

# MINUTES

## of the General Assembly

### Liege'23



FEPTO – FEDERATION of EUROPEAN PSYCHODRAMA TRAINING ORGANISATIONS

## Minutes of the General Assembly

Liège, Belgium  
May 10th, 2023

### Proposed Agenda

#### Opening the General Assembly

1. Appointment of 2 members to check the minutes
2. Establishment of the quorum (Chantal Nève-Hanquet)
3. Appointment of vote counters
4. Approval of the Agenda of the General Assembly/ VOTING
5. Approval of General Assembly minutes at Ohrid / VOTING
6. Report of the Executive Council
  - A. President/ Vice-President report (Mirjana and Yorgos)
  - B. Secretary Fred Dorn
  - C. Treasurer report 2022 (Chantal Nève-Hanquet)
7. Auditor's report / approval of the revised accountancy
8. Discharge of the Council
9. Reports of the Chairs of the Committees
  - Training Committee report: Yorgos Haniotis
  - Membership and Annual Meeting Committee: Mirjana J-Stojanovska Kate-  
rina Ilieva
  - Ethics Committee: Judith Teszáry

# MINUTES of the General Assembly Liege'23

## Proposed Agenda

International Affairs Committee: Judith Teszáry, Johannes Krall

Development & Network Committee: Fred Dorn

Research Committee report (Inanç Simbuloglu- Johannes Krall)

Communication Committee/ Newsletter and Website report: Katherina Ilieva

10. Presentation and Approval of the Budget 2023 (Chantal Nève-Hanquet)/ VOTING

11. Voting for the new institutes:

- ◆ Psychodramatic Workshop Bulgaria
- ◆ Center for Psychodrama Croatia
- ◆ Contemporary Psychodrama Workshop (Moscow)
- ◆ Dr. Abdülkadir Özbek Federation of Psychodrama Associations

### LUNCH BREAK

12. VOTING on the Constitution

### COFFEE BREAK

13. Voting of the new Council Presentation of the votes

14. FEPTO AM and Conference 2024, 2025, 2026

Information and invitation to the next FEPTO Conference &AM in 2024 in Poland Proposals for the following years:

2025: Romania

2026: Turkey

15. Any Other Business Questionnaire

Closure of the General Assembly





# MINUTES

## of the General Assembly

### Liege'23

## Minutes

### Opening the General Assembly

Jutta Fürst is invited to moderate the General Assembly. The applying members are kindly asked to leave the room until their FEPTO joining application is approved by the General Assembly.

#### 1. Appointment of 2 members to check the minutes

Simona Vlad and Anett Richter-Novak agree to check the minutes.

#### 2. Establishment of the quorum

Chantal Nève-Hanquet: There are 88 members present, so 2 more than the minimum necessary. The quorum is met.

#### 3. Appointment of vote counters

Nikos Takis and Jutta Heppekausen agree to count the votes.

#### 4. Approval of the Agenda of the General Assembly/ VOTING

The proposed agenda is unanimously accepted.

#### 5. Approval of the 2022 General Assembly Minutes/ VOTING

The minutes of the last General Assembly (2022 in Ohrid, North Macedonia) is unanimously accepted.

#### 6. Report of the Executive Council

President/ Vice-President report (*Mirjana Jovanovska - Stojanevska and Yorgos Haniotis*)

This past year was a very active year for us. In mutual cooperation as president and vice president We coordinated the work of the Council and Committees. In cooperation with other members of the council, we actively participated and were the initiators of making decisions about the work of the Council and the functioning of FEPTO. We coordinated the work on changes to the Constitution and with our ideas and proposals we brought substantial changes to the Constitution. These changes will improve the functioning of FEPTO and lead to a more successful development of psychodrama in Europe. Three online meetings were held with FEPTO members to discuss the changes in the Constitution.



# MINUTES

## of the General Assembly

### Liege'23

We were in constant communication with the other members of the Council. We held 3 online meetings of the Council and one meeting in Dawe with personal presence where we worked on the Constitution. Also, together with the members of the Council, we discussed many important issues in the functioning of FEPTO training, research, ethical issues, international relations, website changes, budget, publications, network groups, sociodrama.

