

Holistic Pulsing Guild AGM 2010

Held on 29th May 2010 in Raumati – 1.30pm

Present: Peta Joyce, Michelle Richecoeur, Robert Gibb, Barbara Gibb, Bobbie-Joe Wilson, Barbara Langton, Corinne Murray, Myffie James, Lynda Mabin, Megan Norquay, Bev Makatea, Natalie Wilmer, Tracey Park, Jana Hoos and Meg Stone (from 4.30pm).

Apologies: Sandra Neill, Heidi Downey, Karen Coupland, Merryl Harris, John Massey.

Chair: Myffie James

(Barbara G was offered a delicious slice of cake. Although smiling from ear to ear, she did note that raw broccoli would have been better for her health.)

AGM 2009

Bev Makatea read out the minutes for the AGM 2009. The minutes were accepted unanimously with the addition of Bev Makatea's name to the list of successful APC recipients. Apologies were offered to Bev for this oversight.

Moved – Myffie

Seconded – Robert

Given the laughter that accompanied the reading of last year's minutes, Barbara G moved that future minutes continue to reflect the true nature of the Guild's AGMs and meetings. Accepted unanimously.

Moved – Barbara G

Seconded – Robert

Matters Arising

1. Photocopying for Ripples was completed and reimbursed. Bobbie-Joe to email Corrine any missing issues.
2. Aon Insurance still has no takers for at present. Peta may consider this for herself.
3. NZ Charter of Health Practitioners: Peta has not yet completed her research. The Guild currently remains a Charter member.

Reports

SECRETARY'S REPORT: Myffie read out this report. Accepted unanimously.

Moved – Michelle

Seconded – Natalie.

TREASURER'S REPORT: Barbara G distributed and read out this report for Year Ending 31 March 10. It was noted that the Guild was not eligible for charitable status as it was a professional body and not an education body. Some queries were answered on the Profit and Loss Report: increased Domain Renewal was due to a five year renewal; the t-shirts expense reflects a one-off set-up cost; a small loss noted due to the investment in the website update. Robert requested that past year's data to be included on future Profit and Loss and Balance reports. It was noted that the Guild purchases and on-sells copies of "Gentle Miracles". The report was accepted unanimously subject to the following changes:

- "AGM Venue Hire" is amended to "AGM and Retreat Venue Hire"
- "Full – Integrative Member" is amended to "Full Member"
- "Domain Renewal" includes the words "for 5 years".

Moved – Michelle

Seconded – Bobbie-Joe.

(Tracey was excused for a couple of minutes)

CORE GROUP REPORT: Corinne read out this report. Accepted unanimously.

Moved – Myffie

Seconded – Barbara L.

(Tracey returns)

John Massey was acknowledged for a poetic year of Ripples editing. A vote of thanks was offered to the Core Group. Accepted unanimously.

Moved – Lynda

Seconded – Bobbie-Joe.

ANNUAL PRACTISING CERTIFICATE (APC) REPORT: Peta gave a verbal summary of her report. She noted the applications were all of good quality with the feedback component being the main area needing work. Peta noted the work was not onerous (4-5 hours for 12 applicants) but delays were due to timing. Myffie acknowledge Peta's work on the APCs. APCs were awarded to: Peta Joyce, Corinne Murray, Myffie James, John Massey, Heidi Downey, Robert Gibb, Bev Makatea, Sandra Neill, Connie Kristensen, Barbara Langton, Eva Mason, Natalie Wilmer, Bobbie-Joe Wilson and Rochelle Carr.

WEB MINDER'S REPORT: There was no report from the Web-minder this year.

Presentations – The Santa Report

(Neil comes in from the fridge)

The following presentations were made by Santa's little helper – Myffie.

- ✓ A 'thank you' card and gift has been arranged for Sandie for her excellent 4 years in the core group

- ✓ A basket of goodies to Peta for her work on the APCs
- ✓ To Robert a flexible stirrer/spanker/fly swat for all sorts of reasons!
- ✓ To Barbara G a mouse clock for excellent timekeeping and a set of juggling balls keeping everything moving PLUS a bottle of lemon vinaigrette for hours above the call of duty
- ✓ To Michelle a wee bottle of Merlot and a packet of paprika for all the bubbles and spice she brings to the meetings
- ✓ To Natalie a small volcano to master (it was thanks to the eruption of Eyjafjallajökull that we had her with us)
- ✓ To Myffie a thermometer (pre-warmed on Barbara G's left breast) for bravery in mid-winter swims plus a ring of threads – all tied up so she doesn't have to pull them together.
- ✓ To Tracey a toy plane to celebrate the wonderful fact of her arrival
- ✓ To Rob a Sleep Unit (a forty wink timer {scientifically calibrated}, Level 2 ear plugs, eye pillow and pillow case) for reasons complex and arcane.

