

Australia and New Zealand Association

For Clinical Pastoral Education

**ANZACPE 29TH ANNUAL GENERAL MEETING**

**HELD AT OAKS RESORT, GLENELG, sOUTH aUSTRALIA**

**on Monday September 9th 2019**

**PART ONE**

**1.WELCOME**

 **1.2 Greetings:** Val Henderson, Alan Galt, Carina Lobo, Michael Hertz

 **1.3 Attendance:**

Paul Hueston, Peter Brown, Helena Naif, Peter Powell, Jenny Washington, Annie Pfiffer, Amy Finki, Shoshana Kaminski, Allison Whitby Michelle Benjamin, Salih Yucel, Leona Garehow, Rosalind Sims, Kath Maclean, Carmen Karauda, Cheryl Selvage, Cathy Brown, Stephen Delbridge, Helen Vester, John McAlpine, Val Riches, Heather Robinson, Fran Prem, Barbara Messner, Helen Squire, Frank Wortley, Adrian Flemming, Thich Thong Phap, Fiona Rice, Julie Fehlberg, Maureen Beattie, Barbara Hall, Rosemarie Say, Julie O’Brien, Heather Somerville, Barbara Howard, Gwen Vale, Anne Wieczorek, Noela Fanshawe, Shirley Nash, Sue Westhorp, Andrew Harper, Roslyn Wright, Eric Cave, Tom Rose, Hakim Oerton, David Prior, Gillian Henderson, David Glenister, Judith Peterkin, Judith Dunbar, Margie Virgin, Jenni Wegener, David Dawes, Dan Murphy, Wendy McKay, Robynne Malone, Liz Dyson, Bernadette Wurlod, April MacNeill

\*Attendance list as per sign in sheet.

**2.APOLOGIES:** Carina Lobo; Michael Hertz; Alan Galt, Val Henderson; Roy Alexander;

John Hewitson

**2.1 Memorial Minute for Milton Coleman –**Alan Galt/Peter Powell

Moved: Peter Powell

Seconded: John McAlpine

**3.Confirmation of the Minutes of the 28th AGM held Hobart Tasmania 2018**

Moved: Robynne Malone

Seconded: Helena Naif

**4. Business arising from previous AGM Minutes not included in agenda below:**

**Nil**

**5. Reports:**

 **5.1 President – Bernadette Wurlod**

 **5.2 Secretary – April MacNeill**

 **5.3 Treasurer – Cathy Brown**

Auditor appointment: Moved: Cathy Brown; Seconded: John McAlpine

Signature on accounts – Cheryl Selvage appointed as co-signatory with Cathy Brown

Remove David Larsen as a signatory.

 **5.4 Registrar – Peter Brown**

 **5.5 Professional Standards – Allison Whitby**

 **5.6 Common Standards - John McAlpine**

It was agreed in a separate forum at the Conference to rename the CPE Supervisory levels to *CPE Supervisor, CPE Educator and CPE Educational Consultant*, prefixed with the term *Provisional* as appropriate.

 **5.7 ICPCC – David Glenister**

 **5.8 Diana Goss Award – John McAlpine**

Two papers submitted however not accepted by committee. Require publication standard for professional journal. Encouraged to submit papers after Accreditation submissions.

 **5.9 ANZACPE website update– Paul Hueston**

**6. Proposals**

 **6.1 Proposal ANZACPE commences process to explore moving towards ANZACPE becoming a peak body for Australia & New Zealand**

 Moved: Peter Powell

 Seconded: Peter Browne

 All in favour

 **6.2 Proposal Australian & NZ College of CPE –**

Deferred to AMG Part Two

 **6.3 Spiritual Care Australia (SCA) and ANZACPE alliance Proposal**

Propose that ANZACPE continues to be a sponsor of SCA and that ANZACPE plans for a panel presentation at the next SCA conference to invite questions about the CPE process.

We also recommend that ANZACPE form some sort of alliance with SCA and Spiritual Health Association SHA (formerly Spiritual Health Victoria) once we have clarity of ANZACPE’s role in being a peak body.

Moved: Eric Cave

 Seconded: Frank Wortley

 All in favour

 **6.4 Membership with the Centre for Spirituality of Care and Community (CSCC)**

Proposal presented to AGM by Gill Henderson. *ANZACPE become a Foundational Member of CSCC and pay $200.00 a year for the next five yea*rs.

