

## PCE Europe board meeting minutes 15<sup>th</sup> September 2014

**Present:**, Angelique Timmerman, Daniela Roes Siffelová, Sylvia Rasch

**Apologies:** Annie Thompson, Simone Anderhub, Clair Higgon

### 1. Welcome and taking the minutes

Minutes taken by Daniela. Annie has offered to take the minutes from next meeting onwards.

### 2. Minutes board July 2014

The minutes of the meeting held on 7<sup>th</sup> July 2014 were agreed.

### 3. Final points about PCE symposium

- The financial matters of the symposium were finalized with the profit of ca 4000 € for PCE Europe.
- The website [www.pce-europe-events.eu](http://www.pce-europe-events.eu) will be kept for the future events. The domain fee for the next year needs to be paid.
- The Swiss association (Jean Marc Rankin) is thinking about organizing the next European event. We will contact them to discuss the details and to look for a suitable date in accordance with the WAPCEPC.

**Action: Daniela, Clair, Angelique**

### 4. Applications: Romanian, Spanish and Russian

- Angelique will send an email to inform the Russian organisation about the acceptance and inform them about the possibility to get the certificate.
- The Romanian application was approved with the new information provided. Angelique will send an e-mail to inform the organisation. Daniela will contact them to clarify the certificate application.
- Angelique will contact the Spanish association to provide more information for the application (application letter).
- Daniela will update the information on the website

**Action: Daniela, Angelique**

### 5. Minutes GA Prague 26<sup>th</sup> of April 2014

- The latest corrected version of the GA minutes were agreed and can be send to the members together with the other promised documents.
- Daniela will update the minutes on the website.
- Actions for the board:
  - Daniela will send the updated contact list to all board members.
  - We will prepare a questionnaire for the members to make a survey about the different legal positions and understanding of psychotherapy and counselling in each European country. Daniela will send the first version to the board.
  - In January 2015 we will send a reminder to the PCE Europe members to update the number of their members

**Action: Daniela**

## 6. Situation EAP – representation PCE Europe

- Angelique and Sylvia will talk with Heino before he goes to the EAP meeting in Vilnius, 18-19<sup>th</sup> October. It will be his last representation of PCE Europe and he will introduce Sylvia as the new representative.

**Action: Angelique & Sylvia**

## 7. E-mail Sylvia on statutes EAP

The EAP statutes say: **§ 10 Voting Rights and Procedures**

10.1 Voting rights will be reserved to the Delegates of Organisational Members and to the Delegates of the Chamber of Individual Members.

10.2 All members of Organisational Members and all members of the Chamber of Individual Members, except Affiliate members, are eligible to appointments within the EAP.

10.3 Organisational Members and the Chamber of Individual Members are entitled to have a number of delegates and / or votes proportional to the number of their paying members, i.e.  
3 to 49 members 1 Delegate /vote 50 to 199 members 2 Delegates/votes 200 to 1999 members 1 additional vote per 200 members (E.g. 3 votes up to 399 members). From 2000 members 1 additional vote per 500 members (e.g. 12 votes for 2000-2499 members; 13 votes for 2500-2999 members; etc.) up to 15 votes maximum.

10.4 Any Organisational Member delegate unable to be present at the General Meeting may arrange with one other delegate to vote on his or her behalf. This will apply only when communicated to the President in writing with both names mentioned before the start of the meeting. An Organisational Member delegate can only vote on behalf of one other Member Organisation.

10.5 The President, Vice-Presidents, and Officers do not have individual votes in the General Meetings. They can only vote if they represent an Organisational Member.

### **Sylvia's opinion to §10:**

Voting Rights and Procedures: I think this is not reasonable. A big organization like PCE Europe has a lot of members which do not pay directly but via their organization. If the voting will be, like it is proposed, there is quite a mis-proportion: A Chamber of Individual Members has much more votes than a big European wide organization. We cannot accept that!!!!

My Proposal: The Voting should be upon the number of individual members each organization has. That means independent of their membership fee. That means, a small chamber of individuals has less voting than a big European wide organization.

According to the fees I propose: A European wide organization pays a certain percentage of the fees it gets from their member organizations. How many percentage this could be, our finance ministresses should calculate; 1%, 0.5%, 0.1%. I cannot tell how much we could afford and how much it is worth for us. The same proposal I think should be for EAC.

This topic needs to be discussed again with all board membres (via email) and with the concrete calculation suggestion.

**Action: Sylvia, all**

**8. Outcomes plenary session symposium**

This topic is postponed to the next meeting.

**Date and time of next meeting:**

Monday 13<sup>th</sup> October 2014, 20hrs European time. The time of our meetings needs to be rediscussed.