



Annual General Meeting 2021 Notice of Meeting

Notice is hereby given that the Annual General Meeting of Members of the Association will be held at the Rydges Hotel, 75 Featherstone Street, Wellington on Saturday 3rd July commencing at **9 a.m.**

Order of Business

Co-Chair: Christine Macfarlane - President and Gay Puketapu-Andrews - Te Ahi Kaa

1. Mihi Whakatau
2. Keynote Presentation
3. Apologies
4. Notice of Items of General Business
5. Confirmation of Minutes of Annual General Meeting 2020 (published on the website)
6. Matters arising from the Minutes (not already listed under General Business)
7. Correspondence
8. Adoption of Annual Reports – President, Ahi Kaa, Executive Portfolio Reports; Committee Reports; Branch Reports (published in the Annual Report on the website)
9. Ratification of National Committee members and National Executive
10. Adoption of the Financial Report and Statement of Accounts (published in the Annual Report on the website)
11. Confirmation of Annual Subscription
12. General Business
13. Constitutional Remits (published on the website)
14. Nomination of Life Member
 - Ada Crowe

3:30 pm - Poroporoaki / Conclusion with afternoon tea

Item 9. Ratification of National Committee members

Appointees to Ethics Committee:

Sue Webb (Convenor)
Mandy Down (Te Roopu Māori')
Rangi Davis (Te Roopu Māori')
Wendy Talbot
Carol White
Lex McMillan
Liz Price
Jonathan Loan
Mike Williams

Andrea Black (Regional Coordinator, Te Tai Tokerau)
Elahe Khaleghian (Regional Coordinator, Auckland)
Glen Silvester (Regional Coordinator, Bay of Plenty/Waikato)
Elayne Johnston (Regional Coordinator, Taranaki to Hawkes Bay)
Jane Henson (Regional Coordinator, Wellington)
Irene Paton (Regional Coordinator, Canterbury)
Deb Fraser (Regional Coordinator, Otago, Southland)

Alexandra Smith (National Executive Liaison)
Jo Robertson (Legal Advisor, Auckland)

Proposed:

"That the appointments of the members to the Ethics Committee be confirmed".

Moved from the Chair

Appointees to Supervision Committee

Naarah Simpson (Co-Convenor) Gail Allan (Te Roopu Māori and Co-Convenor)
Fia Turner Vacancy
Vacancy (Te Roopu Māori')

Eugene Davis (National Executive Liaison)

Proposed:

"That the appointments of the members to the Supervision Committee be confirmed".

Moved from the Chair

Appointees to the Membership Committee

Robyn McGill (Convenor) Toia Chase (Te Roopu Māori and Liaison from Assessment Team)
Vacancy (Te Roopu Māori) Val Boag (Liaison from Assessment Team)

Assessment Team:

Val Boag (Convenor) Mark Pope
John Hibbs Nickei Falconer (Assessment Team)
Toia Chase (Te Roopu Māori) Virginia Maskill
Sonya McKirdy (Te Roopu Māori) Verona Nicholson

Debbie North Membership Manager (Ex Officio)
Sheryl Smith (National Executive Liaison)

Proposed:

"That the appointments of the members to the Membership Committee be confirmed."

Moved from the Chair

Appointees to Counsellor Education Committee

Margaret Agee (Auckland University) (Convenor)	Judi Miller (Canterbury University)
Raewyn Laurenson (Nelson Marlborough Polytechnic)	Vacancy
Huhana Pene (Te Roopu Māori)	Vacancy (Te Roopu Māori)

Maria Reynolds (National Executive Liaison)

Proposed:

“That the appointments of the members to the Counsellor Education Committee be confirmed.”

Moved from the Chair

Ratification of the election of National Executive members

Ratification of National Secretary

The appointment of Jeanine Lumsden was confirmed in September 2020. As per the motion proposed in the NZAC AGM 2020, the appointment is to be ratified in the 2021 AGM.

Proposed:

“That the appointment of Jeanine Lumsden as National Secretary is ratified.

Moved from the Chair

Ratification of National Treasurer

The appointment of Marion Boyd was confirmed in November 2020. As per the motion proposed in the NZAC AGM 2020, the appointment is to be ratified in the 2021 AGM.

Proposed:

That the appointment of Marion Boyd as National Treasurer is ratified.

Moved from the Chair

Ratification of Otago Southland Regional Representative

The appointment of James Howey was confirmed in May 2021. As per the motion proposed in the NZAC AGM 2020, the appointment is to be ratified in the 2021 AGM.

Proposed:

“That the appointment of James Howey as the Otago Southland Regional Representative is ratified.

