

Minutes of the General Assembly

05.06.04, Helsinki

57 participants were present at the commencement of the meeting, 1 person arrived later

- 44.0 Ildikó Mävers was elected to facilitate the meeting and Dorothy Langley to be secretary
- 44.1 2 members were elected to check the minutes - Celia Scanlan and Giovanni Boria
- 44.2 There was a quorum of 36 members (9FM+21 to+6AO) present from the 54 Members of the Federation
- 44.3 Chantal Nève-Hanquet and Susanne Kunz were elected as vote counters
- 46.0 The agenda was approved 57 for 0 against 0 abstentions
- 46.1 The minutes of the last meeting were approved - 53 for 0 against 5 abstentions

47.0 **Reports from the Chairperson and the Committees**

47.1 **Chairperson's report:**

Judith Teszáry reported that she had printed her report in the Newsletter but, in brief, work had been done on EAP, Training Standards and Ethics. She said that all the Chairpersons had been very active, and urged members to be more active also. The report was passed - proposed - Jörg Burmeister - seconded Eva Fahlström.
57 for 0 against 0 abstentions

47.2 **Membership Committee**

Jutta Fürst had published her report in the Newsletter but she reported that Yaacov Naor, Ildikó Mävers, Horatiu Nil Albini and Inci Doğaner had worked with her. There were 2 new Institutes applying for membership, voting to follow. The report was accepted - Proposed by Jörg Burmeister, seconded Celia Scanlan. 57 for 0 against 0 abstentions

Voting -

Institute of Psychodrama and Socioterapy (IPS) of the Open Psychotherapy Centre (OPC)
for 56 against 0 abstentions 1

Associazione Incontro (Centro de Psicodrama y Sociodrama Zerka T. Moreno) Italy
for 56 against 0 abstentions 1

47.3 **Treasurer's Report**

Chantal Nève-Hanquet presented the report and the Auditor's report read and passed Proposed Jörg Burmeister seconded Eva Fahlström for 57 against 0 abstentions 0

If FEPTO joins EAP, it will cost more and an alternative budget will be presented after the voting on EAP

Break 10.30.a.m. resumed meeting 11.05.a.m.

47.4 **European Affairs**

Pierre Fontaine reported that the initial cost of joining the EAP would be E218. The annual fee is E720. There is a difference in the training standards which Pierre Fontaine could overcome. There is a distinction between Psychodrama Psychotherapists and non clinical Psychodramatists. The training period of 4 years becomes a requirement. A questionnaire was distributed to see how your answer the question 'Which other modality is closest to your approach?'. From the results of the first answers Group Psychotherapy and Humanistic Psychotherapy appeared the most popular. The report from the European Affairs Committee was accepted.

Proposed by Eva Fahlström seconded by Jutta Fürst for 56 against 0 abstention 1

47.5 **Motion put by Göran Högberg:-**

For FEPTO to become a member of EAP and become a European Wide Training Organisation (EWAO) within EAP. Seconded by [Anne Ancelin Schützenberger](#) for 37 against 11 abstentions 10 - Approved

12.30 p.m. lunch break

Meeting resumed 2.00.p.m. 52 Members were present

47.6 **New budget for 2004 to include EAP fees.**

Organisation: 180E

Eastern European countries: 60E

Hungary: 120E

Founding Members: 85E

Fees will be fixed one year in advance and now for 2004 and 2005. It will mean higher fees for members in 2005 - proposed by Chantal Nève-Hanquet, seconded Eva Fahlström for 49 against 0 abstention 1

The budget for EAP is accepted to be 2000E. The budget for 2004 is accepted.

47.7 **Working Group on EAP Report**

Hans Verdonshot reported that they sent a brief report to the Newsletter of information about EAP. There was a discussion with Renée Oudijk who is doing the action research. A letter was sent to Accrediting Organisation with costs for function and improvement. The action research was the starting point and it hopes to reduce the barriers. The report was accepted

47.8 **Training Committee Report**

Pierre Fontaine reported that on the questionnaire on minimal standards, the quantitative part was satisfactory, but the qualitative question needs more discussion.

The following three amendments were proposed in the minimal standards.

- At: (1) 1.2 '80 hours of supervision,' write 'trainee team conducting a group instead of 'conducting one group'
(2) 2.1 'Preliminary educational level' specify the degree 'A University or Higher Education Bachelor degree (three years)
(3) 2.1 'Preliminary educational level' add 'Theories of Mental Health and Pathology' between 'Theories of Personality' and 'Methods of Psychotherapy'.

The amendments and the report were accepted.

47.9 **Leni Verhofstadt-Denève** had written a motion concerning the title Certified Practitioner (CP). She was not able to be present at the General Assembly, but the matter was discussed. She proposed the removal of the title as it was confusing and in contradiction with international evaluation standards. Reneé Oudijk seconded the proposal.