Moved: Gill Henderson

 Seconded: Dan Murphy

 All in favour

**Meeting closed 1:25pm**



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**ANZACPE 29TH ANNUAL GENERAL MEETING –PART 2**

**HELD AT OAKS RESORT, GLENELG, sOUTH aUSTRALIA**

**on Wednesday September 11th 2019**

**Meeting commenced:**

**PART TWO**

**Greetings:** Roy Alexander

**Apologies:** John Hewtson, Val Riches

**Attendance:**

Paul Hueston, Peter Brown, Helena Naif, Peter Powell, Jenny Washington, Annie Pfiffer, Amy Finki, Allison Whitby, Shoshanad Kaminski, Michelle Benjamin, Salih Yucel, Leona Garehow, Rosalind Sims, Kath Maclean, Carmen Karauda, Cheryl Selvage, Cathy Brown, Stephen Delbridge, Helen Vester, John McAlpine, Val Riches, Heather Robinson, Fran Prem, Barbara Messner, Helen Squire, Frank Wortley, Adrian Flemming, Thich Thong Phap, Fiona Rice, Julie Fehlberg, Maureen Beattie, Barbara Hall, Rosemarie Say, Julie O’Brien, Heather Somerville, Barbara Howard, Gwen Vale, Anne Wieczorek, Noela Fanshawe, Shirley Nash, Sue Westhorp, Andrew Harper, Roslyn Wright, Eric Cave, Tom Rose, Hakim Oerton, David Prior, Gillian Henderson, David Glenister, Judith Peterkin, Judith Dunbar, Margie Virgin, Jenni Wegener, David Dawes, Dan Murphy, Wendy McKay, Robynne Malone, Liz Dyson, Bernadette Wurlod, April MacNeill, Les Underwood, Graham Gibbons, Bob Kempe, Peter Williams

**7.0 Memorial Minute for Mary McCarthy – Julie O’Brien**

**8.0 Professional Standards Report 2019 ANZACPE Conference**

Moved: Allison Whitby

Seconded: Paul Hueston

**9.0 2020 ANZACPE Conference**

To be held in Wellington, New Zealand 13-17 September 2020

**10.0 Reports on previous Conference work**

 **10.1 Common Standards**

Member Associations to place on agenda and report back to executive before end 2019

 **10.2 Guidelines for Member Associations hosting Annual CPE Supervisors Conference**

Judith presented guidelines to AGM

**11.0 Election of Office Bearers**

**Secretary: Helen Vester**

Moved: Paul Hueston

Seconded: Dan Murphy

**12.0 Proposal to Australian & NZ College of CPE**

New proposal: ANZACPE recognize the establishment of **The Pacific School of CPE** **(based in Tonga)** and support Peter Powell in the formation of a committee from Member Associations to facilitate the training of Pacific Island supervisors.

Peter Powell to liaise directly with CPE Centre Directors who may be able to support this.

Moved: Peter Powell

Seconded: Dan Murphy

Carried by All.

**13.0 Reports from Member Associations**

 13.1 NZACPE – Peter Brown

 13.2 QICPE – Noela Fanshawe

 13.3 NSWCCPE – Peter Powell

 13.4 ASACPEV – Bernadette Wurlod

 13.5 TASPE – Paul Hueston

 13.6 SANTACPE – Robynne Malone

 13.7 ACPEWA – Michelle Benjamin

All reports available on ANZACPE website.

Moved: Bernadette Wurlod

Seconded: Eric Cave

**14.0 New Business**

* Shoshana Kaminski: Shoshana noted that ANZACPE conference dates in recent years have often clashed with the Jewish Holy Days. Suggestion - Holy days of all faiths be considered in conference planning. All faith calendar available on Spiritual Health Association website.

*Proposal: Holy days of all faiths be considered in conference planning.*

Moved: Shoshana Kaminski

Seconded: Leanne Jenski

* SCA Conference – panel/working groups to be formed. See Bernadette and Eric if interested in preparing for or being part of this panel.

SCA Conference 28th June – 1st July 2020.

* Gill Henderson- Promoted the book, *The Mystery of God and the Power of Redemptive Relationships: An Australian Contribution. Essays in Honour of Roy Bradley.* Available via Centre for Spirituality of Care and Community (CSCC)
* Suggest that Conference presentations be available on the ANZACPE website
* Suggestion for creation of “Emeritus Members” in ANZACPE membership.

To be considered by Member Associations.

* Jeff May awarded an Order of Australia 2019

**15.0 Expressions of thanks for contribution to ANZACPE**

 Offered by Bernadette Wurlod to:

* Adrian Flemming
* Bob Kempe
* Jeff May

**16.0 Thank you**

* SANTACPE
* April MacNeill

**Meeting closed 12:26pm**