

Holistic Pulsing Guild AGM 2009

Held on 27th June 2009 in Nelson – 1.30pm

Present: Peta Joyce, Michelle Richecoeur, Robert Gibb, Barbara Gibb, Sandra Neill, Corinne Murray, Myffie James, John Massey, Lynda Mabin and Tracy Park.

Apologies: Bobbie-Joe Wilson, Heidi Downey, Meryl Talbot, Barbara Langton, Rona Spencer.

Chair: Myffie James

(Barbara G was offered a comforting bowl of raw broccoli to see her through the meeting.)

AGM 2008

Myffie read out the minutes for the AGM 2008. The minutes were accepted unanimously.

Moved – Michelle

Seconded – Peta.

Matters Arising

Corinne noted she has yet to photocopy all the global Ripples and that she has not yet received reimbursement for photocopying. Barbara G and Corinne to resolve photocopying costs post-meeting.

Reports

SECRETARY'S REPORT: Myffie read out this report. It was accepted unanimously.

Moved – Peta

Seconded – Corinne.

TREASURER'S REPORT: Barbara G read out this report for Year Ending 31 March 09. Corinne noted that Incorporated Societies can have zero bank charges and it was easy to arrange. Barbara G to action this. John queried the MindBody subscription. It was noted that this was a strategic alignment which raised the Guild's visibility on the BodyMind map and provided networking and professional development opportunities. Lynda thanked Barbara for her excellent work. The report was accepted unanimously.

Moved – Michelle

Seconded – Myffie.

CORE GROUP REPORT: Myffie read out this report. Sandra was thanked for all her minute taking over the year. Lynda thanked the Core Group for all their work. The report was accepted unanimously.

Moved – Lynda
Secoded – Peta.

ANNUAL PRACTISING CERTIFICATE (APC) REPORT: Peta gave a verbal summary of her report. . The report was accepted unanimously.

Moved – Barbara G
Secoded – Corinne.

WEB MINDER’S REPORT: Robert read out this report. Lynda asked if there was data on where the website referrals originated. Robert replied affirmative. The report was accepted unanimously.

Moved – Myffie
Secoded – Barbara G.

Presentations

A ‘thank you’ card and gift has been arranged for Heidi for her work in the core group. A ‘thank you’ card and gift was given to Peta for her work on the APCs.

Others gifts offered were: a wee spider to Robert for companionship on the web, a hat to Barbara who wears many hats, a touchy feely heart to Michelle who is growing one of her own, a heart angel for Corinne who manifests much love in workshops, an edition of “Things to Know” to assist Myffie’s admirable know-how, a gourmet salt shaker and a pear to Sandie who is a mover and a shaker amongst peers.

Annual Practising Certificates

APCs were granted to: Peta Joyce, Barbara Gibb, Corinne Murray, Myffie James, John Massey, Heidi Downey, Connie Kristensen, Barbara Langton, Eva Mason, Natalie Wilmer, Bev Makatea and Bobbie-Joe Wilson. Peta Joyce’s APC is currently pending.

Congratulations were offered to all. A first-timer had noted that the process was vigorous compared to other professional bodies.

Election of Core Group Members

Heidi’s resignation was accepted. Bobbie-Joe has decided to step down form Ripples Co-ordinator. Myffie would like to step aside from the Secretary’s position and suggests we call for new recruits.

The following people were nominated for and accepted unanimously for the following roles:

Core Group: Myffie, Barbara G, Robert, Michelle, Sandra, Corinne (one space remaining)

Secretary: (none elected) *Myffie to fill the position on a temporary basis.*

Treasurer: Barbara Gibb

Web Minder: Robert

Charter Rep: (none elected)
Myffie to co-ordinate

Complaints: Barbara G to approach Barbara Langton

APC: Peta

Ripples Co-ordinator: John Massey

(Barbara G to act as a second)

Librarian: Michelle

Student Rep: (none elected)

Mail Box: Corinne

Tracy Park to consider

Ripples Editor x 4: Robert plus 3 others yet to be designated

All Moved – Peta

All Seconded – Lynda.

Lynda recommended creating a Tangata Whenua role in the Core group. This suggestion was well met and will be discussed by the Core Group.

Correspondence

Tabled and noted.

General Business

TRAVEL COSTS FOR AGM 2009: The following travel costs for the 2009 AGM were approved –

- Corinne \$60 1 night accommodation and petrol
- Robert \$98 airfare
- Barbara G \$147 airfare and 1 night accommodation
- Michelle \$146 airfare.

Moved – Peta

Seconded – Sandra.

NEW COMPLAINTS PROCEDURE: Myffie summarised the new complaints procedure. This was approved as a “Living Document” subject to the removal of the last 2 sentences in Paragraph 3 in ‘Incident Report’.

Moved – Myffie

Seconded – Peta.

Lynda noted that there could be a perceived conflict of interest with the Guild advocating for both the Complainant and the Complainee. Core Group to take this into account when further refining the document.

(Brief Carbo Break)

TEACHER’S SUPPORT DOCUMENT: Myffie read out this document. It was noted this is offered to members as a information and values document for a suggested pathway. It was approved.

Moved – Myffie

Seconded – Barbara G.

WEBSITE: Barbara G gave an update on the status of the website which is about to undergo major changes over the next 2 months. These changes include: a client-managed system, more visual material and other changes as noted in the map produced in the last Ripples. Myffie noted her disappointment that the Guild did not have the new Website up and running for this AGM as expected.

RIPPLES REVIEW: Ripples has been emailed for the last year. Barbara G was thanked for her input and it was acknowledged that the news Ripples looked great. It was noted that people on Dial-up were struggling with the size of the download (approx 1 MB). The Ripples Co-ordinator to take responsibility for ensuring paper copies are distributed those who have requested them. Peta suggested an honorarium for Barbara's work. Barbara declined this offer but noted that she would invoice for her work on the new website. Ripples to continue in its electronic form with clearer avenues available for members wishing to receive paper copies.

INSURANCE: Robert has negotiated a group rate with Aon Insurance for Professional Indemnity and Public Liability Insurance for all Full Members. Robert to distribute the information from Aon.

CHARTER MEMBERSHIP REVIEW: The Guild is a paid member for this current year. Peta expressed her concerns regarding the Charter and its ability to fulfil its promise. Peta to research other potential organisations. Guild to review its position prior to the next subscription date of 31 March 10.

ITO/HTO UPDATE: Nothing to report.

NEW MEMBERSHIP STRUCTURE: Myffie read out the new Membership Structure. The Core Group reviewed current fees and proposed that: Full Membership remains at \$75 per annum but Associate Members drop to \$35 per annum (effective from and including Year 09-10).

1. Associate Member - \$35 pa
2. Full Member (additional descriptor name yet to be decided) - \$75 pa
3. Full Member Integrative - \$75 pa

The new membership Structure and fees were approved unanimously subject to a new name for the second level.

Moved – Peta

Seconded – Lynda.

AGM 2010

Wellington, June 2010. Date to be confirmed.

(Meeting closed at 4.34 pm)

Amendment

Tracy Park accepted the role of Student Representative post-meeting.