

New Zealand Association for Psychological Type 12th Annual General Meeting 2008 Minutes

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| Date: | Saturday 24 th May 2008 |
| Time: | 3.05pm - 3.48pm |
| Venue: | Wellington Club Building, 88 The Terrace, Wellington |
| Attendees: | Julie Cummins, Colin Hopkirk, Jean de Bruyne, Margaret Merton, Susan Handisides, Susan Campbell, Clare Ayers, Christie Clark, Pamela Fuller, Phillippa Elliott, Steve Hopper, Sue Blair, Robyn Brown, Paula Herring and Sheryl Brunel (NZAPT Office Manager and not a member) |
| Apologies: | Pene Loza, Angela Brown, Adrienne Dunlop, Leigh Buchanan, |

Welcome

Julie welcomed all present to the 12th NZAPT AGM.

Motion: Apologies taken for this meeting.

Moved: Colin Hopkirk

Seconded: Phillippa Elliott

Minutes of the 2007 NZAPT AGM: Taken as read.

Motion: That the minutes be accepted as a true and accurate record.

Moved: Margaret Merton

Seconded: Susan Campbell

Presidents Report: Presented by Julie Cummins, NZAPT President

Pam Fuller stated that we have in the past cancelled an overseas facilitator for the MBTI QP. So this will be the second time (not the first) this has happened.

A correction in the presidents report that there were 67 people at the 2007 NZAPT Conference.

Motion: That the president's report be accepted.

Moved: Clare Ayers

Seconded: Christie Clark

Robyn Brown thanked Julie Cummins for all her work done throughout the year.

Treasurers Report: Report by Leigh Buchanan, NZAPT Treasurer read by Julie Cummins.

Overall loss of \$37,000.00

Motion: That the financial report be accepted.

Moved: Christie Clark

Seconded: Steve Hopper

Election of Board Members

Board members resigning are; Christie Clark, Margaret Merton and Leigh Buchanan are resigning from the NZAPT board. Gail Nathan is going off the board as TYPEtype editor. Jean de Bruyne and Colin Hopkirk remain on the NZAPT board.

Those available for re-election to the NZAPT board are;

Robyn Brown, Susan Campbell, Julie Cummins, Clare Ayers and Phillippa Elliott retire by rotation and offer themselves for re-election.

Motion: Above board members be re-elected to NZAPT Board

All in favour: Group vote confirmed the above board members to be re-elected.

Board Nominee Voting

Julie Cummins welcomed the nominees for NZAPT board, Paula Herring, Sue Blair and Steve Hopper.

Each nominee addressed the meeting with a personal profile and how they believe they can help the NZAPT board.

Voting took place.

Motion: That Sue Blair and Paula Herring are elected to the NZAPT board.

Moved: Julie Cummins

Seconded: Robyn Brown

While voting took place Susan Handisides asked that the board note her concern at the erosion of accumulated funds and that the CE make the generation of funds a priority.

Comment: There are other tools that NZAPT might look to promote.

There was an assurance given from the president that the board is already exploring these options.

Other Business

Julie Cummins thanked Margaret Merton for her contribution since 2001 on the board, especially with the Ethics Booklet, Conference, and writing for the MBTI community in New Zealand.

Thanks was also given to Christie Clark who has been on the NZAPT board since 2006 and has given a wealth of information on governance and management.

A special thanks was also given to both Leigh Buchanan and Gail Nathan for all there hard work while on the NZAPT board.

NZAPT 12th AGM Meeting Closed 3.48pm.