**ANZACPE AGM 25h ANNUAL GENERAL MEETING**

**Part 1 Monday September 14th at 2pm 2015**

**The Retreat Centre, Mary MacKillop Place,**

**North Sydney**

**AGENDA**

1. Welcome: John McAlpine

An AGM is a necessary evil. Gathering to address our business, to describe ourselves beyond ourselves and for members to feel part of this association. Of particular note is the fact that this is the 25th anniversary of ANZACPE.

1. Greetings: Evan Sherard, Roy Bradley, Amy Bell Finiki, Noel Tiano, Julie O’Brien, Ken Shakespeare, Jeff May, Margie and John Virgin.
2. Attendance: John McAlpine, Val Riches, Ian Bayliss, Eric Cave, Dan Murphy, April MacNeill, Wendy McKay, Robynne Malone, Mary Waterford, Jo Noble, David Larsen, Helen Squire, Roy Alexander, Allison Whitby, Shirley Nash, Karen Risson, Anne Wieczorek, John Hewitson, Susanne Schmidt, Nerida Terrill, Barbara Messner, Alan Galt, Les Underwood, Peter Powell, Jenni Wegener, Bernadette Wurlod, Cheryl Selvage, David Glenister, Annie Pfeffer, Cathy Brown, Noela Fanshawe, Peter Williams, Jenny Washington, Gwen Vale, Rosalind Sims, Kath Maclean, Barbara Howard, Sarah Kinstead, Barbara Hall, Tom Richie, Michelle Benjamin, Rosemarie Say, Helena Naif, Heather Robinson, Gillian Henderson, Val Henderson, Annie Pfeffer.
3. Apologies: Paul Hueston, Ian Lutzi, Evan Sherard, Roy Bradley, Amy Bell Finiki, Noel Tiano, Julie O’Brien, Ken Shakespeare, Jeff May, Margie and John Virgin

Moved: Kath Maclean, Seconded: Ian Bayliss, Carried

5. Confirmation of Previous Minutes of 24th AGM 2014

Moved with amendments: Dan Murphy, Seconded: Alan Galt. Carried

6.Reports

i. President’s Report Began with the 25th Anniversary photo.

**President’s Report: John McAlpine**

“Welcome! Our primary business at our AGMs is 1) to address the way we organise ourselves as an Association of Associations; 2) to describe ourselves as educators to others beyond ourselves; and 3) to enable our members to be an integral part of this Association. Of particular note is the fact that this is the 25th anniversary of ANZACPE.”

John then led the meeting in prayer.He opened the ANZACPE’s Bible at Isaiah adding, “May God’s word be active in our midst.” He then read the names of the Presidents of ANZACPE, written into the front of the Bible i.e. Roy Bradley (1990); Derm Buchanan (1992); Keith Little (1994); Roy Alexander (1998); Julie O’Brien (2000); Keith McCollim (2002); Allison Whitby (2004); Eric Cave (2006); Jenny Washington (2008); Margie Virgin (2010); and Eric Cave (2012).

“During the past twenty five years we have been gradually coming into being as a professional Association of Associations – each member Association bringing its own culture(s), both geographical and educational, its local metaphor(s) and understanding(s) of what it means to both live and minister in our various regions or lands. They have also brought their various ideas of what it means to be an educator of people in pastoral ministry.

“None of this has happened without hard work and struggle. Our birthing pains have been considerable.”