#### Secretary and Development Committee (Fred Dorn)

Report about the work on the constitution - two online meetings in autumn 2022, collaboration with Chantal to prepare in accordance with the juridical needs of Belgian. Cooperation with Ina to prepare the work on FEPTO - Archive. Nikos Takis recommends that the FEPTO Conference and the Annual Meeting to be organized alternatively every two years (one year the conference, the following year the AM), as it is difficult for the Board members to leave their practice for so long. Oded Nave proposes a switch between the two: the Annual Meeting to be organized during the weekend, while the Conference would take place during the week; otherwise, the message is that the Conference is more important than the AM. The future Board will analyse the proposals and will decide.

#### Treasurer report 2022 (Chantal Nève-Hanquet)

The Treasurer Chantal Nève -Hanquet presents the report of financial activities of the Federation in 2022. See the Balance of the Year 2022 at the end of this document: [Appendix 1: Balance of 2022](#)

Remarks:

Most institutes have paid their membership fees.

The profit of the last year is 3032,84 €.

#### **7. Auditor's report / approval of the revised accountancy**

The financial activities of the Federation were monitored by Irina Stefanescu and Manfred Janicke. Irina highlights the accuracy of the book-keeping and the availability of all documents required.

Nadine Hanquet will retire from her role as the FEPTO accountant. The General Assembly is thankful for Nadine's valuable contribution along the years. A paid accountant based in Belgium will be hired.

The auditors recommend discharging the Board for their financial work for 2022 and thank Ms. Chantal Hanquet and Nadine Hanquet for their precise and outstanding work.



# MINUTES

## of the General Assembly

### Liege'23

#### 8. Discharge of the Council

Nikos Takis recommends the discharge of the Council. A member applies for discharge. The application is unanimously accepted by the Assembly.

#### 9. Reports of the Chairs of the Committees

Training Committee report: Georgios Haniotis (Yorgos)

The training working group has 12 members from 10 countries and meets every month and a half. Topics discussed:

1. Difficulty of managing an Institute of Training & especially at the present time.
2. How to select trainees.
3. What is the content of the members of the training group.
4. Ways of teaching Theory and Psychodramatic practice.
5. When do apprentice Psychodramatists begin coordinating a group.
6. How the practice(stage) is organised and evaluated.
7. Proficiency Standards.
8. Final exam - Master Thesis:supervision and support.
9. Psychodrama training online.
10. Space of solidarity for Trainees facing difficulties in a period of crisis.
11. Regulatory needs for instructors and supervisors - How to train trainers, supervisors, assistants.
12. Training in the Moreno Technic: Psychodrama/Sociometry/Sociodrama &The importance of retaining Moreno's theory in the entirety - The usefulness of Specialization.
13. ... and proposals for discussion that will arise afterwards...

#### **Membership and Annual Meeting Committee: Mirjana Jovanovska-Stojanovska & Katerina Ilieva**

This year, four Training Organizations applied for FEPTO membership. It was necessary to complete all application documents prescribed by FEPTO. That's why we were in constant communication with the applicants, trying to help them complete the procedure on time. It is always a challenge to complete the documents because there are many details in the operation and constant uninterrupted communication is required. The applicants showed a great desire to cooperate so that the process, despite all the challenges, took place in mutual satis-



# MINUTES

## of the General Assembly

### Liege'23

faction. Institutes that will be voted this year:

[Psychodramatic Workshop Bulgaria](#)

[Center for Psychodrama Croatia](#)

[Contemporary Psychodrama Workshop \(Moscow\)](#)

[Dr. Abdülkadir Özbek Federation of Psychodrama Associations](#)

In Liège, we successfully brought the Training Organizations to be voted at the GA for FEPTO membership.

This year we also have two training institutes as guests of AM:

[Centre of Athenina Psychodramatic Encounters](#)

[Psychotherapeutic Center of Heraklion](#)

We have been contacted by the trainers of these institutes that they are interested in FEPTO membership. We are pleased to familiarize them with the rules for applying for membership and the standards that FEPTO has for becoming members.

In parallel with this process, we were actively involved in the work of the Council.

We attended all the meetings and actively participated in making the decisions of the Council and further in their implementation. We were also actively involved in the work on changes and additions to the Constitution.

