

PCE Board meeting summary 23/02/11

Apologies

Andrea can not participate today

Minutes of January meeting agreed Notes of the meeting taken by Willi

1) Free membership

One years free membership for the Hungarian association had been taken and will be effective for 2011.

2) Certificate receipt

We will automatically add a receipt when the certificate are sent out.

3) Statutes corrections

We discussed the correction of the statutes proposed by Angelique and completed especially by Andrea.

Modifications presented are accepted.

- a. New modification in order to make the sentence more understandable: Bylaws, I.1 shall be "One person can represent up to two member organisations."
- b. Bylaws II.1. : no addition in brackets, as the majority can be less than 50% when their is a choice between several points.
- c. Bylaws III.11. : the new phrasing of Andrea is accepted.

4) Questionnaire

Questionnaire to be in two parts on for the organisation and the other for their members. New Draft to be compiled.

5) WAPCAPC Newsletter

The last version with the corrections was accepted. The number of accredited certificates can be updated to 34.

6) Answers to our Newsletter

There were no reactions to our newsletter. Angelique will talk about the certificate in the board of VVCECP next week.

7) Website technician

We were unanimous that the website is essential and the fee for the technician agreed.

8) Board-meeting Bordeaux

- a. As asked by the treasurer, the president will collect all transport and hotel costs so that she has a clear overview for oncoming costs.
- b. The topics for our meeting :
 - i. Where are we going : goals of PCE Europe, tasks of the board
 - ii. Questionnaire and eventually the workshop coming out of it
 - iii. Mapping of legal structures for psychotherapy and counselling (study of Clair and Cécile)

9) Situation of the profession of psychotherapist and counselling in the UK

No more new professions will be created in the UK . Counsellors and psychotherapists will continue to register on their own professional bodies within the existing system.

10)AOB

The certificate of Marina and the content of the EAC application has been resolved.