



30th Annual Meeting

MINUTES

of the **FEPTO GENERAL ASSEMBLY**

Bystra Poland, 22nd May 2024

Facilitator: Jacomien Ilbrink

Start: 11:33h

Opening of the General Assembly

Mirjana Jovanovska Stojanovska (Mimi), President, and Georgios Chaniotis (Yorgos), Vice-President, address the Assembly. Then all the Council greets the audience.

Appointment of two members to check the minutes

Anett Richter and Angela Ionescu volunteer to check the minutes.

Establishment of the quorum

Online voters (6) are online on Zoom with Katerina Ilieva (Ina)

Chantal Nève-Hanquet presents the quorum:

1 founding member +1 proxy

4 accrediting organization +1 proxy

35 Training organisations + 4 proxy

Proxies:

1 Founding member (Jutta Fürst) to Johannes Krall)

1 accrediting organization (Associazione Italiana Psicodramatisti Moreniani) to Marco Greco

4 Training organisations:

Moreno Institut für Psychodrama, Sociometrie und Gruppenpsychotherapie to Jacomien Ilbrink

Kibbutzim College of Education to Krzysztof Ciepliński

Norwegian Institute of Expressive Arts to Eduardo Verdu

Uppsala Psychodrama Institute to Judith Teszary

The necessary quorum is 43, so quorum is met.

Appointment of vote counters

Three volunteers are elected for vote counting: Sofia Symeonidou, Aurelia Rakstyte, Milena Mutafchieva.

Approval of the agenda of the General Assembly

The voting cards are presented as follows: training organizations have three votes, so they are given 3 yellow voting cards; accrediting organizations have 2 votes (two green cards), individual members have one vote (one red card).



Votes are counted and Agenda is approved unanimously.

Approval of the 2023 General Assembly Minutes

The Minutes of the GA in Liege are approved unanimously.

Reports of the Executive Council

a. President and Vice-President

Mirjana Jovanovska Stojanovska (Mimi), President, and Georgios Chaniotis (Yorgos), Vice-President, present the report. The Council had 11 online Council meeting and one physical meeting, since the last General Assembly. Two online meetings were to discuss the Constitution and one was dedicated to organizing an Extraordinary GA. Another meeting in presence in Sofia was meant to work on the Bylaws. Two online meetings with the members of FEPTO aimed to discuss the Bylaws. A recent Council meeting was in Poland during the Conference.

b. Secretary

Fred Dorn presents the report.

c. Treasurer

Chantal Nève-Hanquet presents the report, mentioning that this is the first year when all the institutes paid their membership fee. Budget is not at hand to be showed at this moment, so its presentation is postponed for a few minutes.

Reports of the Chairs of the Committees

Annual Meeting and Membership Committees

Mirjana Jovanovska Stojanovska, Katerina Ilieva, Alexandre Cravador present the report.

The institutes who have applied for membership are mentioned. There were two guest institutes.

After five years the membership will be renewed according to FEPTO criteria for membership.

Individual membership is an option for senior trainers and supervisors of training institutes that, after at least 10 years of membership in FEPTO, have ceased to function as training institutes. There was good collaboration with the Polish LOC.

Starting next year, the hosting organization will be in charge with organising the Annual Meeting.

Training Committee

Georgios Chaniotis (Yorgos) and Colette Glasman present the report.

Training of the trainers is a next goal for a Training Committee, as well as: training of the supervisors, sociodrama, training via internet- how to adjust it to the FEPTO requirements.

Work on integrating specializations like psychogenealogy, work with families, etc.

Ethics Committee

Judith Tszary presents the report.

There has been ongoing work.

Complaints regarding the General Assembly in Liege (2023) were collected in 12 points. The Advisory Board of Ethics was involved (Arsaluys Kayir, Leandra Perotta, Maurizio Gasseau). The result was that the elections were cancelled and the previous Council was reinstated and asked to work together with the newly elected members.



