

FEPTO XIX. GENERAL ASSEMBLY

WEDNESDAY, 17th of APRIL 2013, SANTANDER

MINUTES

GENERAL ASSEMBLY I

1. Opening the General Assembly - Chair person: Gabriela Moita
2. Appointment of facilitators and secretary – Gabor Pinter; Luciano Moura & Celia Scanlan
3. Appointment of 2 members to check the minutes – Fred Dorn & Loes Stalker
4. Tribute To Max Clayton by Kostas Letsios who had spent some time with him last November at which time he agreed with Kostas to come to a FEPTO meeting in Athens, this did not come to pass. Kostas played, “I hope you dance” by Ronan Keating
5. Establishment of the quorum – 5 founding members; 2 honorary members; 9 accrediting organisations; 65 training organisations currently members of the association, this equals 147 votes. Present at start of General Assembly, we have 109 possible votes. We therefore have a quorum. 55 votes will count as a decision.
6. Appointment of vote counters – Anya van Impe; Annick Millet; Mari Rautiainen; Gabriela Stiegler; Stefan Flegelskamp; Ivan Fossati; Katerina
7. Approval of the agenda of the Santander General Assembly – Roberto Asked why there was no question space, Horatiu responded that questions can be asked after each report. **Agenda approved**
8. Approval of the Oslo General Assembly minutes **Approved no comments**
9. Report of the Executive Council
 - a. Presidents – Gabriela Moita said that their main task was to co-ordinate. They had given the power to the committee Chairs. Gabriela believes they are leaving the house in as good order as they possibly could. Gabriela said that she had many changes in her life which put her in a place where it would not be good for FEPTO if she remained. She thanks Horatiu nil Albin for the excellent work he did and her feeling that he did most of the work. Horatiu said that he had nothing to add and that the task was easy from the support of the council. They had both tried to empower the Chairs and they think this was done in the best possible way.
 - b. Treasurer report 2012 - full documentation as appendix i.
 - c. Auditor’s report/ approval revised accountancy – Roberto commented that they were put in a special situation where they were asked to pay in full by 1st April. Chantal said that FEPTO would cover this cost, Roberto objected to his fees being used for this purpose, Approval of revised accountancy. 1 against abstentions 0 **Accountancy approved**
 - d. Discharge of Executive Council **Discharged**
 - e. Budget 2013 – approval – full documentation as appendix ii
Against 0 abstention 6, Approved

10. Voting: Santander Bu-Law and Complaints procedures.

i. Santander By-Law; We are changing the statutory address from Herestraat21, 3000 Leuven, Belgium (Pierre Fontaine's home address) to 20 Rue Rivage 5100 Dave, Belgium (Home address of Chantal Neve Hanquet) **Approved**

ii. Complaints procedure- Leandra presented the salient points of the procedure. **Approved**

11. **Reports of the Chairs of the Committees** – all reports published in the FN 13.1

a. Training Committee report – **Agnes Dudler**. Agnes reported that historically it has been difficult to bring the training committee in to progress work. This year Agnes proposed that they connect with the research committee during some of their meetings. This proved effective as two members of the training committee attended the research meeting in Padua and two members of the research meeting joined a session to discuss training issues. In addition Agnes joined a discussion with Paola di Leonardis, Marco Greco and Mari Rautiainen to discuss basic theory on research which ought to be taught in training institutes. Agnes advocates maintaining this connection in the next training committee. Agnes retires this time from the chair of the committee.

b. Research Committee report – **Hannes Krall**. In the last years two FEPTO RC Meetings were held:- *Fernando Pessoa University in Porto (October 2012)*: The FEPTO Research Committee Meeting in Porto was connected to a meeting of the Society for Psychotherapy Research (SPR) in order to have the opportunity to present psychodrama research. Psychodrama research like effectiveness studies and training research in psychodrama were presented and discussed in several panels of the SPR Meeting. After this European SPR Meeting the FEPTO Research Committee Meeting "Bridges between Practice and research in Psychodrama" was dedicated to work on ongoing research projects and to propose new projects. *The FEPTO Research Committee Meeting in Padua (February 2013)* was part of a conference on "Ending gender violence. Empirical research in psychodrama group therapy and group processes". The conference was held at the University of Padua. The results of the European EMPoWER project were presented and discussed. EMPoWER is a Daphne project which was initiated and developed in the FEPTO RC in Edinburgh 2009. The conference was not only connected with the FEPTO RC Meeting, but also with the meeting of the "Italian network of empirical research in psychodynamic group therapy".
Proposals: Research coordinator or contact person in each institute. The chair of RC proposes to encourage training institutes to have 2 or 3 people in each institute who are interested in research to act as a coordinator for research or to be at least a contact person for information on research issues. It would be very helpful if these coordinators are also able to participate in the RC meetings. Next FEPTO RC Meetings:

