

PCE Europe Board meeting 1st February 2012.

Present : Clair Higgon (Minutes), Sylvia Rasch-Owald, Danae Marinakis.

Apologies: Willi Roes, Andrea Uphoff, Angelique Timmerman

1. Approval of minutes.

The minutes for January 2012 were approved.

2. Statutes and Bylaws – those present agreed that the amendment that had been discussed previously by email were sufficient.

3. European Association for Counselling (EAC)

Danae discussed the review of the standards booklet. It was agreed that she would feedback to the group that a way forward would be for all member countries to provide the current standards for their countries and a new document made up using those as a template to create a generic standards booklet.

Statutes group – Simone has agreed to meet with Ailsa Bell (vice chair of EAC) in London to discuss the progress of the working group.

It was suggested that Simone be invited to join our meeting next time. Sylvia will invite her to meet up for food and drinks to say thank you.

Danae asked if anyone had any ideas about who we could approach be a keynote speaker at the EAC Conference. The point was made that as no expenses or costs were being offered it was very difficult to approach people of reputation. It was agreed that we think about contacting people close to the venue: Geneva. Clair would also approach her organisation for ideas.

Action: Danae, Sylvia, Simone and Clair

4. European Association for psychotherapy (EAP)

The meeting discussed the request to fill out a questionnaire for the EAP. It was agreed that the time scale to short with regards to the time commitment being asked. Sylvia agreed to discuss the merits to our membership of completing the questionnaire when he returns from holiday and take it from there.

Action: Sylvia and Heino

5. Invitation to members to the General Assembly.

Clair agreed to check with Willi that the invitations had gone out. There was a brief discussion about the subject of the survey.

Action: Clair

6. Questionnaire Analysis

This was only received by board members on Monday so people had not had time to read it. Clair requested that people offer feedback on ways of presenting the information and how it would be best used to inform the workshop/ round table discussion in Antwerp.

Clair and Sylvia agreed to begin to put together the ideas for the workshop

Action: All

Date and time of next meeting: Wednesday 7th March 2012 18hrs