Break 3.20 p.m.-3.50 p.m.

A vote was taken on the above motion - for 0 against 40 abstentions 6

It was proposed by Pierre Fontaine and seconded by Eva Fahlström to use the title of Psychodramatist for one year, and then reconsider. For 50 against 0 abstention 1

47.9 **Ethics Committee:** It was agreed to postpone the amendments to the code of Ethics till next year Maurizio Gasseau proposed and Jutta Fürst seconded to form an advisory ethical board to supplement the committee. Agreed - for 50 against 0 abstentions 2

The Chairperson of the Ethics Committee convenes the board when necessary. The proposed people are: Pierre Fontaine, Grete Leutz, Gordon Langley, Giovanni Boria and Ildikó Mävers. It was unanimously agreed.

47.10 **Annual Meeting Committee**

Eva Fahlström and Gábor Pintèr reported their goal was to secure the continuity of frames and traditions of FEPTO meetings and to be co-hosts with the local organizers. They visited Kauniainen in 2003 and met the local organizers and saw different locations in Kauniainen. They discussed a variety of possibilities both from an economic point of view as well as thinking of the aspect of finding a 'holding environment. They wrote a letter to the town council of Kauniainen to ask if FEPTO could be the official guests of the town, to which the town council gave a positive response. They had formal and informal contact with the Finnish local organisation as well as with the future local organizers of the next meeting 2005 in Vienna, Austria. In the planning of the 2004 FEPTO meeting, they were concerned both with the budget, organisation and program. They were greatly helped in this by Judith Teszáry. They have evaluations from the Estoril meeting. The written evaluation was published in the FEPTO newsletter under the title 'Voices from Estoril'.

Judith Teszáry published guidelines for the Annual Meeting in the Newsletter. These were seconded by Celia Scanlan and unanimously agreed. It was pointed out that next year's meeting clashes with the Jewish Passover, it was agreed that in future Jews, Muslims and Christians would be consulted about Holy days before agreeing a time for the GA.

47.11 **Research Committee**

[Michael Wieser](mailto:Michael.Wieser@uni-klu.at) reported that he had collected research papers from members, published some in the FEPTO Newsletter, and also an article about research of psychotherapies. He has created a website for information: <https://www2.uni-klu.at/claroline/160321/index.php>

47.12 **Newsletter**

Renée Oudijk, as chairperson of the Newsletter Committee reported that the Newsletter had 3 issues in 2003. Thanks to the effort of the writers, editor, secretary and printer, the deadline - 3rd week of January, May and September - could be met every time. While the form and formula of the Newsletter remained the same as in 2002, the number of pages increased. Besides this, there were three extra issues as the FEPTO list of names that gives the members in each country. The name list was also adopted by the FEPTO website in collaboration with Antonio Roma Torres. The Newsletter committee met in Estoril. There it was decided that Reneé Oudijk, who edited the 2002-2003 Newsletters would hand over the editing to Wilma Scategni and Edmunda Episcopi for 2004. The 'handover transition process was not easy at first but worked out successfully in the end. It is in good hands with

Wilma Scategni, but that is for the 2004 report. It remains to say that the Newsletter committee in 2003 kept within their budget. Many thanks to everyone who contributed.

48.0 **Bylaws**

Pierre Fontaine proposed to approve a first law by specifying one point missing in the statutes. It must be there to conform to the new Belgian law on International non profit making organisations. 'Council meetings; - The Chairperson of FEPTO convenes the Council. A minimum of 50% of the council members can also convene it.
Vote for 57 against 0 abstentions 1

48.1 Organisations differ in their training and/or their accreditation. Some become clinical psychodramatists and others train for non clinical professional fields. A second by law will be asked by EAP to make a clear distinction as to who are psychotherapists. This distinction was accepted. After a discussion further debate was postponed Eva-Karin Ström proposed discussion be postponed. Seconded by Eva Fahlström
Carried unanimously

49.0 Voting for new Council members took place

50.0 As Aris Zeilstra was elected, Hans Verdonschot was appointed Auditor along with Nel Bax.
Thanks were given to Ildikó Mävers and retiring members of the Council, Dorothy Langley, Eva Fahlström, Gábor Pintèr, Marcia Karp and Renée Oudijk

51.0 **New Council**

Chairperson	Judith Teszáry
Vice Chairpersons	Pierre Fontaine and Maurizio Gasseau
Secretary and website	Horatiu Nil Albini
Treasurer	Chantal Nève-Hanquet
Annual Meeting Chairperson	Jutta Fürst
European Affairs	Chairperson Maurizio Gasseau assisted by Pierre Fontaine and Michael Wieser
Newsletter	Wilma Scategni
Research	Michael Wieser
Membership	Inci Doğaner
Training	Aris Zeilstra and Pierre Fontaine
Ethics	Maurizio Gasseau

Dorothy Langley
Secretary