

FEPTO XXI. GENERAL ASSEMBLY

WEDNESDAY, MAY 6th 2015, BONN

GENERAL ASSEMBLY Part I

1. Opening the General Assembly – Co-Presidents; Leandra Perrotta and Eduardo Verdú
2. Appointment of secretary Celia Scanlan and facilitators– Milena Mutafchieva, Evaldas Karmaza
3. Appointment of 2 members to check the minutes - Loes Stolker and Jacomien Ilbrink;
4. Establishment of the quorum – 95 Votes = 48 Quorum
5. Appointment of vote counters – Mirjana Jovanoska Stojanovska, Anett Richter-Nowak, Peter John Schouten and Jana Segula
6. Approval of the agenda of the General Assembly - **Approved with no changes**
7. Approval of the Óbidos General Assembly Minutes– **Approved unanimously**
8. Report of President – Leandra Perrotta reported that their roles as Co-presidents had been to support the work of the Chair of the Committees. They see their roles as Political, Administrative and Strategic. Leandra highlighted one innovation this year which was the large group as a forum to discuss the life of FEPTO and raise questions and concerns that do not get fully addressed in the GA as at that moment the time is often pressurised. FEPTO is represented in 27 countries. Over past two years they have re- focussed onto training, membership, research, network and ethical questions. This decision has been supported by the responses in the Óbidos Voices. Space opened to Questions or comments. Monica Westberg offered thanks. Jorge Burmeister expressed thanks for the FN which the Presidents have achieved.
9. Treasurer report 2014 –Chantal Nève-Hanquet reported our Accounts are very good; we have €20,000 in high interest bank and €20, 000 in the easy access bank. Oded asked for clarification which Chantal explained was for planes, rooms and meals over three days.
10. Auditor’s report / approval of the revised accountancy - Norbert Apter read the Auditors report. –**Approved unanimously**
11. Discharge of Executive Council– **Approved unanimously**
12. Budget 2015–Available as Power Point. – Maurizio Gasseau asked that we provisionally put a small sum into the Budget for network groups. Chantal responded it is possible Evaldas Karmaza proposed that it should be decided after the Vote on the Network groups. Jorge Burmeister stated that there could be an amendment to the proposal to be voted ”In the event that the vote reinstates the Network group €500 will be added to the budget for Network Groups. A question was raised what the Research group do with their Budget. Johannes explained that the Group at times invite an expert speaker. When possible they find rooms free at universities. Oded Nave

asked that expenses in the budget be more detailed which would reduce the need for discussion in the GA. Eduardo Verdú agreed with discussion that major expenses should be detailed. Marjorie Lap Streur asked for clarification of the EAP budget. This sum covers flights, hotel and board plus the FEPTO membership fee. Since Celia is about to take over the EAP Presidency, EAP will cover her expenses.- **Approved unanimously**

13. Reports of the Chairs of the Committees

- a) Training Committee report - Reijo Kauppila stated that Training is in the heart of FEPTO. He has been inspired by cooperation from other committees which connects the work of many committees. Their goals have been, define competencies in field of therapy, define competencies in field of other applications and define competencies of a psychodrama trainer. They seek to provide examples and options based on these professional competencies. Such definitions will increase the professional profile of psychodrama.
- b) Annual Meeting Committee report – Eduardo Verdú has shared this work with Leandra Perrotta. They have worked on clarifying the guidelines. This has proved helpful for the LOC but this should be an ongoing process. This year with the German LOC has been a wonderful experience. Next Conference and AM is in Athens. Topic for Conference "Shedding light on the Shadow – Dealing with the Unspoken in Psychodrama" Sweden has accepted to do 2017 which will be an anniversary year for FEPTO. Eduardo invited new member countries to think about offering their country. – No questions asked
- c) Research Committee report – Johannes Krall reminded the GA of the goals of the Research committee. Each year the committee holds two meetings organised each time by a member. Attendance is usually between 20 – 40. It functions as an ongoing working group. Last year "Building Research Capacity" in Lublin and this year "Action methods and experiential learning" in Lisbon. Thanks to his group. Work is being done to create a research database for psychodrama. Milena Mutafchieva stated that the committee need a named person responsible for research in each institute. Milena further states that a database of all the available research on PD should be established, so that data can be retrieved more easily. Work is in progress to produce the first edition of an International Psychodrama Journal due 2016. FEPTO Research Committee has had representation and presentations in SPR (Society for Psychotherapy Research) and IAGP conferences. Next research meetings, Würzburg 8-11 October and Helsinki 25-28 February 2016
- d) Ethics Committee report – No outstanding cases or cases which have been worked on this year.
- e) European Affairs Committee report–Celia Scanlan described her role at EAP as an Ambassador which she sees is in tune with the theme of this annual meeting. She encouraged participation to the Competencies project which is essential to our international profile. In December EAP facilitated a round table to address the crisis in