**Annual Meeting Committee.** Organizing this year's AM was a pleasure because of the 30th anniversary of FEPTO. We, in cooperation with the LOC, did everything necessary to organize the AM in Liège. The LOCs were very active and responsibly completed all the necessary preparations. We have been in communication with the following organizers of the FEPTO Conference and the AM teams of Poland, Romania, Austria, Turkey.

#### **Ethics Committee: Judith Teszáry**

The Council has been discussing that the chair of the Ethics Committee doesn't need to sit in the Council but report to the Council about the activities and work done. A representative from the committee should sit in the Council.

Judith will continue creating the Code of Ethics and Conduct for training institutes. She started the work by collecting the Code of Conduct from the member organisations. So far, only four institutes sent in theirs.

As mentioned in earlier reports, Judith has been collecting the relevant online ethics for psychodrama groups and groups. You can find those on the FEPTO website.



# MINUTES

## of the General Assembly

### Liege'23

Over the years, member institutes complained that organisations not members of FEPTO claim that their training follows FEPTO standards. The issue was discussed with a member of the Advisory Board, who communicated the standpoint of FEPTO and asked the organisation to remove this claim from their website. We also had discussed about the right to use FEPTO logo. Here FEPTO also has clear regulation of the use of the logo.

#### **International Affairs Committee: Judith Teszáry, Johannes Krall**

As FEPTO representative in EAP, Judith scrutinised an ECP (European Certificate of Psychotherapy) application.

At the IAGP regional conference in Kairo, Judith had a keynote about psychodrama and socio-drama training in Europe, and among others, she presented the MTS of FEPTO. The Egyptian Psychodrama organisation is interested in being a member of FEPTO and wishes to be well informed.

EAP is organising a joint symposium on the initiative of the Ukrainian Umbrella Organisation of Psychotherapy, which focus on the new challenges for Psychotherapists; the work of Psychotherapists in extreme situations; how patients/clients are affected when the Psychotherapist is in an exposed situation; and the experiences of Psychotherapists when war is in close proximity.

Judith is leading two Ukrainian groups of therapists, and she will participate to increase her knowledge about the trauma interventions and share experiences.

The symposium is free, but participants need to register: <https://www.europsyche.org/events/uup-and-eap-second-joint-symposium-new-challenges-for-psychotherapists/>

Hannes Krall has been proposed for a member of the EAP Research Committee.

#### **Development & Network Committee: Fred Dorn**

As already reported in the Executive Council: Work on Constitution changing, preparing of the FEPTO Archive and the work on By-laws.

#### **Research Committee report: Johannes Krall, Inanç Simbuloglu**

The latest RC Meeting was in Istanbul on 2-5 March 2023, hosted by the İstanbul Bilgi University Clinical Psychology Department and İstanbul Psychodrama Association.

In October 2024, the FEPTO Research Committee Meeting will take place at a private university in Berlin. Until then, the RC meetings will be organized online.



# MINUTES

## of the General Assembly

### Liege'23

#### Communication Committee/ Newsletter and Website report: Katherina Ilieva (Ina)

Ina is presenting the Committee report via Zoom, as she is connected online to the General Assembly. A member asks why the website is called fepto.com (.com being an indicative of a commercial website), instead of fepto.org? Leandra mentions that the topic has been discussed before and there are ownership issues with the fepto.org website.

#### 10. Approval of the Budget 2023 / VOTING

Chantal Nève-Hanquet presents the Budget for the year 2023. The budget is accepted. See the budget in [Appendix 2: Budget 2023](#).

#### 11. Voting for the new institutes

Norbert Apter proposes that the vote for the Russian institute be postponed for reasons of war. There is a vote, and the majority rejects the proposal.

Another proposal is: If the Moscow is accepted it will be up to the council to activate its validity and at any point of time in the coming year if it is not activated by the next GA the assembly will vote again. The majority rejects the proposal.

The accession of the new institutes is voted anonymously and the results are as follows:

Name of the Institute	Yes	No	Abstains	Total	Result
Psychodramatic Workshop Bulgaria	78	6	2	86	Admitted
Center for Psychodrama Croatia	81	3	2	86	Admitted
Contemporary Psychodrama Workshop (Moscow)	62	15	9	86	Admitted
Dr. Abdülkadir Özbek Federation of Psychodrama Associations	78	4	4	86	Admitted

#### *Lunch break*

#### 12. Voting on the Constitution

There had been the possibility to address written questions to the council before the decisive voting on the Constitution to be presented to the notary. The questions are answered.