Moved from the Chair

Nomination for Waikato, Tauranga Moana, Rotorua Regional Representative to National Executive

Maria Reynolds completed a term as Waikato, Tauranga Moana, Rotorua Regional Representative and has been re-nominated by the Waikato Branch for a further term.

Proposed:

“That Maria Reynolds is elected as Waikato, Tauranga Moana, Rotorua Regional Representative.

Moved from the Chair

Item 10. Confirmation of Financial Report and Financial Accounts 2021

Proposed:

“That the Financial Report and the Financial Accounts for the year ending 31 March 2021 be adopted”

Item 11. Confirmation of Annual Subscription

Proposed:

“That annual subscriptions for the 2021-2022 year remain the same as 2020-2021:
Member \$415.00,

Provisional Member \$262.50,
Non-Practising/Subscriber \$85.00,
Retired Member/Student \$40,
Low Income Rebate 30%”

Moved from the Chair

Item 12. Constitutional Remits:

Proposed:

Motion to change Rule 2.11

To express, through its activities and resource allocations, a strong commitment to reduce the social disadvantages resulting from differences of ethnicity, gender, age, class, religion, sexual orientation, and any contravention of human rights

Moved from the Chair

Rationale:

The implicit references to ngā ritenga Māori and honouring Māori spiritual values and practices are strengthened

Proposed:

Motion to change Rule 8. (F)

The Chairperson of any meeting shall have a casting vote as well as a deliberative vote and the Te Ahi Kaa presides over any meetings – or voting – about Maori issues.

Moved from the Chair

Rationale:

This rule had implications for partnership and tino rangatiratanga. To make the proposed change will honour NZAC commitment to partnership and tino rangatiratanga.

Proposed:

Motion to change Rule 9. (A)

The management of the Association shall be vested in a National Executive which shall consist of the officers of the Association namely the President, Te Ahi Kaa, the Secretary, the Treasurer and nine other Members, one from Te Roopu Maori, who is known as Kaitumutumu and eight elected from each of the following electoral regions

Moved from the Chair

Rationale:

Amendments throughout NZAC Constitution are made to ensure Te Roopu Māori is consistently referred to as ‘Te Roopu Māori’. Currently Te Roopu Māori is sometimes referred to as “the Māori Roopu” or “National Māori Roopu”.

Proposed:

Motion to change Rule 11 D.1

The National Executive shall appoint a Supervision Committee, which shall consist of no fewer than six (6) members, one of whom shall be a member of the National Executive. Two members of the committee shall be appointed from Te Roopu Maori. A convenor shall be appointed from within the committee.

Moved from the Chair

Rationale:

Amendments throughout NZAC Constitution are made to ensure Te Roopu Māori is consistently referred to as ‘Te Roopu Māori’. Currently Te Roopu Māori is sometimes referred to as “the Māori Roopu” or “National Māori Roopu”.

Proposed:

Motion to change Rule 11. E.1

The National Executive shall appoint an Ethics Committee which shall consist of no fewer than eight members of the NZAC, and at least one person from the National Executive. Two members of the committee shall be appointed from Te Roopu Maori. From within this Committee, an Ethics Convenor shall be appointed who shall not participate in Hearings.

Moved from the Chair

Rationale:

Amendments throughout NZAC Constitution are made to ensure Te Roopu Māori is consistently referred to as 'Te Roopu Māori'. Currently Te Roopu Māori is sometimes referred to as "the Māori Roopu" or "National Māori Roopu".

Proposed:

Motion to change Rule 11. F.1

The National Executive shall appoint a Membership Committee which shall consist of no fewer than eight members. One of those members shall be from the National Executive. Two members of the committee shall be appointed from Te Roopu Maori.

Moved from the Chair

Rationale:

Amendments throughout NZAC Constitution are made to ensure Te Roopu Māori is consistently referred to as 'Te Roopu Māori'. Currently Te Roopu Māori is sometimes referred to as "the Māori Roopu" or "National Māori Roopu".

Proposed:

Motion to change Rule 11. G.1

The National Executive shall appoint a Counsellor Education Committee, which shall consist of no fewer than four members. One of those members shall be from the National Executive. Two members of the committee shall be appointed from Te Roopu Maori,

Moved from the Chair

Rationale:

Amendments throughout NZAC Constitution are made to ensure Te Roopu Māori is consistently referred to as 'Te Roopu Māori'. Currently Te Roopu Māori is sometimes referred to as "the Māori Roopu" or "National Māori Roopu".

Proposed:

Motion to change Rule 2. (1)

To promote effective counselling services that are honouring responsibilities under Te Tiriti o Waitangi;

Moved from the Chair

Rationale:

To make explicit the commitment NZAC has to promote effective counselling under Te Tiriti o Waitangi

Proposed:

Motion to change Rule 8. (A)

The chair at any meeting shall be taken by the President, with Te Ahi Kaa, or in their absence, by a Member appointed by the meeting. The Chairperson shall have full authority to conduct the meeting in accordance with standard meeting procedure.

