

NZAP Council Meeting
Friday 9 and Sunday 11 July from 9am

Naumi Hotel, Cuba Street, Wellington

	Standing items	
1	Welcome	
2	Apologies	
3	Confirmation of minutes of last meeting: confirmed by email on 7 May 2021	Standing item
4	Approval of reports received from: a) President b) Honorary Secretary c) Ethics and Professional Standards Committee d) ACP Committee – in committee e) He Ara Maori Committee – to be circulated separately [Note: this was not received] f) Professional Development and Conference Committee g) Public Issues h) Ata Journal i) Critical Reviews j) Newsletter Editor k) 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>papers attached</i>) <ul style="list-style-type: none"> • IRD mileage rates • Payments for ACP panelists 	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	PBANZ and ACP/HAMACP	Lynne
14	Incorporated Societies Bill and NZAP Constitution	Catriona
15	Non-financial membership and termination of membership (<i>paper attached</i>)	Nikky
16	Complaints process: motion on table (<i>paper attached</i>)	Lynne
17	Membership criteria	Delia
	PEOPLE/PARTNERSHIP	
18	Website/branding/newsletter (<i>paper attached</i>)	Gabriela

19	Newsletter: should Correspondents still be asked to pay?	Gabriela
	PROMOTION/PARTICIPATION	
20	2022 hui	Lynne/Anna
21	2022 professional development event	Gabriela
22	Organising local small group supervision as part of TTBAC review	???
23	Future of Conference	Marian
	OTHER BUSINESS	