

PCE Europe board meeting minutes 11th December 2013

Present: Simone Anderhub, Daniela Roes Siffelová, Pat Helsen, Clair Higgon, Sylvia Rasch-Owald

Apologies: Angelique Timmerman

1. Welcome and taking the minutes

Minutes taken by Clair.

2. Minutes board October 2013

The minutes of the meeting held on 11th November were agreed.

3. EAC meeting September 2013

3.1 Sylvia gave an account of the main points of the meeting she had attended.

Minutes of the meeting have not been prepared so any formal reports will await those.

Executive Committee expressed a need to meet in person at least twice a year
The Training Standards Committee now has its membership established and will arrange to meet. It is seeking funding from the European Union to support this work.

The next General Assembly will be held in Malta in April 2014 (1st – 6th). Both president and vice president are due to leave their posts at this meeting. It was agreed that a new president and vice president elect would be appointed and the period of transition would be until November 2014.

Membership fees will be consulted on and agreed in Malta.

3.2 The PCE Europe symposium has been advertised on the EAC web site. Daniela will seek clarification from David Dutch about advertising by our member organizations, is this free or with a fee attached.

Action: Daniela

David had also attempted to download information about PCE Europe from our site and commented on quality. We agreed to look at it and decide if we needed to provide specific information to represent ourselves better. To find the information go to the website/ About EAC/Europe wide organizations/ PCE Europe.

Action : All

4. GA and Symposium

Pat reported feedback from some member organization that had not received the information. Pat and Daniela are working to ensure that the information has been received.

Daniela suggested that there may be people from organizations that are not members of PCE Europe and if we wanted to take promotional literature. It was agreed that we would identify the people concerned and speak to them directly.

The meeting decided to invite Di English to the GA. It was felt that it would be good to work with her in person and in the absence of Simone another person to speak to the finances.

Di has offered to create a Performa invoice for delegates. Daniela will supply her with the personal and banking information for her to do this.

Action: Daniela, Pat

5. Request from World Congress for Psychotherapy (WAP)

A request to promote and support the conference being held in Durban in 2014. The meeting agreed that there was mutual promotional benefit from supporting the event by advertising it on the website in exchange for them advertising the Symposium.

Action: Angelique

6. Certificate committee

Certificate for the Hungarian Association has been sent. There are a few outstanding certificate applications from individuals who are noted as not paid. Clair and Simone will check the bank transfer information.

Action: Clair, Simone

7. Others

Clarification on Simone's role:

Simone is happy to remain on the board and is finding it difficult to keep up with role due to her situation. She is willing to stand down if another member with more time expresses an interest in the role. She is willing to remain as an associate board member to support Clair with monitoring the finances. This offer was gratefully received.

Simone also suggested that her role as EAC representative needed to be managed until she had more time. Pat was absent for the meeting at this time and Sylvia said that she would be willing to do this as a substitute.

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Date and time of next meeting:

Wednesday 22nd January 2014, 18hrs European time.