

PCE Europe Board meeting 11th January 2012.

Present : Willi Roes, Clair Higgon, Sylvia Rasch-Owald, Danae Marinakis, Angelique Timmerman

Apologies: Andrea Uphoff

Minute taker – Clair Higgon

1. Approval of minutes.

The minutes for December were approved.

2. European Association for Counselling (EAC)

The proposal made by Simone that she attend the next two meetings in person, the first meeting she will pay her own costs and the second PCE Europe would pay for her. The meeting agreed in principle that it was good for her to progress the work and make strong links and that Willi would find out from Andrea if we had the funds to agree to this proposal.

Danae asked for the board's assistance in reviewing the EAC's Training Standards Committee booklet. Danae was encouraged to take an overview and offer initial thoughts and impressions to progress the work.

Distribution of the EAC's questionnaire to map the legal frameworks and registration procedures in the individual countries will begin soon.

Action: Danae , Simone & Willi

3. Procedure for non attested trainings and certification of practitioners.

The Certificate Committee had received a request from an individual who had undertaken an old training that could not be verified in the usual way. It was agreed that in these cases the board and the certification committee should make a joint decision based on the evidence provided and the PCE Europe's own training criteria. This will need to be an amendment to the Bylaws and Willi will draft a proposal.

Action : Willi

4. Application for membership from the Slovakian IPS.

The board agreed that this application met the criteria laid down by PCE Europe. It raised a question about the variation across Europe in the nature of training and it was suggested that this be a topic for discussion at a later meeting.

5. Invitation to members to the General Assembly

After a minor amendment was made the invitation was agreed.

6. AOCB

(a) Statutes and Bylaws – the statement concerning decision making (VI GA point 2. Needs to be amended to include a two thirds majority vote where unanimous agreement cannot be reached. (NOTE: *Please look at the bylaws II GA point3 where I think we have the compromise decision making covered???)*)

(b) EAP –It was brought to the meetings attention that the 5 year renewal has been increased to 7years.

Date and time of next meeting: Wednesday 1st February 2012 18hrs