

NZAP Council Meeting

Via Zoom

Saturday 5 and Sunday 6 March 2022 from 9am

Saturday 5 March

Join Zoom Meeting

<https://us02web.zoom.us/j/86343643727?pwd=c1ZmNUNXdWExc9PS2xTMDFhK0hWUT09>

Meeting ID: 863 4364 3727

Passcode: 283272

8.45-9am: Time for informal chat. Please feel free to join at any time that suits you within this 15 minute window.

9.00am: Meeting starts. Please ensure you are online before 9am so that the meeting can start promptly.

The meeting will run from 9am-5pm with regular breaks. The Zoom room will stay open throughout the breaks, to provide an opportunity for informal chat.

Sunday 6 March

Join Zoom Meeting

<https://us02web.zoom.us/j/86343643727?pwd=c1ZmNUNXdWExc9PS2xTMDFhK0hWUT09>

Meeting ID: 863 4364 3727

Passcode: 283272

8.45-9am: Time for informal chat. Please feel free to join at any time that suits you within this 15 minute window.

9.00am: Meeting starts. Please ensure you are online before 9am so that the meeting can start promptly.

The meeting will run from 9am-12.30pm with a break. The Zoom room will stay open throughout the break, to provide an opportunity for informal chat.

SATURDAY 5 MARCH	
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 - Letter from Dr Douglas Kingsford - Letter from Dr Wilton	Standing item
Financial position and budget (<i>See papers attached</i>) - Budget 2022-2023 - Stripe Update - Remit re changes to Retired Membership and subscription (<i>See paper attached</i>) - Conference payment for council members	Treasurer Gabriela
Relationship between Waka Oranga and NZAP	Standing item

PRACTICE/PROTECTION	
Action list review	Lynne
PBANZ and ACP/HAMACP	Lynne
Reviews - TTBAC- Response to review with Donny Riki and Susan Horne (10am) - Promotion of NZAP and Psychotherapy	John O Lynne

PEOPLE/PARTNERSHIP	
---------------------------	--

Conversion Therapy Bill- Discussion with Crea Land and Gavin Stansfield (1.30pm)	Gabriela, Verity
--	------------------

	SUNDAY 6 MARCH	
	PEOPLE/PARTNERSHIP	
	DSA and Te Tohu o te Pihi awards	Catriona
	Life Membership nominations	Catriona
	Liaison with training bodies	Gabriela, Lynne

	PROMOTION/PARTICIPATION	
	Academy Working Group Report (<i>see papers attached</i>)	John F
	Psychotherapy Day	Gabriela
	2022 Hui	Lynne
	2023 Professional development event	Gabriela
	OTHER BUSINESS	
	Payment of storage Unit for the NZAP files by Victoria.	Victoria
	Student subscriptions proportionate rate	Luisa/Catriona
	Missing action point Nikky's name still on email	John F
	Keith Tudor follow up	John O
	Closing check-in	

	END OF MEETING	
--	-----------------------	--

Dates of email ratifications of new members in 2022:

Monday 24 January- Deadline- Monday 31 January- Email Ratification for new members
5-6 March 2022 – Council meeting, online

Monday 2 May- Deadline- Monday 9 May- Email Ratification for new members
11- 12 June 2022 – Council meeting, Wellington

AGM meeting- 15th June, online (7.00 for council and 7.30 for members)

Monday 29 August- Deadline- Monday 5 September- Email Ratification for new members
15-16 October 2022 – Council meeting, Wellington

Monday 5 December- Deadline- Monday 12 December- Email Ratification for new members

Ratification of membership

- i) **Motion:** That the following applicant be ratified as a Student Member of NZAP, having completed all requirements:
Juliet Perano, Dunedin
Andrew Sutherland, Auckland
Emma Greenlees, Masterton
Tanya Phillips, Dunedin
- 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:
- iv) **Motion:** That the following Provisional Members, who have completed the ACP, be ratified as Full Members of NZAP:
Trisha Cassidy, Auckland
- v) **Motion:** That the following applicants be ratified as Full Members of NZAP, having completed all requirements:

Students Re-ratified:

Ingrid Gunby- Rangiora
Lee Hooper- Christchurch
Helen Frances- Whanganui
Rachel Davies- Wellington
Jonathan Kopruch- Waikanae
Nickee Kelly- Palmerston North
Lea Godfrey, Richmond
Matthew Bird, Dunedin
Joanna Klar, Christchurch
Twané Chéze-Gower, Nelson
Lucie Belton, Wellington
Sally Crozier, Wellington
Alana Humphris, Auckland
Tzach Maya-Chipman

Resigned:

Sascha Scholz, Full, Dunedin
Aroha Mahoney, Retired, Te Awamutu
Russell Vant, Student, Wellington
Mathew Proctor, Student, Wellington

NZAP Council Meeting

By email

31 January 2022

New members for ratification

- i) **Motion:** That the following be ratified as a Student Member of NZAP, having completed all requirements:
Mary Cunningham, Dunedin