

EMDRNZ Board Minutes

Meeting 13 July 2023

Chair: Astrid Katur

Minutes: Nici Scott-Savage

Present:

Astrid Katur

Nici Scott-Savage

Diane Clare

Tal Moore

Ian Wood

Kay McKenzie

Patrice Bourke

Sunica Schreiner

Uta Waterhouse

Apologies: Janine van Blerk

Minutes from last meeting

Amendments discussed, Point 3 to include Patrice to send letter and the motion related; Spelling mistake; and Uta volunteering for website role.

Minutes proposed Sunica, Uta seconded as true and correct with above amendments.

Matters arising

Letter to Glenda Wallace regarding Roger Solomon training – circulated to those in committee and then to those in absentia. To be sent with amendment including apology from the Board and affirming that the EMDRNZ Board and EMDR community welcomes Roger and his training.

Bank updates- confirmed by Kay

Logo – in process – Kay

EMDR Global Alliance – Astrid to update

Finances Update

For the period since last meeting (9/06/2023 to 13/07/2023):

Today, the bank balance is : \$79,643.19 CR

Incoming funds have all been:

- Membership renewals and
- Conference/Workshop registrations

Outgoing funds:

- Administration services
- A reimbursement to Patrice for a cost associated with Derek Farrell Training

New Signatory, Patrice Bourke, now replaces Glenda Wallace. The paperwork has been finalised with Westpac.

- The situation is that there are 2 signatories, Kay and Patrice, and only 1 need authorise a payment.
- Administrator, Indra Keinzley, has read only status and can load payments, but not authorise them.

Xero is now in operation with Indra keeping the coding up to date. Monthly payments to are being set up after the initial 3-month free subscription.

Tasks yet to be completed by Kay are:

- Advise the Companies Office of our new signatories.
- Shift EMDRNZ logo ownership from the Treasurer to entity of EMDRNZ

Finances accepted, moved Kay and seconded Ian

Accreditation:

Practitioner : nil

Case Consultant: Nici Savage-Scott

Website to be updated and Irene Begg to be advised as the recommending case consultant.

Accreditation Review:

Remaining questions:

Discussed competency framework and potential use in the future.

Cultural competency raised and discussed cultural competency as being a core part of professional membership. To add a line to this effect. Proposed Diane, Seconded Sunica.

To be inserted as follows:

“The EMDRNZ note that all members are professionals whose cultural competencies are embedded in their professional body requirements and so this is an expectation for all those coming forward for Accreditation with EMDRNZ”

Moved by Tal, seconded by Astrid.

Tal, Astrid and Nici to met again to finalise.

Document to be sent to membership and to be placed on website, broken up into the relevant accreditations by Indra.

Discussed that future changes may be made.

Website:

Update by Uta

Ran into some issues with the membership needs of the website, and with some creativity, the website developer has found a solution.

Costs \$32 US per month Hosting webpage and login, no profile photos for members.

Or \$149US to \$199US, per month with the ability to upload profile photos for the membership.

Proposed to accept the ‘Square Space’ costs \$32US by Uta, Seconded Astrid

Diane suggesting Aotearoa New Zealand on the website. The Board also discussed also images representing Aotearoa and a bicultural perspective, and a Whakataukī. Also discussed incorporating other videos for inclusion. Tal to send to Uta.

Sunica highlighting stock photos are readily available at a reasonable cost that are more suitable for the cultural context.

2023 AGM

Voting process

Chair Elect - Discussion regarding chair elect role seeking to clarify role and Diane proposing that the Board seek clarification of roles, specifically chair elect and vice chair. Process issues were also raised.

Discussion re chair elect process used by other membership organisations.

Board discussed concerns re the perception by members of a Chair Elect process. Ian highlighting that clause 9.2 allows for a chair elect. Further discussion of process,

experience for chair elect and mentoring. Chair elect becomes that chair at the end of the incumbent's term.

Ian's proposal for change of society rules to allow electronic election. Astrid Proposes, Seconded by Sunica

Preamble to be sent out for the electronic voting change.

Discussed a preamble and offering a zoom discussion the week before the special AGM. And advising that nominations for Board roles will be sent prior to voting at the AGM. Special AGM pertains only to electronic voting.

Ian to send to Board to review and finalise

Zoom consultation hui date set for Wednesday 23rd at 6.30

Special AGM set for 30th at 6.30

Further changes will follow in due course as part of the full review of the constitution by mid-2025.

Global Alliance

Update and background given by Astrid from lunch at EMDR Europe conference and meeting on the 11.7.

Paperwork submitted for EMDRNZ. Looking for regional rather than national members.

Do we as a Board connect with EMDRAA Australia or EMDR Asia – discussion to be continued.

Bi-cultural group

Diane raising the question if mana whenua for Te Papa conference have been contacted – Ian to follow up. Diane clarifying our role as manuhiri and the key role of mana whenua. An issue of tikanga and of kaupapa. To be continued.

End of meeting 7.53

Next meeting:

10 August 2023