

Minutes of the FEPTO General Assembly , 28th of April, 2006

Held in Diaconal Centre, Cluj

Start 14.30

1. Opening the General Assembly

- 1.1. Welcome from Judith Teszáry, chairperson of FEPTO.
- 1.2. Susanne Kunz was elected to facilitate the meeting and Horatiu Nil Albini took the minutes.
- 1.3. Establishing the quorum: Current FEPTO membership is as follows: 32 founding members, 10 accrediting organizations and 37 training organizations, out of which 46 were present.
- 1.4. Melinda Meyer and Oded Navé were elected as vote counters.
- 1.5. Héléne Boitel and Silvola Kirsti would check the minutes.

2. Approval of the agenda

- 2.1. The agenda was presented. Yaacov Naor requested an addition: "who teaches in the post conference and is there a clear procedure about this topic?" Afterwards the agenda was approved with 44 for, 2 abstentions, 0 against.

3. Approval of the minutes of the General Assembly in Vienna, 22nd of April 2005

- 3.1. The minutes of the Vienna General Assembly were approved with no objections, results of the voting: 46 for, 0 abstentions, 0 against.

4. Chair person Report

- 4.1 Report of Judith Teszáry, chairperson of FEPTO was presented in the FEPTO Newsletter 6.1.
- 3.1 The procedure of taking decisions in the Council through Internet was detailed as well as the role of Judith as leader and coordinator of the work of the different committees.
- 3.2 Judith Teszáry represented FEPTO at the EAP meetings in Vilnius, in June 2005 and in Budapest, in October 2005 and the reports were published in the FEPTO Newsletter.

5. Membership Committee Report

- 5.1. Inci Doğaner presented the report.
- 5.2. Two new Institutes are to be voted by the General Assembly, "Associazione Ricerca E Training Psicodrama Analitico Individuativo" (ArtPAI), Italy and Foundation "Institute for Psychodrama, Individual and Group Psychotherapy Bernhard Achterberg" (IPIGP), Bulgaria, both presented in the FEPTO Newsletter. The institutes were applying as training organizations. No representative of IPIGP was present.

Oded Navé asked if the regulation of the Membership Committee do not require that a representative of the institute to be voted has to be present. It was answered that this is a recommendation and not a by-law of the Committee.

Sirkku Aitolehti asked if the letters of recommendation for IPIGP were to be presented.

Inci answered that Ella Mae Shearon and Chantal Nève-Hanquet recommended this Institute and one letter of recommendation is missing. After pro and cons regarding if in order to be voted an applying institute must have a representative present in the GA Yaacov Naor proposed that the voting for IPIGP to be postponed. Maurizio Gasseau seconded it. The result of the vote was 39 for, 3 against and 8 abstentions.

5.3. Voting for the Associazione Ricerca E Training Psicodrama Analitico Individuativo: all the papers were found in good order. The recommendation letters were from Maurizio Gasseau and Monica Zuretti. Eva Fahlström Strömberg asked about the procedure. The voting procedure was explained by Chantal Nève-Hanquet. The vote was secret. The number of valid votes was 46. The results were: 44 for, 0 against, 2 abstentions.

5.4 The institute was accepted. The representative of ArtPAI Vanda Druetta was invited in the General Assembly and congratulated.

6. Treasurer's Report

- 6.1. Chantal Nève-Hanquet presented the report.
- 6.2. The 2005 balance-sheet, budget for 2005 and budget for 2006 were presented (see appendix 1, 2 and 3)
- 6.3. Membership fees for 2006 and 2007 will remain the same: 85 Euros for founding members, 180 Euros for training and accrediting organizations from western countries and 60 Euros for organizations from countries of former Eastern Europe, based on the BPI of World Bank Index.

Oded Navé stated that the gap between the fees for founding members and training and accrediting organization is too big. The reason why is that founding members are individual members and organizations and institutes are representing many members. Also that the board expenses were too high: Maurizio explained that most of the board expenses were due to travel costs.

7. Auditors Report/Approval of the revised accountancy

- 7.1. The statement of the auditors was done by Nel Bax and Hans Verdonshot and it was read by Jutta Fürst. Apologies were presented from the auditors who were unable to attend.
- 7.2 The auditors concluded that the treasurer was effective in collecting the membership fees, the incomes and expenses balance exactly and in conclusion stated that there was a good representation of the finances and advised the General Assembly to discharge the treasurer and the Council for the financial year 2005. The auditors are prepared to be auditors again for the year 2006.
- 7.3 The treasurer and the Council were proposed to be discharged for the financial year 2005. Results of the voting: 46 for, 0 abstentions, 0 against.

