

# Holistic Pulsing Guild AGM 2011

**Held on 28<sup>th</sup> May 2011 in Nelson – 1.30pm**

Present: Peta Joyce, Michelle Richecoeur, Robert Gibb, Barbara Gibb, Bobbie-Joe Wilson, Myffie James, Lynda Mabin, Natalie Wilmer, Tracey Park, Sandra Neill, John Massey.

Apologies: Barbara Langton, Corinne Murray, Meryl Talbot

Chair: Myffie James (Peta knits)

## AGM 2010

Sandra read out the minutes for the AGM 2010 with a large drink of water required afterwards. The minutes were accepted unanimously. Thanks to Michelle for her scribing.

*Moved – Robert and Barbara*

*Seconded – Peta*

## Matters Arising

1. Ripples: The annual presentation is now 2 larger issues, which are posted to members, and 2 smaller issues, which are emailed.
2. Lower Membership fees for Students: It was agreed to leave the membership fees are set for now. It was felt that the Associate Member served as an entry level membership and was a reasonable charge at \$35 per annum
3. NZ Charter of Health Practitioners: Peta noted she had dropped all her balls on this one. The Charter has not improved from last year but there is no other alternative at present. Barbara G did pick up her balls and held a discussion with the Guild member who is a member of the Charter. This person joined the Charter for insurances purposes and has now been alerted to the Guild's insurance offer. Barbara noted there was a new Guild member considering Charter membership.
4. Photocopying Ripples: Megan Norquay has the copies of Ripples and is working her way through the Guild's history.

## Reports

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

*Moved – Michelle*

*Seconded – Sandie.*

TREASURER'S REPORT: Barbara G distributed and read out this report for Year Ending 31 March 11. It was accepted unanimously. An extraordinary vote of thanks was offered to Barbara for her work as Treasurer over the past years.

*Moved – Michelle (albeit prematurely)*

*Seconded – Lynda.*

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

*Moved – Myffie*

*Seconded –Lynda.*

ANNUAL PRACTISING CERTIFICATE (APC) REPORT: Myffie read out Barbara Langton’s report. Barbara noted it was a good first year for her. She affirmed the process and noted it took 3 hours work and there were 3 late applications. Lynda moved a vote of thanks for Barbara’s skill and wisdom. Barbara was given some lemon vinaigrette as thanks. Accepted unanimously.

*Moved – Myffie*

*Seconded –Robert.*

WEB MINDER’S REPORT: Robert read out the report. He noted that spam levels were high at present. Peta noted she had completed 5 cms of knitting since the start of the meeting. Accepted unanimously.

*Moved – Myffie*

*Seconded –Sandra.*

## **First Guild Relaxation Membership**

The Guild was delighted to present its first Relaxation Membership Certificate to Tracey Park (beaut certificate Barb!). Tracey was thanked for her patience and will to work alongside the Guild as the Assessment process was being developed. Tracey was awarded the special prize of a pink and white fluffy guinea pig.

## **APC**

Myffie presented APCs to: Peta Joyce, Corinne Murray, Myffie James, John Massey, Heidi Downey, Sandra Neill, Connie Kristensen, Eva Mason, Natalie Wilmer. Congratulations to all.

## **Election of Core Group Members**

There were no Core Group resignations this year but it was noted that the Core Group is always seeking new members.

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.

Secretary: Myffie (*Myffie will see through the changes to the Assessment process but still requires an understudy*). Peta drops a stitch.

Treasurer: Robert Gibb  
*(Sir Rob was crowned by  
Lynda, Bishop of Canterbury)*

Web Minder: Robert

Charter Rep: none elected

Complaints: Bobbie-Joe  
*as long as there are no  
complaints (!)*

APC: Barbara Langton

Ripples Co-ordinator: John Massey  
*(John's fine versification and  
Barbara's prime publishing was  
noted)*

Librarian: Michelle

Student Rep: Tracey

Mail Box: Corinne

Ripples Editors x 4: Megan (to be asked), Natalie, Robert, Lynda

*All Moved – Peta*

*All Seconded – Bobbie-Joe.*

(Pause in proceedings at 3.30pm. Significant and rapid consumption of cake. Meeting recommences a 3.40pm)

## General Business

TRAVEL COSTS FOR AGM 2011: The following travel costs for the 2011 AGM were approved –

- Natalie \$239 (flight) plus \$40 (one night's accommodation)
- Barbara G \$138 (flight) plus \$40 (one night's accommodation)
- Robert \$126 (flight) plus \$40 (one night's accommodation)
- Michelle \$80 (two nights' accommodation)

*Moved – Peta*

*Seconded – Lynda*

WEBSITE REVIEW: Barbara, Robert and Natalie have received further training for administering the website. The PDF upload glitch has been fixed. Lynda noted that personal profiles had increased traffic for the Holistic Health Training website. Currently only APC holders can be listed on the website (\$50 pa). It was noted that we need to increase the number of people listed to be eligible for some websites (NaturalTherapies.co.nz). Core Group to discuss.

MENTORING: Myffie presented the document that has been recently uploaded onto the website. John Massey and Bobbie-Joe to be include on the list of mentors. Document to be include in Policy Manual sans names.

*Moved – Barbara*

*Seconded – Robert*

NZ CHARTER OF HEALTH PRACTITIONERS: It was agreed to maintain our membership for another year.

*Mover – Barbara*

*Shaker and seconder – Robert*

GUILD MEMBERSHIP ASSESSMENT PROCESS: The documents associated with making an application for Full Member Relaxation were presented. It was noted by Barbara and Natalie that the document needed reviewing as it was still scattered and repetitive in places. Barbara thanked all those involved in the development of the document. Both assessors and assessees said it had been a fruitful experience. One assessee would have likes more feedback.

Lynda raised concerns around the language used for the Principles and Essentials as it was not congruent with the training she offers her students. Lynda would like all stakeholders to be consulted in the process and notes it is a requirement of NZQA that all trainers are consulting with standard setting bodies and students.

It was noted that most time to now had been spent building the main framework and the focus could now shift to these sorts of issues.

Myffie moved that the document presented be:

- a) accepted as a valid process
- b) accepted as a first draft document for the Assessment process and
- c) be further developed by a sub-committee.

Accepted unanimously. Sub-committee: Peta (Chair), Myffie, Lynda, Natalie, Barbara G and 1 student to be determined.

*Moved – Myffie*

*Seconded – Robert*

MEMBERSHIP FEES: No change to fees this year. It was noted that all Full Relaxation Members will need to undergo the APC process within the next 2 years and that this can be completed by non-practising practitioners. A new Membership level was suggested for our wise elders: “Full Fossil Member”.

POLICY DOCUMENTS: Myffie presented the Guild’s Policy documents. These were accepted with minor changes as recorded by Myffie. Myffie’s thoroughness was thoroughly approved.

*Moved – Bobbie-Joe*

*Seconded – Lynda*

APCs: Myffie to check the timing for the APC applications is working for Barbara Langton.

## **AGM 2012**

Wellington in last weekend of May 2012. Date to be confirmed.

(Meeting closed at 5.45 pm)