Online AGM 20th September 2020

Conference was cancelled 2020 and replaced with a seminar series online.

**Present**

Dianne Lummis

Joanne Bruce

Gabriela Wittmann

Janet Brady

Carol Shinkfield

Mary Cubitt

Wendy Nalden

Rupi Riley

Tanya Aspell

Jos Rossell

Hana Xhara Bates

Oi Kuen Tam

Kirsten Wong

Nicky Cadogan

**Apologies**

Victoria Clarke

Ann Nation

Rosie Adams

Jill Buchanan

Joanna Doyle

Seonaigh Stevens

The AGM was also held online with a quorum opening at 11:15am.

2019 AGM minutes read and accepted. There were no issues arising from the minutes.

Moved by Gabriela Wittmann

Seconded by Mary Cubitt

Vote carried

**Annual Reports of the Executive**

President’s Report – Dianne Lummis

Report read

Moved by Carol Shinkfield

Seconded by Janet Brady

Vote carried

Dianne steps down from office

Treasurer’s Report and Annual Financial Statement – Joanne Bruce

Report read. Annual Financial Statement available by email

Moved by Dianne Lummis

Seconded by Lorna Wood

Vote carried

Joanne continues in this role

There is no current person to file the secretary role so no report was read.

Membership Convener’s Report – Gabriela Wittmann

Report Read

Moved by Carol Shinkfield

Seconded by Dianne Lummis

Vote carried

Gabriela continues in this role

Election of Officers

No nominations were received.

**General Business**

1. Feedback from Dianne Lummis, programme leader for child psychotherapy training at AUT. There are currently 23 graduate students, including 5 first year Master’s students and 7 second year Master’s student. Dianne highlighted the need for supervisors and placements for the graduates to be able to grow the training. This could **not** be achieved online.
2. There was a clear mandate to create a bi-cultural practice for child psychotherapists following a presentation by Joe Waru during conference. A working subcommittee was requested. Nicola Jackson, Nicki Cadogan and Michelle Amopiu will lead this work.
3. Dianne Lummis gave feedback about her participation on the COVID panel of scientists and other experts about the impact of COVID on the mental health of children.
4. Wendy Nalden convened the professional development group online and in person in Auckland. She will be stepping down and invited Lorna Wood to take on this ongoing role.
5. There was a discussion about the affiliation and questions about what would the association gain from affiliation with other registered professionals in New Zealand and international organisations. A request was made for a subcommittee to explore this further for members to understand any pros and cons. Carol Shinkfield disagreed with further exploration.
6. The executive continues to look for expressions of interest for the secretary role and the president role.  Both are rewarding and come with free membership to the association.

Meeting closed at 12:04pm.