors
21. Regional Reports
  - Northern branch
  - Bay of Plenty/Waikato branch
  - Wellington branch
  - Nelson branch
  - Canterbury branch
  - Dunedin branch
22. Conference 2020
23. Other business
24. Announcement of Election of Officers
  - Chair of Ethics and Professional Standards Committee
  - Honorary Treasurer
  - 2 Ordinary Members of Council
  - President Elect