



Australia and New Zealand Association  
For Clinical Pastoral Education

**ANZACPE 30th AGM MINUTES**  
**Saturday 12 September 2020 via Zoom**  
**WA 11:30am SA 1:00pm QLD/VIC/TAS/NSW 1:30pm NZ 3:30pm**

[Meeting accessible via Zoom:

<https://us02web.zoom.us/j/85468536591?pwd=cjNaNFdSY0tRMW9NKzY1b1B5ZFE3Zz09>

Reports accessible at:

<https://drive.google.com/drive/folders/1oPqjv46nmRLDDrQX8Ac0VDANdWhk6r8?usp=sharing> ]

**1.1 Introduction:**

- 1.2 **Welcome** (Bernadette Wurlod – President)
- 1.2 **Zoom etiquette.**
- 1.3 **Welcome to Country** (Jenny Washington – Vice President)
- 1.4 **Presentation to begin 30<sup>th</sup> AGM of ANZACPE** (Bernadette Wurlod)

**2.0 Attendance:**

**2.1. Present:** Helen Vester, Cathy Brown, Heather Robinson, Wendy McKay, Michelle Benjamin, David Glenister, Hakim Oerton, Peter Powell, Judith Peterkin, Bernadette Wurlod,, Fran Prem, Annie Baker, Cheryl Selvege, Jenni Wegener, Heather Somerville, Stephen Delbridge, Roslyn Wright, Robynne Malone, John McAlpine, Kath Maclean, Frank Wortley, Jenny Washington, Ros Simms, Helen Squire, Val Riches, David Dawes, Michael Hertz, Gwen Vale, Barbara Howard, Anne Wiczorek, Bob Kempe, Cecelia Francis, Lauren Mosso, Liz Dyson, April MacNeill, Eric Cave (left after 20 minutes), Lynne Robertson, Alan Galt, Gillian Henderson, Les Underwood, Shirley Nash (32 minutes late), Jane Monk (53 minutes late)

**2.2. Apologies:** Barbara Hall, Paul Hueston, Shoshana, Leanne Jenski, Allison Whitby, Margie and John Virgin.

**3.0 Confirmation of Minutes** from 29<sup>th</sup> AGM on 9/11 September 2019 held at Glenelg, SA.

Moved: Robynne Malone Seconded: Annie Baker

**4.0 Business arising** from Minutes of previous AGM, not listed below.

None

**5.0 Memorial Minute** for John Hewitson, read by Bob Kempe.

**6.0 Reports :**

**6.1 Reports from Office Bearers**

**6.1.1 President:** Bernadette Wurlod

Moved : Bernadette Wurlod    Seconded: Anne Wiczorek

**6.1.2 Secretary:** Helen Vester

Moved: Helen Vester    Seconded: John McAlpine

**6.1.3 Treasurer:** Cathy Brown

Moved: Cathy Brown    Seconded: Michelle Benjamin

**6.1.3.1 Appointment of auditor:**

**Motion:** That Stephen Blake Accounting be appointed as auditors for ANZACPE for 2020-2021.

Proposed: Cathy Brown    Seconded: Cheryl Selvage

**6.1.4: Registrar:** Peter Brown

Moved: Peter Brown    Seconded: Michelle Benjamin

**6.1.5 Professional Standards:** Allison Whitby

Proposed: Heather Somerville    Seconded: Jenny Washington

## **6.2 Reports from Pre-AGM Discussions**

**6.2.1 Mutual reciprocity with ACPE:** Bernadette Wurlod and Helen Vester

**Motion:** That ANZACPE in dialogue with Member Associations continue to explore the establishment of an agreement on reciprocity with ACPE by:

1. Inviting an ACPE representative to begin dialog with the ANZACPE Exec early in 2021.
2. That ANZACPE form a working party, which includes experienced CPE Educators, to make recommendations to member Associations.

Moved: Bernadette Wurlod    Seconded: Gillian Henderson

**6.2.2 Legal Governance of ANZACPE:** Judith Peterkin and Annie Baker

**Motion:** I propose that the Member Associations agree to ANZACPE's pursuit of the legal recommendation for a change of governance structure and explore with the Member Associations the implications involved in such a change.

Moved: Judith Peterkin    Seconded: Annie Baker

**6.2.3 Common Standards:** Heather Somerville/John McAlpine

ANZACPE common standards have now been developed for all levels. John McAlpine will review for consistency of language across levels. Heather Somerville will distribute to all Associations within 4 weeks.

Moved: Heather Somerville    Seconded: Bob Kempe

## **6.3 Reports from Member Associations**

**6.3.1 NZACPE:** Val Riches

Moved: Val Riches    Seconded: Michelle Benjamin

**6.3.2 QICPE:** Annie Baker

Moved: Annie Baker    Seconded: Robynne Malone

**6.3.3 NSWCCPE:** April MacNeil

Moved: April MacNeil    Seconded: Gwen Vale

**6.3.4 ASACPEV:** Bernadette Wurlod

Moved: Bernadette Wuold    Seconded: Gillian Henderson

**6.3.5 TASPE:** Paul Hueston

Moved: Jenny Washington    Seconded: Jenni Wegener

**6.3.6 SANTACPE:** Robynne Malone

Moved: Robynne Malone

Seconded: Cathy Brown

**6.3.7 ACPEWA:** Michelle Benjamin

Moved: Michelle Benjamin

Seconded: Judith Peterkin

## **6.4 Other Reports:**

**6.4.1 SCA:** Bernadette Wurlod

Moved: Bernadette Wurlod

Seconded: Stephen Delbridge

**6.4.2 Diana Goss Award:** John McAlpine

Moved: Bernadette Wurlod

Seconded: Peter Powell

**6.4.3 ICPCCA Asia Pacific Regional Congress and ANZACPE 2021:** Peter Powell

No written report.

Theme, venue and speakers have been arranged.

Will people be able to travel to Sydney or will Conference need to be via Zoom?

Dates: 28 September– 4 October

28/29 September: ANZAPCE Committees, Exec Meeting etc

30 September – 4 October ICPCCA with speakers included relating to supervision.

**6.4.4 Developing Pathways for Collaboration between Associations:** April MacNeil

Moved: April MacNeil

Seconded: Robynne Malone

Vote of thanks to Bernadette – outgoing President of ANZACPE. Prepared by Jenny Washington.

## **7.0 Election of Office Bearers**

**7.1 President:** (Ratification of interim President for 2020-2021) Jenny Washington

Proposed: Bernadette Wurlod    Seconded: Helen Vester

**7.2 Vice President:** (Ratification of interim Vice President for 2020-2021) Stephen Delbridge

Proposed: David Glenister    Seconded: Allison Whitby

**7.3 Treasurer:** Nomination received for Cathy Brown

Proposed: Peter Brown    Seconded: Robynne Malone

**7.4: Registrar:** Nomination received for Peter Brown

Proposed: Kathleen Maclean    Seconded: Amy Finiki

## **8.0 Welcome to ICPCCA and ANZACPE 2021:** NSWCCPE

## **9.0 Break-out rooms** for fellowship if you wish to stay.

AGM ended: 1:10pm WST