⇒ The new Constitution mentions the possibility for individual members in FEPTO, as detailed in article 6, paragraph 4. There are three options for the power of the individual members:

# MINUTES

## of the General Assembly

### Liege'23

Option A: training organizations have 3 votes, accrediting organizations have 2 votes, and individuals have 1 vote.

Option B: training organizations have 5 votes, accrediting organizations have 3 votes, and individuals have 1 vote.

Option C: individuals vote as a group.

#### Results:

Option A: 49 votes

Option B: 19 votes

Option C: 4 votes

So, the following is adopted: **Training institutes will have 3 votes, accrediting organizations 2 votes, individuals 1 vote.**

⇒ The Term of the Council:

Option 1: 2 years (10 votes)

Option 2: 3 years (76 votes).

So, the **duration of a mandate will be 3 years.**

⇒ **Possibility to be elected for two consecutive terms**

60 votes "Yes"

Delete "neighbouring countries" from article 5.

Approved



#### ◆ **Vote for the new Constitution:**

71 votes "Yes"    0 votes "No"    5 Abstentions

The documents signed by all participating institutes were given to Chantal to present them to the notary, so that the new constitution with the necessary qualified majority of 2/3 of given votes may be put into effect.

*Coffee break*

### 13. Voting for the New Council

The following candidates were declared eligible and they were voted anonymously for as follows:

# MINUTES

## of the General Assembly

### Liege'23

Num. of votes:

The name of Johannes Krall had also been on the list, but his name was taken off before the voting; the participants were asked not to vote for him, since he was not a representative of an existing institute anymore.

Cavic Tamara	75
Georgios Chaniotis	76
Cravador Alexander	93
Dorn Fred	67
Esmenjaud Colette	56
Hanquet Chantal	78
Ilieva Katerina	85
Stojanovska Mirjana	79
Veljkavic Jasna	38

The new Council consists of the following members:



1. **Alexandre Cravador**
2. **Katerina Ilieva (Ina)**
3. **Mirjana Stojanovska (Mimi)**
4. **Chantal Hanquet**
5. **Georgios Chaniotis (Yorgos)**
6. **Tamara Cavic**
7. **Fred Dorn**
8. **Colette Esmenjaud**

All the elected members accept the position.

#### 14. FEPTO AM and Conference 2024, 2025 & 2026

Information and invitation to the next FEPTO Conference & AM in 2024 in Poland: Krzysztof Ciepliński and Michal Faron presents details of the next AM and Conference in Poland: 19-23 May 2024.

**2025** Societatea de Psihodrama „JL Moreno” Cluj, **Romania**

**2026** **Turkey**



# MINUTES of the General Assembly Liege'23

Marco Greco also offered to organize an anniversary FEPTO Conference and AM, in celebration of 50 years since Moreno's death.

## 15. Any other business

### Upcoming events:

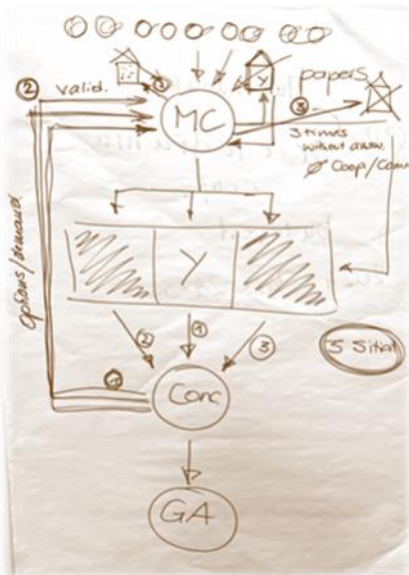
The 8<sup>th</sup> Sociodrama Conference 26-30 June 2024, Budapest (presented by Judith Teszary)

The 50<sup>th</sup> Anniversary of IAGP, June 24-25, 2023 in Zurich (presented by Deniz Altinay)

