Minutes of the A N Z C P E Supervisors’ Annual Meeting held on 28th June, 1990
at St Mary’s College, University of Melbourne, commencing at 2:30 PM
including the inaugural meeting of A N Z A C P E.

Welcome: David Stark (chairperson) welcomed all present to the annual business meeting of the ANZCPE Supervisors’ Conference, especially those at the conference for the first time and those from overseas.

Greetings were expressed to Charles Bailey as president of the International Council for the International Congress on pastoral Care and Counselling.

Present: Western Australia Bernard Hale

 South Australia: Bizz Jelly, Peter Williams

 ACT Keith McCollim

Victoria David Stark, Cecilia Francis, Mary Brown, Mary Farrell,

 Drew Lelean, Julie O’Brien, Mosese Vakasiuola, (Tonga)

 Geoffrey Dongalan, Margaret Sangster, Jan Wade,

 Roy Bradley, Graham Bride, John Paver, John Bell,

 Lynn Kenworthy, Eric Cave (Tasmania), Bev Collier,

 Janice Gleeson, Paul Castley, Nan Good, Ron Cross,

 Graeme Gibbons, Robyn Greco, Millicent Easther.

 NSW Keith Little, Margaret Lee

 Queensland Ray Reddicliffe, David Larsen, David Olafsen

 New Zealand Derm Buchanan, Roy Alexander, Winton Davies,

 Gordon Hambly

Apologies: Western Australia Judith Peterkin,

 South Australia Dean Brook, Robert Kempe

 ACT David Oliphant

 Victoria Charles Bailey, Barbara Pace, Stephen Ames

 New South Wales Diana Davidson, Val Chadburn, Tom Ritchie, W Thomas

 P. Veenhuizen, M Coleman

 Queensland John Reedy, G Olafsen

Personal Matters: The meeting noted the difficult times of Bernard Hale had experienced
concerning his grandchild and extended supportive wishes to him in his grieving. Bernard offered his thanks.

 The meeting also noted the death of the Rev’d Duncan Morris, President,

 SANTACPE, extending best wishes to Bizz Jelly and those in South Australia as they address the consequences of this unexpected event.

 Keith Little reported that Wolfgang Weidemann had returned to Germany, hoping to do chaplaincy work.

 Greetings were received from Max Shennon, NZ, and a letter of greeting and farewell from Noel Brown, Chicago, USA, was read.

Minutes of the Previous Meeting:

 The minutes of the 1989 meeting were amended to correct costs for the Directory four 1989 not 1990. The minutes were excepted as correct.

 K.McCollim/M.Farrell Carried

Correspondence: There was no inward or outward correspondence.

ANZACPE Steering Committee Report - Rev Keith Little

 The committee met on Saturday and Sunday all day and Monday morning. The major activity was the review of the proposed Interim Constitution. As agreed last year the draft was sent to the various organisational members and they responded with their comments. These comments were further circulated to the members and we came together to finalise the draft. This has been done and will be presented later in the Meeting. The committee then determined that we should move at this conference to form the Association.

 The remainder of the discussions centred around the consequences of that action:

1. Resolutions is to be moved.
2. Celebrations this year and next.
3. Because not all bodies have elected their representatives, the present body should continue as an interim management committee till next conference.
4. Supervisors seeking level II accreditation apply to their own organisation and then the Association with accredit.
5. Membership fees.
6. Possible Officers. K. Little/J. Paver Carried

THAT on this **28th day of June, 1990** we authorised representatives, supervisors and supervisors in training of the following organisations:-

 **Association for Supervised Pastoral Education in Australia Inc (Victoria)**

 **Association for Supervised Pastoral Education in Australia (Western**

**Australia)
South Australia Northern Territory Association of Clinical Pastoral**

**Education**

**Council for Clinical Pastoral Education in New South Wales**

**Queensland Institute of Clinical Pastoral Education and the**

**New Zealand Association for Clinical Pastoral Education**

 by the passing of this Resolution, form

**Australia and New Zealand Association**

**for Clinical Pastoral Education**

 Moved: Keith Little Seconded: Roy Bradley

 David Stark Dean Olafsen

 Cecilia Francis Mary Brown

 Derm Buchanan Margaret Lee

 Julie O’Brien Graham Bride

 Gordon Hambly Graeme Gibbons

 Bernard Hale Millicent Easther

 Geoffrey Dongalen Keith McCollim

 David Larsen Ron Cross

 Ray Reddicliffe Margaret Sangster

 Drew Lelean Peter Williams

 Nanette Good John Bell

 Bizz Jelly Janice Gleeson

 Mary Farrell Lynn Kenworthy

 Roy Alexander Paul Castley

 Jan Wade Winton Davies

 Beth Collier John Paver

 Robyn Greco Mosese Vakasiuola

 Eric Cave

 Roy Bradley requested the Meeting to note special recognition and thanks for the work

 of Keith Little. Noted with acclamation.

Constitution:

Moved that the documents known as Draft 7 of the Interim Constitution of the ANZACPE be adopted as the Interim Constitution of the Association and that it be dated 28th of June 1990.

K. Little/D. Buchanan Carried

K. Little thanked D. Lelean for his work in preparation of the Interim Constitution document and N. Good for the typing of the previous formation document.

