

PCE Europe Board meeting 13th July 2011

Present : Willi Roes, Clair Higgon, Angelique Timmerman, Sylvia Rasch-Owald

Absent : Danae Marinakis, Andrea Uphoff

Minutes taker – Clair Higgon

1. Minutes of previous meeting

The minutes of June's meeting was agreed with the amendments suggested by Willi and Angelique.

2. Letter to members

It was agreed that Willi would send a covering letter to member organisations to accompany the minutes of the meeting held in May and the financial report.

3. EAC working group.

Sylvia has been in contact again with Simone Anderhub to invite contact with the board and Danae to forward her interest in joining the EAC working group.

4. Outstanding points of the last meetings:

- a. PCE World conference and translation: It was felt that PCE Europe board need to make contact with the conference organisers to invite them to think creatively about opportunity for translation. Whilst it is understood that professional translation is expensive it does not mean that some conference delegates are excluded due to a lack of confidence or ability in their grasp of English.
Some suggestions were that:
 - Volunteers from the conference delegates could be encouraged to offer their services for a workshop or keynote speech to translate for another.
 - Buddy system – delegates offering to accompany another and offer translation.
 - PowerPoint projection of main points being addressed in other languages.
 - The conference organisers may be encouraged to and able to recruit Belgian (and German) delegates to translate.
- b. Facebook news
There appears to be little activity on the facebook page. It was suggested that Willi include in the letter to members the opportunity to engage in the networking site.
- c. New members
It was agreed that as board members we keep at the forefront of our minds any opportunity to make contact with representatives of organisations from European countries that are not yet members of PCE Europe. Specific contacts will be pursued. It was agreed that we put this issue on the agenda for the September meeting again, so we can discuss this with Andrea and Danae and then decide on further actions to undertake.

d. Supervision Certificate:

After a brief discussion it was noted that the area of offering a certificate was quite complicated with some countries having a formal process of registering supervisors and others not. A first step would be to find a way of having a broader discussion with the membership about what makes a good person-centred supervisor and what does it have to offer. This maybe a discussion group at the World Association Conference or some other mechanism for gathering views.

5. **Certificate Committee**

Gratitude was expressed for the work of Anne Wunderle. It was decided that greater clarity was now needed about the term of office for members of the committee and a mechanism for having regular contact with the board to monitor progress and challenges. It was suggested that the term of office would be the same as that of the board and that the bylaws may need to be amended to formalise this. The same goes for the duration and handing over this task: for what period are members in the committee and is the board responsible for a new committee member after this period? Also 2 years, the same as the board?

AOCB

1. Meeting of the board prior to the GA

It was decided that we would aim to meet up the evening before the GA to enable us to be organised.

2. Questionnaires

Angelique offered to help her colleague access the questionnaire which was proving difficult to download.

3. Rational paper we will continue to work on the paper that presents the arguments about the advantages of being a PCE Europe member".

Date and time of next meeting :

Wednesday 14th September 2011 at 18h – 19.30h