Some new institutes are using the FEPTO logo without approval of FEPTO, but this aspect is now regulated in the by-laws.

Question from Stefan Flegelskamp to the Ethics Committee: what is the procedure for the complaints regarding a member of the Council? Judith Teszary: a code of conduct for Training organizations is under way; also: Ethics should be taken out of the Council to be independent during the complaint resolution process; this aspect will be developed in the by-laws; the Advisory Board is made of all previous members of the Ethics Committee. Fred Dorn: the Advisory Board came out of the blue and was not properly elected; it should be suggested by the Council and elected by the General Assembly, then tasks should be appointed. Leandra Perotta: the Advisory board was formally regulated by the FEPTO Complaints procedures, approved by the General assembly in 2012 and published on the FEPTO website; it consists of past Chairs of Ethics. Maurizio Gasseau: the Advisory Board was approved by the General Assembly more than 10 years ago.

International affairs

Johannes Krall and Judith Teszary present the report.

FEPTO is a member of EAP and IAGP, the committee scrutinises the possibility for ECP certification for all FEPTO members.

There was a demand from institutes to specify the difference between psychodrama and sociodrama - it is on progress.

FEPTO have not paid membership fee for EAP in the past 3 years, not because of us, but because EAP had administrative difficulties. Reijo Kauppila prepared a list of competencies for EAP recognising psychodrama psychotherapists.

Research Committee

Johannes Krall, İnanç Sümbüloğlu, Tamara Cavic present the report.

The Research Committee organises the next meeting in Berlin (3-6 October 2024) in collaboration with International Psychoanalytic University IPU Berlin and Haifa University. The topic is: "Unveiling the Connections: Research in Psychodrama and Art Based Approaches".

Psychodrama Journal Club: Two online events for discussing research articles have been conducted.

The Journal for Psychodrama and Sociometry in cooperation with FEPTO released the current issue on "Psychodrama with children and adolescents". Milena Mutafchieva and Stefan Flegelskamp are co-editors. The Journal contains 17 articles mainly from authors connected to FEPTO institutes; two of the articles are final papers of Milena's ex-trainees.

Hannes Krall and Leandra Perotta are co-editing the next issue on: "One-to-one psychodrama - scenes and social constellations in action". It will be released by the end of this year.

Treasurer report

Chantal Nève-Hanquet presents the Balance for 2023 (See *Annex 1: FEPTO Balance 2023*).

PowerPoint with the data is being presented. There is a loss of 2466.68 EUR.

Communication Committee

Key initiatives of the committee include the release of a quarterly newsletter and the complete website revamp.



It is the most difficult report, because of the problems with the website. After receiving access to the website and the hosting account in Finland the domains were transferred to Bulgaria and now the hosting is based in Bulgaria. This year it costs 145 Euro but next year it will be without promotion and will cost around 300 EUR per year.

We started to build a completely new site. It is still under construction. We still do not pay anything, since the main work is done by Ina - creating the new design, the structure of the website, checking and updating the content. After that, the webmaster will start with the technical realisation. There is also an agreement for regular upload of current content.

Ina presents the new website.

Vedran Korušić offers to help create the website free of charge in a very short time; it is too late now for the offer to be accepted but it was accepted for future needs.

Auditors' Report

Irina Stefanescu (via Zoom) and Manfred Jannicke present the report.

The loss is due to the payment to the notary and more members' expenses for Board meeting travel and accommodation. Auditors recommend a revisit of membership fees, a unified structure of reporting the expenses and paying for an accountant. Conclusion: good management, the Auditors recommend to discharge the Board and the Treasurer.

Discharge of the Council

VOTING: accepted unanimously.

The scheduled time for lunch is passed, but the majority voted in favour to continue the work longer, to finish the first part.

Voting for the new Institutes

Members vote for the new institutes.

