

Minutes PCE Board Meeting – Skype
Monday 12th October 2015 (18:00 EU – 5pm GB)

Those present: *Angelique T., Clair H., Sylvia R., Daniela R.*

Minutes: *Clair, Sylvia agreed to prepare the minutes for the next meeting.*

1. Community Check-in

The Board members took turns to say a few words about their current feelings/lives.

2. It was noted by the board members that Annie's resignation had been accepted and Angelique had written to thank her for her work with us.

3. Minutes of the Meeting (14th September 2015) were agreed.

4. Symposium in Lausanne, April 15th 2016

The exchange between the board and organizing committee is working well and we feel well informed about progress.

Sylvia will inform EAC and EAP about the symposium.

Our registration and accommodation was discussed.

5. Provisional GA agenda

Angelique prepared a provisional agenda which was agreed as a working template to be amended as we move towards sending out the documents to members in January 2016.

6. Website revision.

Daniela had sent out a consultation document about proposed changes to the website. The colour and font were discussed and agreed. It was decided that the aim of the revision at this stage was to make the website clearer and more accessible for people to use. We agreed to keep up the current website and not design a new one at this stage, given the needed financial and time investment.

7. Planning for the future board.

The board has been preparing a list of people to approach about their interest in becoming board members. This was updated and circulated by Sylvia and those on the list will be contacted by board members in person to gauge their interest.

8. Workload current board members

With the board reduced to four people it was noted that we need to be realistic about the tasks that can be achieved in the months before the GA 2016.

9. Questionnaire members

Daniela suggested that we link the questions about the differing roles in member countries of counsellors and psychotherapists to the discussion on membership of EAC and EAP.

Sylvia will begin a draft paper outlining the benefits and drawbacks of EAC and EAP membership

10. Options paper

No updates – held over for next meeting

11. AOCB

Some questions about finances that due to time constraints will be communicated to Clair via email.

Date of following 2015/ 2016 Skype meetings:

9th Nov 18:00 (EU) 5pm (GB)

7th Dec 18:00 (EU) 5pm (GB)

11th Jan 2016 18:00(EU) 5pm (GB)

22nd Feb 18:00(EU) 5pm (GB)

14th March 18:00(EU) 5pm (GB)