Moved that special thanks be expressed to Elaine Tarlton, Barrister, for her work and guidance in preparing the Constitution document.

K.Little Carried by acclamation

Foundation Membership

 Moved at the following be registered members of the Association

1. Organisational members:-

ASPEA Inc.

ASPEA Western Australia

SANTACPE

CCPE in NSW

QICPE

NZACPE

1. All Supervisors of all levels of accreditation and all supervisors in training recognised by the organisations listed in this resolution and as provided by each organisation.

K. Little/R. Cross Carried

Interim Management Committee

Moved that the current Standing Committee act as an interim management committee until the completion of the 1st Annual Meeting, these persons being:

Roy Bradley, Drew Lelean, David Stark, Keith Little, Milton Coleman, Margaret Lee, Bizz Jelly, Dean Brook, Judith Peterkin, Bernard Hale, David Larsen, Ray Reddicliffe, Derm Buchanan, Gordon Hambly.

 K. Little/ B. Hale Carried

Moved that the State representatives been invited to take back to their State consideration that the Interim Committee’s life be for two years rather than one.

 G. Gibbons/R. Cross Carried

Election of Officers

 The following offices were declared elected for 1990/1991:-

 Chairperson Roy Bradley K. Little/B. Hale Carried

 Deputy Chairperson Derm Buchanan K. Little/G. Hambly Carried

 Secretary Keith Little D. Buchanan/J. O’Brien Carried

The meeting noted that there was a great sense that the newly formed Association is in debt to Keith Little for his work and initiatives.

 Treasurer David Larsen K. Little/D. Olafsen Carried

 Registrar Drew Lelean B. Jelly/G. Dongalen Carried

Membership Fees

 Moved that the Association set the following fee for:

1. Organisational Members:-

Up to 5 supervisors and supervisors in training – $50

6 to 14 supervisors and supervisors in training – $100

15 to 25 supervisors and supervisors in training – $150

above 25 supervisors and supervisors in training – $200

 K. Little/R. Cross Carried

 b) Individual Members each $10

 G. Bride/J. Paver Carried

Auditor

 Moved at the Association appointed Gerry Bergmann as auditor

 K. Little/D. Larsen Carried

Finance

Moved at the Association open an account with the National Australia Bank in the name of ANZACPE, authority to sign to be given to any one of the Chairperson, Secretary or Treasurer.

 K. Little/D. Larsen Carried

Moved at monies residual from this Conference be deposited with the Association

 K. Little/K. McCollim Carried Moved at $750 dollars be made available for the Canberra Conference when needed.

 K. Little/M. Farrell Carried

The end of the Associations financial year will be April 30th

Related Matters

It was noted that a Registration and Certification Committee needs to be established and that attention needs to be given to letterhead, certificates, form of celebration at the next conference, capturing some of the history, News releases and photos for church publications etc.

Moved that a vote of thanks and appreciation be expressed by the whole of the Association for our great debt to the Steering Committee for working so industriously and fruitfully for our benefit.

 N. Good/G. Gibbons Carried

Moved at $100 be made available to the secretary immediately.

 D. Larsen/R. Cross Carried

Moved that’s $110 be paid to drool Lelean to cover costs for the preparation of the Interim Constitution, from Conference funds.

 J. O’Brien/R. Cross Carried

1991 Annual Supervisors Conference

The Meeting congratulated Keith McCollim for his planning for the Canberra Conference, 24th to 28th June 1991.

The need to plan conferences 2 years ahead was reinforced. Christchurch New Zealand expressed interest in hosting a future conference and this was noted by the Management Committee.

International Congress

Moved that Charles Bailey be affirmed in the office of President of the Council of the International Congress for Pastoral Care and Counselling and that the Meeting sends our greetings and blessing for the year ahead.

 G. Bride/D. Buchanan Carried

It was noted that D. Brook is unable to continue as the Australian representative for the Council. Here is prepared to continue as liaison/communication person for the forthcoming Congress.

Moved that the Interim Committee be empowered to elect an Australian representative and to take note of the suggestion that they consult with A. H. W. C. A. and College of Chaplains regarding this.

 D. Stark/C/Francis Carried

Directory of C.P.E. Centres

Moved that provision of the Directory continue and that $60 dollars be made available to cover the costs for 1990.

 C. Francis/B. Jelly Carried

Moved that C. Francis and J. van Valen be thanked for their work relating to the Directory.

 K. Little/J. O’Brien Carried

Other Business

B. Hale announced the A.H.W.C.A. Conference it Is to be held in Perth in February 1991. Theme: Spirituality and Pastoral Care. Fees: $220–$250

Mosese Vakasiuloa Express thanks for support and visa assistance to attend the Conference and suggested that in future a letter of invitation to attend the Conference would be helpful in facilitating the process with the High Commission.

It was suggested that the management committee considered a newsletter.

Thanks were thanks expressed for the work of the Special Projects Committee of A.S.P.E.A. Inc. For their arrangements for the Conference and also for the leadership of D. Stark and C. Francis for the functioning of this meeting.

The meeting was declared a closed at 5:10 PM.

Signed R. Bradley

27th June 1991