Election of Core Group Members

Myffie noted it was not good for an organisation to be running on the same officers for too many years and that it was important for others to step up. Sandie's resignation was accepted. Barbara G noted that she would step down from the Treasurer's role over the next few years with a view to also stepping down from the Core Group and into another role. She requested an understudy for Treasurer be appointed. John Massey offered to stay on as Ripples Co-ordinator provided some Editors stepped forward.

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

Core Group: Myffie, Barbara G, Robert, Michelle, Corinne, Tracey (Student) and Natalie.

(a huge round of applause went up for Natalie who will be on the Core Group as a fringe dweller)

Secretary: Myffie (*who seeks an understudy*)

Treasurer: Barbara Gibb
with Robert to understudy

Web Minder: Robert

Charter Rep: none elected
(Barbara G may be available)

Complaints: Bobbie-Joe
with the support of Barbara L

APC: Barbara Langton
the support of Peta

Ripples Co-ordinator: John Massey

Librarian: Michelle

Student Rep: Tracey

Mail Box: Corinne

Ripples Editors x 4: Lynda, Peta, Michelle and Natalie

All Moved – Robert
All Seconded – Lynda.

(A break was held for Chocolate Cake Celebration. Meg ?? and baby Will arrive. Meg gives a presentation on her experiences of being a Pakeha working in Maori culture. AGM reconvenes at 4.30pm)

APC

Myffie presented APCs to (Barb to provide names). Congratulations to all.

General Business

TRAVEL COSTS FOR AGM 2010: The following travel costs for the 2010 AGM were approved –

- Corinne \$141 for 1 night's accommodation and flights
- Tracey \$43 for one night's accommodation (\$222 for her flights purchased by the Guild)
- Barbara G \$43 for one night's accommodation
- Myffie \$252 for 1 night's accommodation and flights
- Peta \$15.40 for photocopying and \$86 for 2 night's accommodation
- Bobbie-Joe \$43 for one night's accommodation.

Moved – Michelle
Seconded – Bobbie-Joe.

Myffie proposed the Guild cover a return flight to Auckland for Barbara G to conduct interviews for her Guild video. Accepted unanimously.

Moved – Robert
Seconded – Lynda.

REVIEW OF GUILD OFFERINGS TO MEMBERS: Myffie summarised the wide range of member benefits. Lynda noted that of approximately 40 complementary modalities she recently surveyed, the HP Guild was unique in its ability to support on-line and develop its practitioners from the word go. Lynda requested the Core Group consider a low-cost entry fee for student members which she could include in their Module One fees. Reciprocal website links to be further discussed. New thoughts for further Guild support or network possibilities are warmly welcomed by the Core Group (please email any one of us).

ELECTRONIC RIPPLES FEEDBACK: General feedback at AGM was that many people were not printing out the electronic Ripples and their readability was being affected since coming off paper. Natalie noted that her research indicated 2 pages was the optimum for electronic mailings. The Core Group were

asked to look into the possibility of posting out 2 Ripples per annum and emailing out interim electronic notices.

HTO/ITO UPDATE: Nothing to report.

NZ CHARTER OF HEALTH PRACTITIONERS: The Guild has signed up for another year. We currently have one member who is a charter member. This person would not be able to remain a Charter member if the Guild stopped being a member. Peta noted the Charter has lost its credibility with the Government. Barbara G to hold discussions with this Guild member and report back to the Core Group.

MENTORING FOR GUILD MEMBERS: An excellent workshop was held with Peta prior to the AGM. More thought required before it can be rolled out and discussion to be deferred to AGM 2011.

MEMBERSHIP ASSESSMENT PROCESS: A marvellous workshop was held with Peta and Barbara L prior to the AGM. A change of methodology has been suggested – that applicants video a pulsing session and write a self-analysis of it as the primary assessment tool. Lynda expressed concerns regarding technical expertise and access to equipment. It was noted Guild support would need to be provided for this. Jana had been through a similar process in Germany and had found it very empowering. More discussion to be held and some trials to be run during this coming year. Roll out to be fully detailed and not the Readers Digest version presented at the AGM.

APC TIMING: Barbara L noted the best time for her to assess the APC is February. It was proposed that the Minnie Mouse reminder goes out in November, the deadline for applications is 31 January, with a late fee absolute cut-off on 20 February. Accepted unanimously.

Moved – Myffie

Seconded – Bobbie-Joe.

COMPLAINTS PROCEDURE: This was ratified as a living document.

Moved – Myffie

Seconded – Lynda.

APC GIFTING: Peta noted that APC gifting was not necessary. Barbara L looked positively aghast. Myffie noted that the APC gifting was recognition of experience as well as time.

AGM 2011

Nelson in late May 2011. Date to be confirmed.

(Meeting closed at 5.50 pm)