

KINESIOLOGY PRACTITIONER'S ACCREDITATION

BOARD

AGM 2012

Meadowbank Community Hall 11th November 2012.

Meeting was opened at 4.15pm

Present: Margaret McArthur (MM), Dr Bruce Dewe(BD), Linda Braden(LB), Val Macarthur(VM, Nancy Doherty(ND), Helen McAuley-Grant(HM), Naomi Kitchener(NK), Jeannine de Vere Hunt(JD).

Apologies: Christine Beach, Joan Dewe.

Minutes of the 2011 meeting was read and accepted. Moved by VM. Seconded by LB.

MATTERS ARISING FROM PREVIOUS MINUTES READ.

Fee Structure of Natural Health Council:

Naomi reports that there was an increase of \$2 bringing it to \$27. It was moved by BD and seconded by VM that the fee be accepted.

CURRICULUM REGARDING AUSTRALIAN UNITS:

Australia is in the middle of a complete overhaul from where they were in 2007. Bruce gave an overview of the new requirements for the Australian Units which are still currently being reviewed until about the beginning of February 2013. New Zealand Practitioners doing the Australian Units need to have them in before the 1st of January 2013 and completed before the new Australian formats come into play in 2012. It became apparent that this large topic need to be addressed more in depth so it was decided to postpone this presentation until the next board meeting on the 23rd of February 2013.

ELECTION OF OFFICERS

New board members:

Helen McAuly-Grant: Moved by MM, seconded by BD.

Leanne Harrison: Moved by JD, seconded by MM.

It was proposed that the Management and disciplinary committees remain the same as well as Chancellor and Registrar until 2013.

The Management committee comprise of Dr Bruce Dewe, Val Macarthur, Linda Braden, Jeannine de Vere Hunt.

The Board comprises of Dr Bruce Dewe, Joan Dewe, Margaret MacArthur, Dr Susan Eardley, Verena Stevenson, Val Macarthur, Nancy Doherty, Jeannine de Vere Hunt. Moved MM. Seconded by JD.

SET FEE STRUCTURE FOR KPAB

It was proposed that the fee structure stay the same. It was moved by MM and seconded by BD.

The fees are due the 1st of January 2013. The invoices go out in December.

FELLOWSHIP MEMBERS.

It was suggested by Margaret MacArthur that if the concept of Fellowship Members go ahead, that they must be a Registered Kinesiologist, but are not given a practicing certificate until update hours are completed. It was decided to review this matter at the next meeting in February.

UPDATE HOURS

An email was received from Esther Kivi suggesting the update hours of 20 per annum be alive for a 2 year period.

Margaret pointed out that the Natural Health Council require that our members have 20 professional update hours per year. She also submitted a written report outlining the responsibilities of KPAB as registering board.

Val also provided the guidelines for professional education as presented by the NZAMH who have moved to a point system. Such was the amount of material presented that it was decided that this subject need more research and to be decided at the next board meeting.

FINANCIAL REPORT

The Registrar's financial report was read by the Chancellor. It was moved by JD and seconded by LB that the report be accepted.

The Chancellor read her report. It was moved by LB and seconded by MM that the report be accepted.

NHC REPORT

NHC has gone through a lot of changes to the constitution as procedures weren't being followed. They will be coming out shortly and will be forwarded to board members.

There will be a multi modality conference next year. They require each group have two appointed media spokespersons.

Naomi was concerned about the sparcity of board meetings. It was suggested that they be every 3 months on a Saturday afternoon between 1pm and 5pm.

Val will send out a copy of our constitution.

JD moved that the NHC report be accepted. Seconded by LB.

NHPNZ (FORMERLY THE CHARTER) REPORT

Margaret reports that they have changed their set up and will be employing a full time registrar. They have formed a trust. More information will be forthcoming as they completed these new procedures.

It was moved by JD and seconded by NK that this report be accepted.

WEBSITE

Margaret reports that the menu bar is not working. Helen has offered her expertise in IT to look at this issue. www.kinesiology.org

Val has requested content for the site. She will supply the heading and it will be put out the organisation for volunteers to write articles.

AUDITOR

Margaret has proposed that we change the wording of the constitution, clause 4b, where it says 'auditor' to say 'review of the KBAB financial health'. This is to compensate for the change in accounting laws that require an auditor to be a chartered accountant.

UPDATE DAYS

16TH February 2013.

A special general meeting was set down for the 23rd of February at 1pm to 5pm at the same location at the Meadowbank Community Centre.

Meeting was closed at 6pm.