Lunch break 13:30-14.30h. Second part starts 14:30h

VOTING RESULTS for the new institutes:

1. Psychotherapeutic Centre Heraklion Crete: Yes 115, No 1, empty 2, not valid 3
2. Centre of Athenian Psychodramatic Encounters Greece: Yes 109, No 7, empty 3
3. IFREAP France Yes 106, No 12, empty 2

All 3 institutes are accepted to FEPTO!

Three more training organizations are thus added for further voting: 35 + 3 (+ 4 proxy).

Presentation and approval of the Budget for 2024

Chantal Nève-Hanquet is presenting. See **Annex 2: FEPTO Preliminary Budget 2024**

We have a new accountant, Maria Gonzales.

Total income estimated is 18.310 EUR.



VOTING for approval of the budget:

2 abstentions

3 No

151 Yes

Proxies: $3 \times 3 + 1 = 10$ votes Yes

Budget approved!

Psychodrama Journal in cooperation with FEPTO

Johannes Krall presents a proposal to continue the cooperation of FEPTO with Springer for three more years (2026-2028).

Proposal for voting:

FEPTO supports the Cooperation with Springer Journal of Psychodrama and Sociometry (ZPS Springer) for three more Journal issues (up to 3000 Euro/issue/year)

VOTING RESULT for the decision to spend 2500-3000 EUR per year for the editions of 2026-2028:

Yes 128, No 0, abstentions 0

Proxy: Yes 3, No 1, abstentions 10

Journal approved!

Bylaws Discussion and Voting

Fred Dorn presents the proposals for Bylaws.

The work is in progress, the propositions for today's are presented on the screen, as seen in [Annex 3](#):

Bylaws

Art. 1 It should be at least 2 permanent in-house trainers, one ongoing group with at least 6 participants, min training standard 880hrs, to comply on their certificates that they are FEPTO members.

Art 2. General Assembly

Art 3. Determination of the Quorum...

Art 8.4 Regulation of the proxies (max 1)

Art 9. Membership renewal rules

Regulation of FEPTO financial affairs

VOTING:

126 Yes, 0 No, 0 abstentions

Proxies: 16 Yes

Bylaws approved!

Fred Dorn suggests steps to improve the functioning of FEPTO: integration with new generations, organisation and duration of Annual Meeting and of the Conference, Council meetings (decrease the costs), bringing back old institutes.



Presentation of the Candidates for the new Council

CANDIDATES FOR THE NEW COUNCIL

Endel Hango poses a question about the number of Council members to be elected, the General Assembly votes for 7 members, unanimously.

Presentation of the candidates:

1. Inna Braneva
2. Tamara Cavic
3. Fred Dorn
4. Chantal Nève-Hanquet
5. Peter Haworth
6. Katerina Ilieva (Ina)
7. Mirjana Jovanovska Stojanovska (Mimi)
8. Johannes Krall (Hannes)
9. Oded Nave
10. Roger Schaller
11. Simona Vlad

Voting.

Coffee break.

THIRD part starts 17:10h. Counters need more time for presenting the final results for the Council.

Handover of LOC

Presentation of the new LOC (Local Organizing Committee) for the next Conference and Annual Meeting in 2025 announced in Cluj-Napoca, Romania, by Simona Vlad. Exact dates in May to be announced shortly.

Announcement of AM for 2026 - Bad Vöslau, Austria, by Marco Greco

Other psychodrama events announcements.

10 mins break, waiting for vote counters

17:50H

Results of the voting for the Council

The votes (including online votes):

1. Inna Braneva: 71 + 9 online = 79
2. Tamara Cavic: 111 + 9 online = 120
3. Fred Dorn: 65 + 3 online = 68
4. Chantal Nève-Hanquet: 61 + 13 online = 74
5. Peter Haworth: 58 + 3 online = 61
6. Katerina Ilieva (Ina): 84 + 16 online = 100
7. Mirjana Jovanovska Stojanovska (Mimi): 95 + 16 online = 111
8. Johannes Krall (Hannes): 94 + 13 online = 107
9. Oded Nave: 66 + 0 online = 66



10. Roger Schaller: 110 + 13 online = 123

11. Simona Vlad: 113 + 13 online = 126

The new Council members have a closed-door meeting of 45 minutes to agree on how to share the positions in the new Council.