John then read from a letter from Roy Bradley, the first President of ANZACPE:

*“Greetings … an occasion that calls for rejoicing and celebration. I well remember the excitement surrounding our first ANZACPE Conference held at St Mary’s College at the University of Melbourne in June 1990 … The inauguration of ANZACPE was the fulfilment of the enthusiasm that inspired some of us in the 1970s-80s to build bridges between ourselves and others engaged in teaching the practice of pastoral care in Australia and New Zealand. The bonhomie that developed between us then was not easily won, but it has never waned despite of the conflicted journey of ANZACPE in the intervening years. Ten years ago I even wondered whether this Association would survive without the support of an increasing number of its members within its largest and most influential affiliated Associations whose espousal of ANZACPE had been overtaken by disinterest, even suspicion and hostility. I even circulated members in the hope of finding some kind of resolution – an exercise that turned out to be an extraordinary, humbling and powerful teaching tool for me – for in the process I became acutely conscious that, unlike so many of those current supervisees, my supervisory practice both in Victoria and in Western Australia had been supported and enhanced by the convenient relationship between church and state … a relationship that was rapidly changing … I’d like to take this opportunity to offer my warmest congratulations to you, office bearers and members alike, and urge you to continue to uphold the Association’s traditions, and to maintain the standards of discipline and professional supervision which have proved to be such a vital ingredient in the delivery of effectual pastoral care.”*

“There were many spirited conversations in the years to follow 1990. One such conversation that sticks in my mind was the meeting we had in Manly in 1996: the weather was exceptionally wintery; we had one heater between all of us; and we were staying in a semi-disused monastery. For 3 days we sat in a circle, ‘open-group’ style, and robust (to say the least) discussions emerged! We began to tackle some of our patriarchal attitudes. This meeting marked a turning point in terms of the participation of women in our Association; not that women hadn’t participated before, but we began to more fully appreciate their contribution and to welcome and celebrate their leadership in our midst.

I believe that, over the years, we have gradually matured in our relationships together. So much so, that when we meet - while we have differences - we have so much in common that we can work well with our differences. I don’t know whether you will agree with that, but it’s my sense that we have matured as a group of people associating with one another. For that we give thanks.

I offer thanks, both my own and all gathered here, to our current Office Bearers: Judith our Vice-President, Gillian our Secretary, Cathy our Treasurer, Dan our Registrar, Jenny Washington our Professional Standards Committee Chairperson, Jenni Wegener our ICPC Representative, plus the Representatives from each Member Association that form our Executive Committee – each and all who have kept the wheels of our Association turning during the months between our Annual Gatherings.

In conclusion, I move that we send a letter of acknowledgement and thanksgiving to each our ANZACPE founding mothers and fathers whose vision brought about this Association and whose breath nourished it in its early years.

Moved John McAlpine,

Seconded Allison Whitby.

Carried.

The eight New Zealanders attending the Conference then sang the following ‘waiata’/song: “We’ve been together now for 25 years and it don’t seem a day too long! For there ain’t an Association in the whole wide world that can compare with our CPE!”

**ii. Secretary’s Report – Gillian Henderson**

As usual the Executive met twice since our last AGM. Instead of a teleconference the Exec arranged to meet on August 5th at 6pm AEST via Skype in an attempt to save costs. It is a challenge to find a date and time that suits each member. Unfortunately Kathy couldn’t join us but at least NZ was represented by John. Connecting via Skype proved to be problematic and some had to resort to mobile and landline. It was good in theory! Perseverance got some work done and we managed the rest via email.

I have valued working with the Executive – they are great people. I am not sure why I said yes to the position of secretary because it is not one of my fortes. But I have learnt a great deal and will be very happy to hand this position over to someone else at the end of this AGM as my two years are up.

Moved: Gillian Henderson,

iii. **Treasurer’s Report: Cathy Brown**

Conference Planning, any surplus made from the ANZACPE Conference goes back to ANZACPE. This money is made available to the MA hosting the next Conference to fund any deficit incurred.

Seeding Fund: $1,000.00 not enough. Decided that this fund will cover the cost of the deposit for the accommodation plus $1,000.00 to spend on other expenses.

Bursaries: there has been a delay in getting information out and Cathy has not heard from all the MA’s as to whether nominations have been made. Please let Cathy know if you have nominated someone. This year some MA’s have not needed to use the bursary. It can be accumulated for a two year period only.

