

iii) a committee with Cecilia Francis Convenor be formed to review the Level III Standards for Level I ANZACPE ACIM 1999 draft Standards 1 2002.

6th Sept. 2001  
(2 pages)

Carried

- 17 **Body of knowledge**  
That a body of knowledge might be reported be

consider how the body (II accreditation) ANZACPE and that a

Seconded Roy Alexander

Carried

- 18 **Mission Statement and the values of ANZACPE.**

Milton presented a written report and will co-ordinate a sub-committee and continue to work on this issue.

**Values:**

- 1 professional supervisory education in pastoral ministry
- 2 equity of professional standards for accreditation of personnel
- 3 interdisciplinary learning
- 4 accountability
- 5 collegiality of practitioners
- 6 human spirit in its multiplicity
- 7 respect for human life and its dignity
- 8 inclusivity, trust and acceptance
- 9 cross cultural multi-faith bases
- 10 international links
- 11 fun

**Mission:**

**A means of relating to member organisations regarding:**

- 1 pastoral development utilizing clinical/supervisory experiential educative methodologies.
- 2 Promotion of clinical/experiential pastoral education eg: directory, Essay Comp.
- 3 Publishing relevant materials. Eg: Members' papers.
- 4 Relationship between ANZACPE and member organisations
- 5 Process of accreditation.
- 6

- 19 **The Executive's on-going role.**

That the Interim constitution be amended to reflect the changes that have occurred with the Executive Committee taking over the management of the Association. The Words 'Committee of Management' be replaced by Executive Committee and that typographical and numerical changes take place to reflect this amendment.

**2. INTERPRETATION.**

In these rules, unless the contrary intention appears: -

"Committee" means the Executive Committee.

"Financial Year" means the year ending on June 30th.

"Member" means FIRSTLY an organisation holding membership in this Association and SECONDLY a Supervisor or Supervisor-in-training recognised by an organisation which holds membership in the Association.

"Members of the Committee" means FIRSTLY the representatives elected/appointed by the organisational members and SECONDLY those supervisors elected in accordance with these rules by the supervisors and supervisors-in-training.

6.1.1.i shall manage the affairs of the Association;

6.2.1. The Executive Committee shall be composed of the following elected Office Bearers

President.

2 Deputy Presidents.

Secretary.

Treasurer.

Registrar.

together with 1 person from each Member Organisation that is not represented amongst the Office Bearers.

6.2.2. Elected and appointed members of the committee shall be Level II supervisors or above. Notwithstanding, should there not be a suitable level II supervisor available, a member organisation or ANZACPE can elect or appoint another representative to fill a vacancy on the committee.

6.2.4. The Office Bearers shall be elected at the Annual General Meeting.

6.2.8. Should a committee member holding Office cease to be an elected or appointed representative of a member organisation, that person will continue in Office until the end of the next ensuing Annual General Meeting provided that the Office Bearer remains in good supervisory standing.

moved

Judith Peterkin

Seconded

Roy Alexander

Carried

## 20 Other Business

### 1 The Diana Goss Essay: Prize

- Awarded to the writer of the essay contributing most to the 'forward movement' of CPE supervision in Australia
- The prize to be \$A500 awarded annually, but only if entries are of sufficient quality.
- The essay to be not more than 3000 words submitted typed double spaced using either Times 12 or Helvetica 10 as the default font, on IBM formatted disk.
- References should be fully noted and listed as end notes at the end of the essay.
- A committee of three, elected at each Annual General Meeting to call for entries, judge the essays and award the prize.
- Entries to be submitted to the Editor of MST for possible publication at the judging committees' discretion.
- The judge's decision will be final.

That the above be the terms of reference for the Diana Goss Essay Prize.

That Stephen Ames

Marilyn Hope

John McAlpine be the judging panel for this coming year.