Positions in the new Council

Executive Council:

President: Mirjana Jovanovska Stojanovska (Mimi)

Vice-President: Tamara Cavic

Treasurer: Roger Schaller

Secretary: Simona Vlad

Committee Chairs:

Training: Tamara Cavic

Membership: Inna Braneva

Research: Johannes Krall (Hannes)

Annual Meeting: Roger Schaller

Ethics: Inna Braneva

International Affairs: Johannes Krall (Hannes)

Development: Mirjana Jovanovska Stojanovska (Mimi)

Network: Mirjana Jovanovska Stojanovska (Mimi)

Communication and Digital: Katerina Ilieva (Ina)

Closure of the General Assembly

The end is at 19.30.

*Minutes taken by
Tamara Cavic, Simona Vlad*

*approved by
Mirjana Jovanovska Stojanovska, Roger Schaller, Inna Braneva, Johannes Krall, Katerina Ilieva*

*checked by
Angela Ionescu, Anett Richter-Nowak*



Annex 1: FEPTO Balance 2023

FEPTO	rue du Rivage 20	5100 DAVE			nr entreprise	463655743						
FEPTO	2023			BALANS								
		<u>Balans 01-01-2023</u>	X	<u>DEBIT</u>	<u>CREDIT</u>	X	<u>RESULTS 2022</u>	X	<u>Balans 31-12-2023</u>			
			X			X		X				
Bank (Argenta)		20931,32	X		204,43	X		X	20726,89			
Bank		35129,6	X		662,86	X		X	34466,74			
Cash		541,48	X	1615,61		X		X	2157,09			
Capital			X	60687,4		X		X		60687,40		
Fee 2020-21-22		4450,00	X		2350,00	X	1925,00	X	175,00			
Fee 2023			X	365,00	14925,00	X	275,00	16540,00	975,00			
Fee 2024			X		280,00	X		X		280,00		
Application Fee			X		400,00	X		400,00				
Bank costs			X	88,15		X	88,15	X				
Bank costs (Argenta)			X	32,83		X	32,83	X				
Accountancy			X	521,05		X	521,05	X				
Officers			X	3150,00		X	3150,00	X				
Board Meeting			X	9483,52		X	9483,52	X				
Conference and Meeting			X	29528,89	30125	X		596,11	X			
IAGP			X	192,50		X	192,50	X				
Journal			X	434,00		X	434,00	X				
Bank interest			X		80,00	X		80,00	X			
Network			X	200,00		X	200,00	X				
Newsletters			X	720,00		X	720,00	X				
Tax Patrimoine			X	95,30		X	95,30	X				
Moniteur belge			X			X		X				
Research			X	478,00		X	478,00	X				
Website			X	587,44		X	587,44	X				
Notaire statuts			X	1900,00		X	1900,00	X				
			X			X		X				
Perte			X			X		2466,68	X	2466,68		
			X			X		X				
		61052,40	61052,40	X	49027,29	49027,29	X	20082,79	20082,79	X	60967,40	60967,40



Annex 2: FEPTO Preliminary Budget 2024

FEPTO	BUDGET		2024				
	Euros	Euros					
Incomes							
Membershipsfees						X	
Founding Members						X	
Training Organisations	14005		37X275	8X175	27X90	70 X	
Accrediting Organisations	1830		6x275	2X90		8 X	
total		15835				X	
Application Fee	300					X	
						X	
Interest	50					X	
						X	
Reserve		8075				X	
						X	
Total of Incomes		24360				X	
						X	
Expenses						X	
Officers		3000				X	3150,00
Board Meeting		8000				X	9483,52
Executif						X	
Accountancy + Audit		600 ?				X	521,05
Newsletters and website		1400				X	720,00
Bank costs		150				X	120,98
EAP		?				X	
IAGP		200				X	192,50
Research		1500				X	478,00
Journal		3000				X	434,00
Membership		500				X	587,44
Training Committee		500				X	
Network		800				X	200,00
Belgian tax		10				X	95,30
Moniteur		200				X	
Psychodrama world project			500			X	notaire 1900,00
Ethics			500			X	
International affairs			1000			X	
Finalizing the sociodrama MTS			500				
Total of expenses		21860,00	2500				



