

NZAP Council Meeting
10/11 April 2021, starting at 9am

Comfort Hotel, Cuba Street, Wellington

Zoom link for Saturday 10 April:

<https://us02web.zoom.us/j/88207670972?pwd=YWJUek5weGZpcUtjczZBN3dPZzdKQT09>

Passcode: 374296

Zoom link for Sunday 11 April:

<https://us02web.zoom.us/j/83792646302?pwd=b2hsQlluR2hsWXFYRWkwWIM2OUUp0QT09>

Passcode: 389445

The Zoom rooms will be open from 8.30am each morning.

	Standing items	
1	Welcome	
2	Apologies	
3	Confirmation of minutes of last meeting: confirmed by email on 20 November 2020	Standing item
4	Approval of reports received from: a) President b) Honorary Secretary c) ACP Committee (<i>confidential</i>) d) He Ara Maori Committee e) Professional Development and Conference Committee f) Public Issues g) Ata Journal h) Executive Officer	
5	Matters arising not covered in agenda	
6	Ratification of membership – see page 3	Standing item
7	Members to thank/recognise – see page 3	Standing item
8	Correspondence	Standing item
9	Financial position and budget (<i>paper attached</i>) - 2021 budget - Subscription fee increase - Free or discounted copies of Newsletter for Waka Oranga members - Free registration to professional development events for Council	Treasurer
10	Relationship between Waka Oranga and NZAP	Standing item
	PRACTICE/PROTECTION	
11	Action list review (<i>paper attached</i>)	Lynne
12	Council review	Lynne
13	Reviews (<i>papers attached</i>)	Gabriela

	• Complaints Process review report	
14	PBANZ and the ACP (Diane Zwimpfer will be joining Council at 9.45am on Sunday)	Siobhan/Diane Zwimpfer
15	Student Membership	Siobhan
16	Retired Membership	Paul
17	Timing of AGM for 2022 and onwards	Paul
	PEOPLE/PARTNERSHIP	
18	Website/branding/newsletter (<i>paper attached</i>)	Gabriela
19	Branch ownership, recruitment and engagement (<i>paper attached</i>)	Lynne/Nikky
	PROMOTION/PARTICIPATION	
20	2021 webinar series – feedback	Lynne
21	2022 Conference, and future of Conference	Lynne/Gerald/ Marian
22	AGM preparation	Lynne/Gerald
	OTHER BUSINESS	
23	Dates of Council meetings for 2021 (including whether they will be face to face or via Zoom)	
24	Suggestions for research topics for Keith Tudor	Gabriela

Name	Fri	Sat	Lunch	Dinner	Food
Anna Fleming +1 adult + 2 babies (Junior suite)	Yes	Yes	No	No	
Lynne Holdem	No	Yes	Yes	Yes	
Gabriela Mercado	Yes	Yes	Yes	Yes	
Paul Wilson	Yes	Yes	Yes	Yes	
Margaret Morice	Yes	Yes	Yes	Yes	
Siobhan Collins	Yes	Yes	Yes	Yes	
John Farnsworth	Yes	Yes	Yes	Yes	vegetarian
Nikky Winchester	No	Yes	Yes	Yes	
Victoria Smith	No	No	Yes	Yes	
Catriona Cairns	No	No	Yes	Yes	
Claire Miranda	No	No	Yes	Yes	
Vicky Blake	No	No	No	No	
Daniel Larsen	No	No	No	No	
Diane Zwimpfer					

Anna's babies will join us for morning tea/afternoon tea on Saturday, and morning tea on Sunday. They and their father won't join us for lunch or dinner on Saturday.

2 x car park spaces required on Saturday and Sunday for Victoria Smith and Catriona Cairns

Ratification of membership

- i) **Motion:** That the following be endorsed as continuing Student Members, having completed all requirements:

Deb Moran, Wellington

John Evans, Wellington

Matthew Bird, Dunedin

Anna Burrowes, Dunedin

Lucie Belton, Wellington

Mina Amiri, New South Wales

- ii) **Motion:** That the following applicant be ratified as a Student Member of NZAP, having completed all requirements:

Russell Vant, Wellington

Helen Frances, Whanganui

Jonathan Kopruch, Wellington

Tony Stewart, Wellington

Heidi Young, New Plymouth

Lea Godfrey, Nelson

Janet Matehe, Wellington

Emma Sanderson, Wellington

Twane Cheze-Gower, Nelson

Jodie Williams, Wellington

Aimee Russell, Palmerston North

Sally Crozier, Wellington

Ceit Robinson, Wellington

Sally Cousins, Auckland

Melissa de Lambert, Auckland

Steve Brennan, Wellington

- iii) **Motion:** That the following be ratified as a Provisional Member of NZAP, intending ACP, having completed all requirements:

Rose Frater, Auckland

- iv) **Motion:** That the following be ratified as a Provisional Member of NZAP with interim registration, having completed all requirements:

Malik McCann, Auckland

Athena Tapu Tu'itahi, Auckland

Resigned:

Annelies Marx-Devey, Wellington (was a Student Member but is no longer studying)

Anniina Talaslahti, Whakatane (was a Student Member but has completed her studies)

Lisa Carse, Dunedin (was a Student Member but has discontinued her studies)

Natalie Astin, Wanaka (was a Student Member, has not sent back her annual endorsement form)

Tzach Maya-Chipman, Auckland (was a Student Member, has not sent back his annual endorsement form)

Changing to Retired Member status:

Clare Elizabeth, New Plymouth

Termination of membership due to lack of payment of subscription fees in the 2019/20 financial year:
Christa Carfrae, Auckland