Coffee break at 16.00

Resumed meeting at 16.30

8. Training Committee Report

- 8.1 Pierre Fontaine presented the report. The members of the committee are Galabina Tarashoeva, Jasna Veljkovic, Nifont Dolgopulov, Elisabeth Mlasko, and Sirkku Aitolehti. New members are invited to join and to work in the committee.
- 8.2 Aris Zeilstra was co-chair of the committee until he decided to step out. Many thanks for the support and the ideas he expressed.
- 8.3 Some of the projects are still in progress. These projects are:
 1. Implementation of MTS
 2. NAPO - National Psychodrama Accrediting Organizations
 3. Training of Trainers
- 8.4 The implementation of MTS: we got answers from 26 of our member organizations. 15 are in agreement or higher than the MTS. 11 present some problems, mostly (7) about the amount of own PD practice. There is a wish to give more attention to the ways we train and not only to the number of hours given.
- 8.5 For the implementation of our standards: we agreed that all trainees graduating after the 1st of April 2008 must have been trained in according to the MTS. The new members have to change their training program within the first year and have three years to implement the MTS for every graduating trainee.
- 8.6 Celia Scanlan moved to vote, Grete Leutz second it. The results of the voting on the implementation of the MTS were: 43 for, 2 against and 4 abstentions.
- 8.7 For the approval by FEPTO of the number of hours of training proposed by the Organizations it is not possible to decide on paper data only. Some questions are misunderstood and we think we need for each institute a meeting of two representatives of the training institute with two persons designated by FEPTO.
- 8.8 For the NAPO: the FEPTO accrediting organizations received a questionnaire based on our proposal in Vienna. We are wishing more answers.
- 8.9 For the Training of Trainers: we tried to inquire about this training inside and outside FEPTO. The map of Europe with the countries from whom we got information about a Training of Trainers was presented. We got information from the national accrediting organizations in U.K, Hungary and Austria, from PIFE and Nordic Board and from some organizations in Serbia and Montenegro, Italy, Holland and Belgium. We have also the training in USA and in Australia –New Zealand. Information about training in other countries or institutes is very welcome.
- 8.10 Goals of this training and ways to become trained as trainer were presented in the FEPTO Newsletter. It seemed too early to discuss these modalities. Members of training committee wished to get more complete information before answering to suggestions.

9. Research Committee Report

- 9.1. [Michael Wieser](#) presented the report.
- 9.2. New members were asked to join the committee work.
- 9.3. [Manuela Maciel](#) is preparing the edition of a book on Advance Theories in Psychodrama. She has presented her work in progress.
- 9.4. Some collaborative research project started as the one of R. Elliott and A. Zucconi on a Person-Centred and Experiential Psychotherapy.
- 9.5. Several contributions to an IAGP book are in print; in future we should have more publications in journals with so called impact factors and a high Science Citation Index.
- 9.6. There are some psychodrama research contributions that you will find at www.iagpcongress.com Our strategy should be to have psychodrama as a main topic in important conferences.

10. Moreno House Report by [Michael Wieser](#)

- 10.1 The Mayor of Bad Vöslau engaged a building engineer to find out how much the basic renovation of Moreno house costs will be: 70 to 100,000 Euros. To buy the house will be 105 to 110,000 Euros. The question is do we need the house and do we want to preserve it. We have to decide what we want and what we can afford and then negotiate with the owner.
- 10.2 Brigitte Wojta and Klaus Ferstl made a professional DVD called Dr. Jakob Levy Moreno, which shows the Moreno house and

interviews from our last FEPTO excursion there. The DVD was projected.

10.3 Grete Leutz presented a short history of the Moreno house.

10.4 [Manuela Maciel](#) moved to go on with the project of Moreno house, Grete Leutz seconded it. Norbert Neuretter proposed that the new council should take this task. It was accepted unanimously.

11. Annual Meeting Committee Report

11.1 The report was presented by Jutta Fürst, chair of the committee. The members of the committee are Adriana Oachis, Sorina Barle, Horatiu Nil Albini and Johannes Barz.

11.2 The Vienna annual meeting, with 60 participants from 21 countries representing 32 institutes was a successful one. Two new institutes were presented, two lectures were held, the balance was positive and a benefit of 180 Euros was made. This amount was however not sufficient to pay the costs of the Council meeting in Vienna. The costs of the Council meetings are usually covered by the benefit of the annual meetings

11.3 The topic and the title for the Cluj-Napoca meeting was discussed and decided during the council meeting in Dave taking into consideration the "Voices from Vienna". The local organizing team with Horatiu Nil Albini as chair did a good preparation of the meeting. Thanks to the organizers we had the lowest costs in the last 10 years.

11.4 An information package for future FEPTO meetings hosts was prepared, including: guidelines for the meetings, contract between hosts and FEPTO, time structure of the meeting, budget, evaluation form, documentation file and certificates.

11.5 An overview over the costs of the past meeting together with the information package was sent to the chair of the local organizing team for the 2007 meeting in Turkey, Inci Doğaner.