Annex 3: Bylaws

By-laws to the following articles of the Constitution:

Article 5f. – Membership

Art. 6 – Procedure of Admission

Article 7 – Removal

Art. 9 – Membership fees

Art. 15 – Authorities of the Council

Article 19f. - General Assembly

Art. 21 – Holding and Invitation to meetings

Art. 23 – Deliberation

Article 28 – Revision of articles

Article 1 - Procedure of Admission of Membership, cf. Article 5f.

1. Admission requirements

1.1 An Institute must have at least 2 permanent in-house trainers responsible for the training process.

1.2 An Institute must have at least one ongoing education group with at least 6 participants.

1.3 Minimal training standards of FEPTO 880 hours.

1.4 The institutes accepted by FEPTO are authorised to put “member of FEPTO” on their certificates and to mention on their certificates that this training program complies with FEPTO's Minimal Training Standards.

Article 2 General Assembly, cf. Art 19

2.1 An annual statutory General Assembly will occur during a meeting organised by one or several institutes.

2.2 Representatives of the organisations, individuals, and founding members have the right to participate in the GA by video conference or by assigning a proxy.

2.3 The FEPTO Council and the Chair of the Annual Meeting Committee, in cooperation with the LOC, are responsible for organising the GA.

2.4 At the beginning of the GA, three vote counters will be elected by the GA members. They must not be Council members or candidates.

2.5 The Council will compile the agenda for the GA.

2.6 The Council will appoint two facilitators before the Annual Meeting and inform them accordingly. The facilitators' obligations are described below.

2.7 At the opening of the AM, the Chair will announce the procedure and deadline for candidates for the election of Council members.

2.8 The Chair of AM is responsible for collecting the signatures of the members who attend the GA. Members attending remotely will send a signed electronic form.

2.9 The list of the candidates will be printed by the LOC in sufficient number of copies.

2.10 Chairs of AM and Communication, in cooperation with the LOC, will organise the ballot for both physically and remotely present members.

Article 3. Determination of the Quorum



3.1 The Executive Council will establish the Quorum according to the list of the members in good financial standing, before the GA and decide at its start whether the number of members attending meets the criteria for a valid Quorum.

3.2 The Quorum and the number of maximum votes possible will be presented at the start of the GA to the participants.

Article 4 - Organisation of the Annual Meeting and the Conference, cf. Art. 21

4.1 The Chair of the Annual Meeting will coordinate between the LOC and the Council.

4.2 The Council will prepare the agenda for the Annual Meeting. The LOC will be responsible for the agenda, program, and organisation of the Conference.

4.3 The preliminary program of the Annual Meeting and the Conference will be agreed upon by the Council Meeting in November, except for force majeure.

4.4 The financial distribution of loss and profits is defined in the following way:

In case of profit from the conference, the LOC will receive 75% and FEPTO 25%.

In case of loss from the conference, the LOC will take the charge 100%.

In case of profit from the AM, the LOC will receive 20% and FEPTO 80%.

In case of loss from the AM, the LOC and the council will share a 50% charge each.

4.5 The financial equivalence of two participation fees is granted to the LOC, which will decide its distribution.

Article 5 – Procedures of Admission, cf. Art. 6

5.1 The candidate organisation, whose membership must be voted on, must have a representative present at the Annual Meeting at which the Institute will be proposed to become a member. The GA will vote on the admission.