Accreditation Committees: Candidates seeking Level II Accreditation need to pay for their accommodation before the Conference. Accommodation expenses are covered for Accreditation Committee members. Candidates seeking Re-accreditation have to pay for their accommodation if they are not on another committee. (Those who are doing the reviewing work get their accommodation paid for, those presenting have to pay for their own accommodation).

Payment has been made to Accreditation Committee Members according to bank details provided to Cathy.

Insurance: Robert Rudd AON Insurance representative for all member associations to speak at 5.30 p.m. All Treasurers, Presidents and interested people are asked to attend.

Request: Re the amount paid as honorariums to Level I Committee Members. Cathy requests the contact details of the Treasurer from each MA for this information.

Income explained (as per handout)

Expenses explained (as per handout)

Motion:

i. That any money designated for a specific purpose needs to be kept separate.

Moved: Peter Powell, Seconded: Annie Pfeffer, carried

ii. If a Member Association does not take up the Annual ANZACPE bursary due to the lack of a candidate who qualifies, this amount may be accumulated for two years, after which time the amount is returned to ANZACPE funds.

Moved: Allison Whitby, Seconded: Jenny Washington, carried.

iii. A seeding fund is to be given to the Member Association who will host the upcoming conference to secure venue deposit plus $1000.

Moved: Ian Bayliss, Seconded: Peter Powell, Carried

President thanked Cathy for her work. A ‘Vote of thanks’ is to be written to the honorary auditor

Moved: John McAlpine, Seconded: Cathy Brown, carried

iv. **Registrar’s Report – Dan Murphy**

The updated ANZACPE Directory is available. Copies were sent to Centre Directors and their updates are included in the 2015/16 Directory. Dan requested that any further updates be sent to him before he emails the latest copies to Centre Directors. dan.murphy1949@gmail.com

Dan explained that the ANZACPE Directory information is a work in process. Dan relies on information received but is aware there may be updates as required. If this is the case please let Dan know.

Difficulties: It is difficult to keep in touch with the change of office bearers in each Member Association. Dan suggests a way forward - that following a MA AGM their current Secretary send a full list of their office bearers to the current Secretary of ANZACPE. This list will then be forwarded to the Registrar.

Updates made to the Directory will be available on the website when it is up and running.

Motion Moved Dan Murphy

Les Underwood - “Is it the intention of the directory to include a list of supervisors who are able to be contacted or only CPE centres or both?” Supervisors could be listed under various centres. Some Member Associations have Regions rather than Centres. We now have a registered centre in Darwin.

Moved: Dan Murphy, Seconded: Val Henderson, Carried.

v. **ICPCC Report – Jenni Wegener**

ICPCC are excited to have received Registration from 24 countries with almost 350 attending. Given the economic climate in the world and the US$ a lot of people are giving a lot to be present at the conference. The ANZACPE support offered to enable someone who would not otherwise be in a position to attend has been gratefully received. A number of ANZACPE members are going to the ICPCC congress - Peter Powell and Noel Tiano are presenting workshops, David Larson, Cathy Brown, Michael Hertz and Gillian Henderson. It is good to feel our Association is becoming much more active on an international level. Malaysia is putting a proposal forward as host for the next 2019 Congress and Jenni expects that it will be ratified as they are presenting quite a solid case. Malaysia is not so far away and we may in 4 years time be able to participate in another congress close at hand. Jenni encourages members to think about attending.

Jenni has been on the Executive of the ICPCC Board for past 8 yrs and we are allowed an 8 yr term and then we step down. “My role on the Exec of ICPCC will stop after San Francisco (I hope). I’ve been secretary and currently communications officer. I am very aware that ANZACPE has supported me to go to these congresses to represent you and that in itself is a great privilege. I have had an incredible learning and incredible experience of networking and fellowship as a result of that. I am very happy to stay on as your representative but I am also equally aware that I don’t want to hog all that good fortune and that there may be others among you who may like the opportunity to be the ICPCC ANZACPE Rep and to become involved in ICPCC at that level. It is quite different to working just within Australia and NZ because we are working with people from many different cultures and backgrounds and understandings of how pastoral care operates – much more systemically focussed than perhaps we work with on a more individualised way in western understanding. So I’m just leaving that open for you to make that choice and decisions and nominations.”

