

Minutes PCE Board Meeting – Skype
Monday 11th January 2016 (18:00 EU – 5pm GB)

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

Joined at 18.30 EU: *Elektra D., Georgetta N.*

Apologies: *None*

Chair: *Angelique*

Minutes: *Clair*

1. Community Check-in

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

2. Minutes of the Meeting (7th December 2015) were agreed.

3. General Assembly.

Agenda – Gerhard Stumm would like some time to present the online literature website.

Rather than ask member organisations to send a report it was agreed that we have an open forum early in the agenda so that those present can say something about their organisation, what is new etc. Each member representative would have a time limit to enable fairness and use time efficiently. It would be at this point new members could be presented.

Papers to go out to member organisations.

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| • Covering letter | Action: Angelique |
| • 2014 minutes | Action: Angelique |
| • GA Agenda | Action: Angelique |
| • Provisional financial report | Action: Clair |
| • Options paper | Action: Clair, Sylvia, Angelique |
| • Questionnaire | Action: Daniela, Clair |

All papers to be ready to be sent out after the February board meeting.

Indication of attendance at the GA

In the covering letter member organisations will be asked to indicate if they are attending or offering apologies.

4. Website revision (discussed at the end)

Some details of the website were discussed.

Colour of headings – to make the blue headings more uniform throughout the website.

Contacts – to have the contacts clear in one area and the board functions under board members.

Home page – to look at the information brochure ‘new members’ to see if the outline there offers a more straightforward introduction.

Info on membership fee/ new members – to have the fee clearly displayed in one area.

Action: Daniela

5. Options paper

Sylvia has done much work to Angelique's outline, to offer the members a comprehensive overview of both organisations.

It was agreed that a concluding statement to the effect that – the structures of both EAC and EAP are more in line with national organisations voice and representation. The structures are not well designed to support the European wide organisations like PCE Europe.

The question for members to consider would be “Does being a member of EAC and EAP support the work of PCE Europe?”

Action: Angelique

7. Questionnaire to members

Daniela sent an email with some outline questions. Clair will assist with an introduction and will support Daniela in making it into a questionnaire.

Action: Daniela , Clair

8. Potential new board members

Elektra Diakolambrianou from Greece and Georgetta Niculescu from Romania joined us.

Angelique gave an overview of PCE Europe and the way in which the board has functioned over the past 4 to 6 years. There was general discussion and questions with Elektra and Georgetta telling the current board about their hopes and aspirations for a potential membership of the future PCE board.

9. AOCB

EAP Meeting in February – Sylvia will not attend this meeting in Athens.

Date of following 2015 Skype meetings:

22nd of Feb 18:00 (EU) 5 pm (GB) Sheila and Florent to join

14th of Mar 18:00 (EU) 5 pm (GB)