5.2 The representative/s of the candidate organisations may participate in the GA, except the discussion and voting procedure for all candidate associations/training organisations.

Article 6 – Amendments of the Constitution cf. Art. 28

6.1 At least four (four) member organisations must propose any change (new article, amendment, or removal in the statutes and Constitution). The proposal must be emailed to the president and secretary of FEPTO at least five months before the GA.

6.2 The new proposition of by-laws has to be sent to the president and secretary of FEPTO by email at least three months before the GA.”

Article 7 – Contributions, cf. Art. 9

7.1 Founding members and Honorary members do not pay membership fees.

7.2 Individual members will pay a membership fee of not less than 80€.

7.3 As of January 1, 2021, training institutes and accrediting organisations pay 275€, 175€, or 90€, depending on their countries' gross domestic income (GDP). The membership fee must be adjusted every third year according to the country's GDP.

Article 8 - Individual Membership, cf. Art. 6.4



8.1 Individual members may become senior trainers or representatives of FEPTO member institutes for at least ten years, not existing anymore, or former Council members by the recommendation of the Council or personal application.

8.2 The personal application for individual membership must be sent to the Membership Committee, which will give its approval to the Council for it to be accepted and recommended to the GA.

8.3 The application should include two recommendation letters from members of an existing FEPTO institute or Accrediting Organization in good standing.

8.4 The individual membership has to be approved by the GA.

8.5 The individual membership lasts five years and can be renewed by simple application.

8.6 Individual members may apply to become council members, but there must be no more than one individual member of the Council.

Article 9. Use of the logo

9.1 The FEPTO logo can only be used with the council's approval. It is reserved for activities organised by FEPTO.

9.2 The use of the FEPTO logo is not allowed to appear on documents, posters, emails and announcements of training institutes, accrediting organisations, individual members and national/local organisations of psychodrama. The FEPTO members are welcome to mention their membership to FEPTO in their official documents without publishing the logo.

9.3 The FEPTO logo can be used only with the written consent of the FEPTO Council if FEPTO is one of the organisers/partners/hosts of a specific project or event.

9.4 It is also noted that the training institutes/accrediting organisations/founding members are welcome to mention their membership to our Federation. Still, they should not state in any document that FEPTO accredits them, as the Federation does not provide accreditation.

9.5 The consequences of misuse of the FEPTO logo may remind us of paragraph 7.2; in severe cases, it may be an exclusion.

Art. 8 Obligations of the Facilitators, cf. Art. 21

10.1 The facilitators are responsible for running the GA according to the agenda, the Constitution, and the by-laws.

10.2 The facilitators will inform the Council about their methods of facilitation.

10.3 The facilitators will present the voting results to the GA and announce them on the flipchart and PowerPoint presentation.

10.4 Regulation of the proxies, cf. Art. 21.1

10.4.1 Proxies must be given to the Council in written form one day before the GA starts.

10.4.2 One FEPTO member must not represent more than one other member.

10.4.3. The possibility of using the proxy votes is permitted only for the three following GAs.

Art. 11 Procedure of Renewal, cf. Art. 5.3

MEMBERSHIP RENEWAL RULES for Training Organizations/Accrediting Organizations/INDIVIDUAL MEMBERS



11.1 The Chair of the Membership Committee will ask Training Organizations, Accrediting Organizations, and individual members to start their membership renewal process six months before the expiration date.

11.2 The organization / individual member will submit to the Membership Committee (MC) its application and all supporting documents within two months.

11.3 The MC reviews the application, and if it is complete, it recommends renewal of membership to the Council.

11.4 If the documentation is not completed within two months, the MC informs the applicant, notifies the Council and the application procedure is paused.

11.5 If the application for renewal is not received by the expiration date, the membership is suspended, and the member may reapply the following year. During the suspension the member will not have voting rights and still need to pay membership fees.

11.6 If the member does not reapply within two years after the expiration of their membership, then the Council will recommend to the GA removal from membership.