The 16<sup>th</sup> International Psychodrama Conference of Psychodrama Association for Europe e.V., 22-24 September 2023, Berlin (presented by Jacomien Ilbrink)

### Results from Small Groups

⇒ Small Group on procedure of renewal of membership:



⇒ Small Group Training & Research in Psychodrama:

small group  
Training & Research in Psychodrama  
PD-World: What is it? functioning  
Minimal Training standards MTS  
X- Counting hours vs. qualitative exp  
- training settings/role of self-experience  
X- training pd vs. application in professional fields  
X- One to use PD in training  
X- Supervision in training  
- International perspectives/diversity in training: practice & theory  
- PD as a religion vs. scientific practice  
X- PD Training integrating research MTS

⇒ Small Group on Psychodrama World:

PD-WOR  
INTRODUCTION TO THE G  
COLLABORATION:  
• FEPTO TRAINING INSTITUTES  
• IAGP  
• TELEDRAMA  
• BPA  
• AUSTRALIA  
FUTURE PROJECTS  
• PUBLISHING RESEARCH PAPERS & REVIEWS  
• BOOK ANNOUNCEMENTS

## 16. Closure of the General Assembly



# MINUTES

## of the General Assembly

### Liege'23

#### Appendix 1: Balance of 2022

FEPTO		rue du Rivag 5100 DAVE		nr entreprise		463655743			
FEPTO	2022	BALANS							
	<u>Balans 01-01-2022</u>	X	<u>DEBIT</u>	<u>CREDIT</u>	X	<u>RESULTS 2022</u>	X	<u>Balans 31-12-2022</u>	
		X			X		X		
Bank (Argenta)	20978,87	X		47,55	X		X	20931,32	
Bank	33060,05	X	2069,55		X		X	35129,60	
Cash	256,32	X	285,16		X		X	541,48	
Capital		57654,56	X		X		X		57654,56
Fee 2019-20-21	6170,00	X		4440,00	X		X	1730,00	
Fee 2022		X		14160,00	X	16880,00	X	2720,00	
Fee 2023		X		365,00	X		X		365,00
Bank costs		X	73,15		X	73,15	X		
Bank costs (Argenta)		X	47,55		X	47,55	X		
Erasmus		2810,68	X	9466,68	6656,00	X	X		
Accountancy		X	512,50		X	512,50	X		
Officers		X	3300,00		X	3300,00	X		
Board Meeting		X	5384,41		X	5384,41	X		
EAP		X	20,00		X	20,00	X		
IAGP		X			X		X		
Journal		X	2950,00		X	2950,00	X		
Bank interest		X		88,96	X		88,96	X	
Dons		X		100,00	X		100,00	X	
Network		X	150,00		X	150,00	X		
Newsletters		X	590,00		X	590,00	X		
Tax Patrimoine		X	91,87		X	91,87	X		
Moniteur belge		X	5,69		X	5,69	X		
Research		X	548,17		X	548,17	X		
Website		X	362,78		X	362,78	X		
		X			X		X		
		X			X		X		
Profit		X			X	3032,84	X		3032,84
		X			X		X		
	60465,24	60465,24	X	25857,51	25857,51	X	17068,96	17068,96	X
								61052,40	61052,40



# MINUTES

## of the General Assembly

### Liege'23

#### Appendix 2: Budget 2023

FEPTO		BUDGET		2023					
	Euros	Euros							
<b>Incomes</b>									
Membershipsfees									X
Founding Members	120		1X120				1		X
Training Organisations	14470		40X275	8X175	23X90		71		X
Accrediting Organisations	1830		6X275	2X90			8		X
total		16420							X
Application Fee	400								X
Journal EAP									X
Interest	50								X
dons									X
Reserve	5120								X
<b>Total of Incomes</b>		<b>21990</b>							X
<b>Expenses</b>									
Officers		3600							X
Board Meeting and executif		6000							X
Accountancy + Audit		600							X
Newsletters		600							X
Bank costs		200							X
EAP		1200							X
IAGP		250							X
Research		1500							X
Journal		3000							X
website		500							X
Training Committee		500							X
Network		1100							X
Belgian tax		90							X
Moniteur		350							X
Ethics		500							X
Membership committee		500							X
Notaris		1800							X
<b>Total expenses</b>		<b>21990</b>							X