

## PCE Europe board meeting minutes 8<sup>th</sup> December 2014.

**Present:** Angelique Timmerman, Sylvia Rasch, Clair Higgon, Daniela Roes Siffelova

**Apologies:** Simone Anderhub, Annie Thompson

1. Welcome and taking the minutes

Minutes taken by Clair with help from all.

2. Minutes board November 2014

Minutes agreed.

3. European event GA 2016: Swiss proposal Jean Marc Randin (Angelique/ Clair)

Minutes of the Skype meeting with Jean Marc Randin, Clair, Angelique and Fabienne Felix about the hosting of the symposium/GA 2016 near Lausanne were circulated to the board. All agreed the proposal looked good. We await the venue and accommodation information.

Two questions from the meeting:

1. Access to the PCE Europe events website – Daniela will send Jean Marc the link.
2. Proposal that a board member joins the meetings of the organising committee to act as a link to the PCE Europe board – members to think about who can take on this task.

**Action: Angelique and Clair, Daniela and all**

4. Personal board meeting 2015: place and date (Angelique/ Clair)

The Google poll revealed that there was no date in May that all board members can be present. Angelique will send out a new poll for April and June dates. Simone had raised a concern about being there to start at midday. It was decided that we find a date, look into travel plans and then sort out the meeting times. Angelique will email Simone about this. Daniela offers her new clinic room to meet in and will look into accommodation nearby.

**Action: Angelique, Daniela and all**

5. EAC meeting/ cooperation with PCE Europe

Sylvia was in Athens and had a brief meeting which was mainly about fees they would like us to pay. They wish us to pay the same fees as the National organisations (400 Euro). The difficulty is with voting rights. There need to be 25 individual members within the National organisations to secure voting rights. There is no way for us of knowing who among our organisational members has individual members of EAC. Brenda Dutch from the EAC office promised to find out and tell us. Clair noted that we are a European wide organisation with a different structure and need to have something in place that acknowledges this. Sylvia had explained to the EAC Governing Board about the different structure of PCE Europe and also other PCE National Organisations like Germany. In the future after revision of the EAC regulations, the number of individual members of a NAO and a EWAO will not play a role according to the fees any more. It was agreed to wait for the letter from EAC

to see how many individual members of EAC, PCE Europe has right now before paying the next years fee, because this is still the regulation .

**Action: Sylvia**

**6. Financial situation PCE Europe update.**

Clair outlined our position: financially we are doing okay at the moment. We have a slight increase in organisational members and are on target with the certificate payments. The income from the Symposium enables us to have small amount to spend on the website, with all other expenses for the two year period we should balance the books.

Membership fees for 2015-16 can remain the same and we can discuss the method and potential increase at our personal board meeting in 2015.

Questions about the certificate payments are still arising. Clair will check with Di that she is updating the website with payment information.

It was suggested that Sylvia organises a meeting with the other Certificate Committee members to see how the process is working.

**Action: Clair and Sylvia**

**7. Proposal board meeting dates 2015 (Clair)/ Proposal sub meetings (Simone)**

Clair, Angelique and Sylvia were ok with the proposed dates, Daniela will check, they are as follows:

12th Jan 20hrs ET	9th Feb 18hrs ET	9th March 20hrs ET
13th April 18hrs ET	11th May 20hrs ET	8th June 18hrs ET
6th July 20hrs ET	3rd Aug 18hrs ET	14th Sept 20hrs ET
12th Oct 18hrs ET	9th Nov 20hrs ET	7th Dec 18hrs ET

**8. AOCB: Spanish applications, EAP news**

Spanish organization: Angelique will draft an email accepting them as members and noting that the level of their training (Certificate) may not entitle their individual members to be in receipt of our practitioner certificate. They get the membership only for their person centred part like the Metanoia Institute. Angelique will ask them about their training standards.

EAP News: Sylvia will travel to Vienna in February. She proposes to meet with Gerhard Stumm to get some background information about EAP and the importance of staying a member. Angelique and Sylvia will liaise about Sylvia's representation.

**Action: Angelique and Sylvia**

**Date next board meeting (European time):**

Monday 12<sup>th</sup> January 2015 from **20- 21** hrs. ET