University of Sibiu/Romania from 10th - 12nd of October 2013

University of Budapest from 28th of February - 2nd of March 2014

c. Ethics Committee report – **Leandra Perrotta**. Leandra invited each institute to nominate one person who would be the contact person in their institute for Ethics. The structure of the Ethics committee while complex aids a clear picture of roles people may adopt, She talked briefly on the ongoing work but and noted that one case is resolved this year while there are 2 ongoing cases. It is an ever changing subject and Leandra is very welcoming of

questions from FEPTO membership. Peter John asked could the membership note be given the result. Leandra said this issue of confidentiality is of uttermost importance.

- d. European Affairs Committee report – **Celia Scanlan**. Judith Teszáry said that we need to think about what can be done so that Celia is not so isolated at EAP but that others can go with her.
- e. Network Committee report – **Yaacov Naor**. Jutta Füst asked how can we go outside and meet other people. Is it possible that a chair of the network committee can decide to invite in a non member. The answer is no. Jutta felt that we needed to develop and invite in so it should be up to the Chair of the group. Yaacov said that I is not up to individuals the groups are leaderless. Maurizio Gasseau said he did not want the door to be closed.
- f. Development Committee report – **Norbert Apter**. Questions were asked about the venue for next year. Norbert explained that Athens has had to withdraw the offer. Portugal have said they are willing and will try to firm up the information within the next few weeks. Membership will be informed by email and an announcement on the website.
- g. Membership Committee report – **Eduardo Verdu** reminded the membership that we had agreed by voting last year the new procedure for voting in of new members. The council has recommended that we make a change to the voting as; For universities we accept a programme of at least three years (instead of four) if all other conditions of the MTS are fulfilled. Against 21 abstentions 12 for 56
Approved
- h. Newsletter and website Committee report – **Horatiu Nil Albini**. Liliana Ribeiro will take over the new editorial. He will support her for next year. Horatiu will continue with the website. He thanked all those who have stood behind him as proofreaders and detail

GENERAL ASSEMBLY II

12. Voting of new members – Jorge Burmeister asked why do we vote if the committee has found all to be in order. Why would there be a no vote? Eduardo replied that it is a legal requirement that the membership have the choice. Jorge felt that it is exactly the issue raised earlier when is there space to discuss. Jinnie Jefferies reminded us that this is a democracy. Eduardo replied that the two recommendations come from members who know the applicant and have seen their work.

Welcoming new members and voting results; All institutes **yes**

Moreno Institut Stuttgart	103	3	1
Surplus Psychodrama Institut Leipzig	101	5	1
Athens Psychodrama Institute	93	11	3
Endohora	98	7	2
Nederlandse & Belgische Examen Stichting	92	9	6
Sociedade Portuguesa de Psychodrama	104	1	2
Stockholm Institut för Psykodrama	101	5	1
Psychodrama sector of HAGAP	76	29	2

GENERAL ASSEMBLY III

13. Elections for new council

Results

Hannes Krall	105
Leandra Perrotta	102
Chantal Neve-Hanquet	101
Eduardo Verdu	95
Celia Scanlan	87
Luciano Moura	82
Jose Luis Mesquita	80
Yaacov Naor	78
Norbert Apter	78
Reijo Kaupilla	73
Inara Erdmanis	44
Peter Haworth	44

14. Date and place of of 2014 annual meeting organised by Sociedade Portuguesa de Psicodrama & Sociedade Portuguesa de Psicodrama Psicoanalítico de Grupo, Portugal, date to be announced as soon as possible.
15. Any other bussiness – BPA & IGP International Conference 2014 announced.
Moreno days announced: Riga 15th-17th August 2014; Psychodrma and many others
16. Closure of meeting