

NZAP Council Meeting

Via Zoom

Saturday 27 and Sunday 28 November from 9am

SATURDAY 27 NOVEMBER	
Welcome and check in	
Apologies	
Approval of reports received from: a) President b) Honorary Secretary c) Ethics and Professional Standards Committee d) ACP Committee e) He Ara Maori Committee f) Professional Development and Conference Committee g) Public Issues h) Ata Journal i) Critical Reviews (see below) j) Newsletter Editor k) Executive Officer	Standing item

Matters arising not covered in agenda	
Ratification of membership – see page 4	Standing item
Members to thank/recognise	Standing item
Correspondence - Scanning back copies of Forum - Letter from Keith Tudor	Standing item
Financial position and budget (<i>papers attached</i>) - Meal allowance increase to \$40 - Budget for newsletter 2022 - Conference Account operations/signatories - Conference registration fees for Council members	Treasurer
Relationship between Waka Oranga and NZAP	Standing item

PRACTICE/PROTECTION	
Action list review (<i>paper attached</i>)	Lynne
Council review	Lynne
PBANZ and ACP/HAMACP	Lynne
Reviews (<i>paper attached</i>) - TTBAC - Strategic Plan priorities	John O Lynne

UNSTRUCTURED DISCUSSION TIME	
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	SUNDAY 28 NOVEMBER	
	PEOPLE/PARTNERSHIP	
	DSA and Te Tohu o te Pihi awards (<i>papers attached</i>)	Catriona
	Life Membership nominations (<i>paper attached</i>)	Catriona
	Incorporated Societies Bill and changes to NZAP Constitution	Catriona

	PROMOTION/PARTICIPATION	
	2022 hui	Lynne
	2023 professional development event	Gabriela
	Future of Conference	Lynne
	PEOPLE/PARTNERSHIP	
	Website (<i>paper attached</i>)	Claire
	OTHER BUSINESS	
	Dates of email ratifications of new members in 2022	Lynne
	Ora Taio proposal	Claire
	Proposal: Working Group to investigate an Academy training model. Paper attached.	John F
	Closing check-in	

	END OF MEETING	
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Agenda items:

- Confirm dates of email ratifications of new members in 2022:
 26-27 February 2022 – Council meeting, online
 Late April/early May??? – email ratification
 11-12 June 2022 – Council meeting, Wellington
 Late Aug/early Sept??? – email ratification
 15-16 October 2022 – Council meeting, Wellington
 Early Dec??? – email ratification

Ratification of membership

- i) **Motion:** That the following applicant be ratified as a Student Member of NZAP, having completed all requirements:
Claire Baynes, Auckland
- ii) **Motion:** That the following be ratified as a Provisional Member of NZAP, intending ACP, having completed all requirements:
- iii) **Motion:** That the following applicant who has interim Psychotherapist registration, be ratified as a Provisional Member of NZAP, having completed all requirements:
Dana Chue, Auckland
- iv) **Motion:** That the following Provisional Members, who have completed the ACP, be ratified as Full Members of NZAP:
Marie Barrett, Auckland
- v) **Motion:** That the following applicants be ratified as Full Members of NZAP, having completed all requirements:
Craig Whisker, Kihikihi
Selina Reid, Kihikihi
Kumeshni Kistasamy, Auckland
John Evans, Wellington

Resigned:

Jeannie Horn, Dunedin
Audrey Lane, Auckland
Anita Cox, Dunedin