11.6 In future we can look for financial support for the post conference applying to a European fund, the Marie Curie fund for conferences and training courses. The deadline is the 16th of May, so we can apply only for the 2008 meeting.

12. Newsletter Committee Report

12.1 Wilma Scategni, chair of the committee was absent due to a recent surgical operation, she was excused. Judith read her letter for the GA, in which Wilma was expressing her regrets not to be able to participate in the Cluj meeting, her satisfaction for the years of working in the Council, her intention not to run for the elections and her best wishes for the new Council to be elected.

13. Ethics Committee Report

13.1 Maurizio Gasseau presented the report. The members of the Ethics Committee are Aku Kopakkala, Ildikó Mävers, Juhani Viherlahti, and Aris Zeilstra.

13.2 The work of the committee was burdened by the fact that the members of this committee are constantly changing.

13.3 The Advisory Board of Ethics met twice during the Vienna meeting.

13.4 In Vienna the General Assembly approved the new version of the FEPTO Code of Ethics and Practice for Psychodramatists, which was published in the FEPTO Newsletter 5.1

13.5 The Ethics Committee suggested that the Advisory Board of Ethics would be a useful support of the local committees of the FEPTO training and accrediting organizations.

13.6 A mail was sent to all FEPTO members underlining the importance of creating local ethics committees. At present time, more than half of the organizations within FEPTO have one already.

13.7 Ideas for the future: the Advisory Board should be a second level in case of a conflict within an institute.

14. European Affairs Committee Report

14.1 The report was presented by Pierre Fontaine, co-chair of the committee.

14.2 FEPTO was accepted as a EWO for psychodrama at the EAP meeting in Ljubljana, in October 2004 and as EWAO, in Vienna, February 2005.

14.3 The National Accrediting Organizations had sent us 12 applications for ECP, 10 were already processed and approved.

14.4 [Michael Wieser](#) represented us at the EAP Vienna meeting in February 2005 and Judith Teszáry in Vilnius and Budapest... We have to harmonize our concepts and language and to have psychodramatists to be present at EAP future congresses.

15. Yaacov Naor's motion

15.1 In Vienna, Yaacov Naor asked that each Institute or Organization which belongs to FEPTO to be allowed to add to its certificate the following sentence: this diploma (or this training) is accepted and verified by FEPTO.

15.2 Judith proposed that at this moment FEPTO Institute members should be allowed to put on their certificate only that they are members of FEPTO. Celia seconded it. The result of the voting: 53 for, 0 against and 0 abstentions.

16. Elections for the new Council

16.1 A list of candidates willing to run for the elections was completed during the break. The new candidates Johannes Barz, Celia Scanlan, Yaacov Naor, Agnes Dudler and Arşaluy Kayir presented themselves.

16.2 Melinda Meyer and Oded Navé were elected as vote counters and Gabriela Nicotra as an observer of the procedure.

16.3 Voting for the new Council members took place. The following candidates were elected: Judith Teszáry, Chantal Nève-Hanquet, Inci Doğaner, Celia Scanlan, Agnes Dudler, Arşaluy Kayir, Pierre Fontaine, Michael Wieser, Johannes Barz and Horatiu Nil Albini.

16.4 [Manuela Maciel](#) proposed Yaacov Naor to be the 11th member in the Council, Judith suggested that he could get the

position of an advisor of the Council.

16.5 The new Council had a first meeting during which the position was established as follows:

Chairperson	Judith Teszáry
Vice Chairpersons	Pierre Fontaine and Celia Scanlan
Treasurer	Chantal Nève-Hanquet
Secretary and webmaster	Horatiu Nil Albini
Annual Meeting Committee Chair	Agnes Dudler
Training Committee	Pierre Fontaine and Celia Scanlan
European Affairs Committee	Michael Wieser and Pierre Fontaine
Newsletter Chair	Johannes Barz
Research Committee Chair	Michael Wieser
Membership Committee Chair	Ingi Doğaner
Ethics Committee Chair	Arşalüys Kayir

16.6 Many thanks were given to retiring members of the Council: Jutta Fürst, Wilma Scategni, Aris Zeilstra and Maurizio Gasseau.

17. Date and place of the next two annual meetings

- 17.1 Ingi Doğaner presented the members of the next local organizing team: Arşalüys Kayir Uctum Nevzat Muhtar and Bahar Gokler.
- 17.2 The 2007 FEPTO meeting will take place in Izmir, between the 25th and the 29th of May followed by the FEPTO post conference between the 30th of May and the 2nd of June.
- 17.3 Celia Scanlan announced that the 2008 FEPTO meeting will be hosted in Scotland, in Glasgow or Edinborough.

The meeting closed at 19.00

Horatiu Nil Albini
Secretary