Michael Hertz offered a personal invitation to anyone attending the Congress to be his guest at the regional meeting of the chapter he has been connected to for the last 25 years

Moved Jenni Wegener.

vi. **Diana Goss Award – Peter Powell**

Motion: that the committee consider amending the Dianna Goss award rules to allow publishable essays to be presented in publishable format other than APA format.

Moved: Les Underwood, Seconded: Kath Maclean, carried

The underlying purpose of the format is to reach the standard required for publication.

Motion: for Level II papers to be reformatted in a publishable format. The Level II paper may be a launching paper for a publishable paper.

See Journal of Reflective Practice. What about an e-Paper?

Moved: Les Underwood

Reports – Moved: Jenny Washington Seconded: Allison Whitby, carried

Closure of Part 1 of AGM at 3.45am

**ANZACPE AGM 25th ANNUAL GENERAL MEETING**

**AGENDA**

**Part 2 Wednesday September 16th at 3.15pm 2015**

**7. Reports from Member Associations**

Presenter to confine themselves time wise – motion to take Reports as read and respond to any questions.

**NSWCCPE** Report is in 2 parts. One is a summary of all the CPE centres. One of the highlights acknowledged is Rosemary Say’s OA award for her work at one of the Mental Health Centres in NSW.

David Glenister enquired about Jenni Wegener’s Interfaith PD mentioned in the NSWCCPE Report.

Peter responded with - The 2014 ANZACPE conference seemed to have a Christian focus whereas the SCA 2015 conference was representative of all Faith traditions. Given that CPE (supervisors, pastoral carers and clients) now include those of other faith traditions the question of ‘who we are and how do we do devotion’ needed to be addressed. The Christian input got reduced to the lowest common denominator while the Jewish and Islamic representatives seemed clear about who they were. Christians seem to be struggling to articulate who and where they are. SCA gave us a lead – each faith tradition did their own thing respectfully. The question raised was ‘how do we do this interfaith thing?’ Jenni was seen as someone who had experience in this area and saw her as a resource person. NSWCCPE paid her for the day and valued her input.

Moved Peter Powell

**NZACPE,** John and another colleague have had conversations with the Laidlaw College and the discussion has been very fruitful. It has involved a lot of work as up until now NZACPE hadn’t found anyone under whose umbrella they could come. This should be up and running in 2016 and will give students cross crediting and access to funding. John expressed his sincere thanks to ASPEA and the work that has been done there.

Moved Roy Alexander

**TASPE** Cathy expressed her care/concern for Eric in having lost a supervisor this year. Moved Eric Cave

**ASPEA** If a CPE participant requires credit for a CPE unit for their Degree, as of January 2015 they now have to enrol in a CPE unit through the UD. If a CPE participant does not want credit for their CPE unit they can undertake CPE independent of the UD. As a result of this ASPEA supervisors accredited at Level II are automatically eligible educators to coordinate a CPE Unit.

Moved Allison Whitby

**QICPE**

Moved Cathy Brown

**SANTACPE** Les noted the variety, quality and diversity of their CPE Centres and rejoiced that John Hewitson is up in Darwin, that a CPE Centre is now registered in Darwin and a CPE unit has been conducted in Alice Springs.

Moved Les Underwood

**ACPEWA** delighted to have Michael Hertz at RPH and Wendy at St John of God. Michael thanked ANZACPE members for their welcome to him as the successor to Judith Peterkin who had been at RPH for 35 years. Michael acknowledged that the program is very strong because of the work carried out by Judith, John and Michelle. “I am now under the pump. The thing that excites me the most is the number of people in the community wanting CPE - Deans from Medical schools, Head of Psychology, Head of youth School Chaplains, Head of RPH and the whole of administration.”

Moved Michelle Benjamin

Reports seconded by Dan Murphy. Carried.

