

Minutes of the board meeting PCE Europe 19_02_2014

1. Welcome and taking the minutes
Minutes by Pat/Daniela
Excused: Simone Anderhub
2. Minutes board meeting 18_01_2014
Approved by all
3. GA April 2014
 - Needed reports from the board
Angelique writes a report about board activities for the GA. She will send the report to all for review before the GA – Pat to sends it to the members
4. Financial report
 - Missing information from members on payments/ possible solutions
Clair to check with Di who has paid what and discuss it with the members at the GA. Clair to discuss it with Simone and Angelique.
 - Proposal to raise membership fees/ discussion paper
The fees were not raised since 2009 but additional money is necessary in order to send a delegate to EAP/EAC or other congresses. Agreed not to propose at the GA to increase the fee at this moment; maybe the proposal comes from the people themselves?
Discussion paper: can the figures be changes from Pounds to Euro?
 - Update membership list
Pat to provide paper copy of the membership list so that members can make updates (new Greek organization asked to become a member)
 - Who can do the finance audit before the GA? Ask somebody at the day of the GA.
5. Symposium in Prague
 - Update from Organizing Committee
150 people registered so far, from 17 different countries, 2 panel discussions, 6 workshops, 2 key notes, 17 workshops are in preparation with a variety of interesting topics. There is an explosion of abstracts at this moment.
For the GA there is a separate information spot on the website explaining who can participate at the meeting. Some people have registered as a delegate although they are no delegates from any association: they need to be explained that they can attend but they cannot vote. Each organization can send 2 delegates to the GA; the voting procedure is different.
Shall there be a workshop from PCE Europe? To be decided at a later moment.
Many practical things still need to be done; e.g. VISAs, etc. (Daniela is taking care of this – thank you!)
6. New member application Metanoia institute UK
To be forwarded by Angelique to all.
Angelique and Clair reviewed and understood that only part of the training program is PCA; the training is considered to be integrative. What is not clear is their motivation for joining PCE Europe. Angelique will send an email asking about this. The board will decide on next meeting.
7. EAC website information – *It is very complicated to find any information about PCE Europe on the EAC website. Further discussions postponed to the next meeting.*
8. Any other issues from the board: task descriptions board members

Date next board meeting (European time):
Wednesday 12th of March 2014 from 18-19 hrs

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