Moved from the Chair

Rationale:

Whereas it is stated in some NZAC documentation that Te Ahi Kaa will preside over executive meetings with the President, in section 8(A) of The Constitution it states meetings will be chaired by "the

President, or Te Ahi Kaa”77. This has implications for partnership and tino rangatiratanga when applied to section 8(F) where the “chairperson of any meeting shall have a casting vote as well as deliberative vote”

Item 13. General Business

Item 14. Life Membership Nomination

Life Membership Nomination: **Ada Crowe**

The Otago Branch committee have canvassed their members and brought forward the following motion:

Proposed:

“That Life Membership is conferred upon Ada Crowe”

Moved from the Chair

Citation:

Ada Crowe NZAC member since 1990

Since 1990 Ada has been a regular attendee at the local Dunedin NZAC branch evening meetings. Ada has taken turns at being a member on the local committee, more recently a representative for school counsellors on that committee.

From 1995 to 1998 Ada was the Otago/Southland National Executive Representative of NZAC. Outside representing and visiting her region Ada had responsibility for the school counsellor portfolio, she initiated the Executive Report to Branches (ERB) and she was on the organising committee for the NZAC National Conference in Queenstown in 1997.

Ada was President of NZAC from 2000-2003.

On completing her tenure in the role as President of NZAC, Pauline Templeman, National Secretary for NZAC said this: “Ada was an inclusive and encouraging leader with a meticulous eye for detail. Along with her sense of humour went a keen sense of justice and a passion for the benefit of counselling in today’s world. She represented us well in all her meetings with national bodies, government agencies, and Ministers of the Crown. During her term of office, Ada assisted the Association to move further down the path towards a practical enactment of our commitment to bicultural partnership.”

Since 1990 Ada has been a member of the Dunedin School Guidance Counsellor Group.

Ada has always been fully committed to and a regular participant in the local school guidance counsellor group encouraging NZAC membership. She has a passion for school guidance counsellors and the important role that they play in schools. In the past Ada has taken her turn as group chair.

Ada was on the Dunedin conference organising committee for the National NZAC Dunedin Conference in 2007 and was a main organiser for the National School Counsellor conference that preceded and overlapped with the 2007 National NZAC conference.

Since 2008 Ada has been a member of the NZAC National School Guidance Counsellor Advisory Group. Since its formation in 2008 the advisory group members have worked with and supported the NZAC National Executive school counsellor portfolio holder. Advocacy for the role of school counsellors has been the groups’ mission with a number of surveys having been undertaken, a promotional leaflet produced-Do They Make A Difference? Yes-, a driver of and input into the 2016 Te Pahiaka Tangata Strengthening Student Wellbeing for Success document, input into appraisal standards for teacher registration for school guidance counsellors, and feedback on any government initiative that may affect counsellors in schools etc.

Publications

The changes to guidance counsellor positions-status and workload - in schools following the introduction of Tomorrow’s Schools led Ada to write an article “Guidance and Counselling in New Zealand Secondary Schools-Exploring the Issues “.This article was published in the NZ Journal of Counselling 2006.

In 2012 Ada was approached through e-mail by John Carey, then Associate Director, Ronald H. Fredrickson Center for School Counseling Outcome Research at University of Massachusetts, to write a similar article for a special edition on school counselling for the Journal of Asia Pacific. The article titled “Guidance and Counseling in Aotearoa New Zealand, Secondary Schools: Revisiting the Issues” was published in August 2014 by the Korean Counseling Association in the ‘Journal of Asia Pacific Counseling’.

This was then followed by the writing of a chapter “Policy, Policy Research in Aotearoa New Zealand” for the ‘International Handbook for Policy on School-Based Counseling’ published online by Springer International in 2017.

Ada’s involvement with John Carey led to her joining ISPRES - International Society for Policy Research and Evaluation in School-Based Counseling. She attended a days’ meeting of ISPRES in Pomezia Italy followed by a 2-day International Association of Counsellors Conference from 21-23 September 2018. Ada reported on her attendance at the meeting and conference to the local NZAC branch, the local school counsellor group and to the National advisory group.

At the end of 2019 Ada retired from her position as full time Guidance Counsellor PR 2 at Otago Girls High school.

ISPRES is a professional association of university-based researchers, graduate students, educational policymakers and educational policy advocates. The overall goal of ISPRES is to promote the development, well-being and rights of children and youth to a high-quality education, worldwide, through the assurance of their access to outstanding school-based counseling services.