**8. Professional Standards Report – Jenny Washington**

Jenny thanked the PS committee members who met on Monday evening to receive reports from Michelle Benjamin from ACPEWA, Jo Noble and Rosalind Sims from NZACPE, Mary Waterford and Adrian Flemming from NSWCCPE, Michael Hertz and Judith Peterkin from ACPEWA. All candidates were successful in their Accreditation and Reaccreditation Reviews and were congratulated.

It has been brought to Jenny’s attention that there needs to be more time for the committee to process reports and other agenda items.

Jenny thanked everyone who was willing to participate on the Review committees (25-26 people involved).

A suggestion from Peter Powell that we budget for a Friday for Executive meeting, Reviews on Saturday and Professional Standards meeting on Sunday. ANZACPE to pay for PS members?

Eric formally thanked Jenny for all her work and John added his own thanks. “You took over from Margie and that’s a hard act to follow. The committee carries an enormous responsibility. Dan was telling me of the early discussions with the UD. They were questioning if CPE is really education. Dan was able to provide evidence that our people are substantial educators, that they are prepared and qualified. I want to acknowledge the work that has been put in.”

Moved Jenny Washington

**9. Business arising**

Exec members recognise that they need to step up a cog so that some of the matters raised are attended to. The issues faced by NSWCCPE in organising the conference without clear guidelines from ANZACPE saw them draw up a draft Business Plan (thanks to Kerrie). The Exec will work with this Business Plan and make it available to MA’s as they plan for future conferences. Peter and Kerrie will send the Business Plan they have been working on to the ANZACPE Exec.

MA who hosts the next conference needs to know by March of that year those candidates who will be seeking a Review. This enables the MA to budget accordingly. Advisable to plan ahead and send out an indicator as to how many members will be attending the conference. Another consideration – it is difficult if a member is on two Review Committees on the one day.

Brochure with Early bird registration fee gives the MA capital to work with but this means the brochure needs to be out early.

Judith - refer Review candidates to the ANZACPE standards in relation to standards/requirements. The candidate may be responsible but needs the support from their MA. (There can be ‘A great love for and a fear about ANZACPE’). Information needs to be taken back to our MA’s – build it into the AGM for next year – so that it comes from our MA’s. In that way we have more chance of all MA’s coming on board. We need to be prepared to do some of that work in our MA’s to ensure a wider conversation takes place. Ensure feedback is available to the upcoming ANZACPE conference MA.

Archives – still in process.

**10. ANZACPE Website**

**11. Elections of Officers**

 Secretary: Shirley Nash

 Professional Standards Chair: Allison Whitby

John then recommended that conference members at the AGM come up with 3 key questions that need to be addressed and look at those the following day. 3 questions that we need to be asking of ourselves as ANZACPE.

John McAlpine President for another year

Secretary Shirley Nash – successful with thanks

Treasurer Cathy Brown quite a discrete and important role

Registrar Dan Murphy

ICPCC Rep Jenni Wegener

Professional Standards Chair Allison Whitby

Future ANZACPE Conferences

2016 QICPEGold Coast Sept 11-15

2017 ACPEWA Perth August 13-17th

2018 TASPE

Closure of Part 2 of AGM

Welcome to Keith Little.

John welcomed Keith Little to the Conference at the end of the AGM. Keith showed us a collection of ANZACPE photos going back 25 years and shared some of the history. Keith was able to name all the supervisors in the photo who attended the first ANZACPE conference 25 years ago. Roy Bradley became the first ANZACPE President with Cecilia Francis as the first secretary. Keith recalls the first ANZACPE conference as a very exciting moment. “The baby has been born – the hand of God reaching out. That’s CPE for you.” John in many ways paved the way. Rev Dr Geoffrey Peterson, one of the earliest members had a fall in January 2015, just before his 90th birthday. He is now in a nursing home. To Keith’s knowledge Geoffrey is the only person in Australia who actually met Anton Boison.