Ukraine. Coming from this event EAP have made a Declaration defining the neutrality of Psychotherapist. This is available to read on EAP website and is also on the home page of FEPTO Website. Celia encourages members to read and if they felt willing to sign this Declaration.

- f) Network Committee report – Yaacov Naor spoke of the issue of the Network Groups having been given autonomy. He invited Maurizio Gasseau to report the Task Force Group. Next seminar is in Granada, they plan to look at generation issues of war. Agnes Dudler reported on TIP group who meet twice yearly. They do intervisional works and share ways of working. Matrix Group this is a psychodrama intervision group began on 2006. They have held 18 meetings since this time. Jacomien Ilbrink spoke for the German speaking group which have been meeting since 2013. Hilde Gött reported on Psychodrama with Children while they have not functioned recently, there have been representation in two conferences this year and plan a third for the coming year. Hilda urged that the group reform. Ana said that the Óbidos group which was formed last year is still developing. There is a new group on Promotion which will meet following this meeting.
- g) Development Committee report– Norbert Apter stated that the committee functions to support the council and committees. They have held 4 think tanks in three years. Judith Teszáry thanked Norbert Apter for this work.
- h) Membership Committee report – Reports have been constantly available in FN. One application from Estonia all information is in order. To be ratified this afternoon. New membership procedures updated and are on the website. Membership digital database is nearly ready. Judith asked an amendment that Founding Members should be listed as a category. Loes Stalker thanked José Luís Mesquita for his work. Nikolaos Takis asked is there any provision to monitor standards following joining FEPTO. José Luís stated this is a task which is beginning but this is also very sensitive it is important to not exclude but to seek to assist institutes to reach standards.
- i) Newsletter and Website Committee report – Chantal Nève-Hanquet has held this Chair since last year. She has been helped by Horatiu Nil Albini but this has been beset by difficulties with Horatiu Nil Albini's health. Chantal has found a student from Belgium who has helped her with this. She thanked Eduardo and Leandra for their help. Horatiu is willing to continue with the website. The student will continue for at least two more issues, Chantal's hope is she will continue beyond. Jutta Fürst commented that we need at least three people to assist with the FN and also help for Horatiu. Jorge Burmeister supported Jutta's statement he has experience of another organisation where the standard of the website is again so high that it has become difficult to replace her. Reijo Kauppila reported that council has decided to buy Extranet which will be a reliable source of communication. We hope to have it up and running very soon.

GENERAL ASSEMBLY Part II

Quorum is = 48

14. Voting about status of Network groups. Following a discussion where voices were heard both for and against a vote was taken. 38 yes; 55 no; 4 spoilt papers.
Therefore decision of Council overturned.
15. Voting of new member - Sihtasutus (SA) Psühhodraama Instituut
16. Welcoming new member – **94 for accepted unanimously**

GENERAL ASSEMBLY Part III

17. Voting for new members of Council – Presentation of new Candidates
18. During the vote counting Chantal acknowledged the work of the retiring Board members and presented them with gifts.
19. Voting results and Presentation of New Council-

Krzysztof Ciepliński 10 (58)	Chantal Nève-Hanquet 1(91)
Fred Dorn 8 (63)	Milena Mutafchieva 2(84)
José Luís Mesquita 6 (72)	Stefan Flegelskamp 5 (75)
Johannes Krall 3 (82)	Reijo Kauppila 7 (68)
Judith Teszáry 9 (62)	Nikolaos Takis 4(79)

20. Date and place of 2016/2017 Annual Meeting – Athens: FEPTO Conference May 13-15, 2016; Annual Meeting May 15-19, 2016 / Sweden 2017 (date and location to be decided)
21. Any other business JL & Zerka Moreno Life Time Achievement Award was announced by Eduardo Verdú. This is very fresh information and more details will be sent to you soon.
22. Chantal Nève-Hanquet presented the history of FEPTO Council, Presidents and Membership.
23. Closure of GA

Stefan Flegelskamp and Celia Scanlan