

Provisory Minutes of the FEPTO General Assembly 27th of May, 2007

*Held in Alaçati, Turkey
Start 17.50*

1. Opening the General Assembly

- 1.1. Welcome from Judith Teszáry, chairperson of FEPTO.
- 1.2. A new setting was prepared, following the Voices of Cluj.
Special welcome for the applying institutes and guest institutes, for the first time present in the General Assembly as guests.
- 1.3. The procedure was established: for the discussions, the representatives of the applying institutes cannot be present in the room, but are to be invited after the debate for possible questions.
- 1.4. Judith Teszáry was elected to facilitate the meeting and Horatiu Nil Albini took the minutes.
- 1.5. Establishing the quorum; current FEPTO membership was as follows: 32 founding members, 10 accrediting organizations and 38 training organizations, of which 5 founding members, 8 accrediting organizations and 23 training organizations were present.
- 1.6. Peter John Schouten and Stylianos Lagarakis were elected as vote counters.
- 1.7. Eduardo Verdu and Deniz Altınay would check the provisory minutes that will be presented in the next FEPTO Newsletter.
- 1.8. A minute of silence was kept for the memory of Helmut Barz and Leif Dag Blomkvist.

2. Approval of the agenda

- 2.1. The agenda was presented. Yaacov Naor asked the way we accept new members and the way FEPTO members receive information from the Council meetings. He was answered that all the competent information are to be sent through FEPTO Newsletters. Afterwards the agenda was approved with 57 for, 0 abstentions, 0 against.

3. Approval of the minutes of the General Assembly in Cluj, 28th of April 2006

- 3.1. The minutes of the Cluj General Assembly were approved with no objections, results of the voting: 57 for, 0 abstentions, 0 against.

4. Chair person report

- 4.1 Report of Judith Teszáry, chairperson of FEPTO was presented in the FEPTO Newsletter 6.2 (Letter from the President, December, 2006).
- 4.2 The questions of the last General Assembly like why FEPTO is a member of EAP, how does the Council choose the lecturers of the Annual Meeting or who decides who will be invited as workshop leader for the post meeting conference were answered in the report.
- 4.3 Discussion about the future of FEPTO, research and the way our federation will develop are already a debate inside the Council and a task for the next meeting in Dave.

5. Membership Committee report

- 5.1. İnci Doğaner presented the report.
- 5.2. Four new institutes were to be voted by the General Assembly: "University Course for Psychodrama of the Institute of Communication in the Professional Field and Psychotherapy of the University of Innsbruck" (Austria), "Belgrade Psychodrama Centre" (Serbia and Montenegro), "Romanian Association of Classical Psychodrama" (Romania) and "Institute for Psychodrama, Individual and Group Psychotherapy Bernhard Achterberg" (Bulgaria). They were all presented in the FEPTO Newsletter 7.1 Their papers were found in good order.

Judith Teszáry proposed the recommendations letters to be read, Eva Fahlström Stromberg asked to be published in the FEPTO Newsletters together with the presentation.

- 5.3. The vote for all institutes was secret. The number of valid votes was 57. The results were: for "University Course for Psychodrama of the Institute of Communication in the Professional Field and Psychotherapy of the University of Innsbruck" - 54 yes, 0 against, 1 abstention, 2 cancelled; for "Belgrade Psychodrama Centre" - 56 yes, 0 against, 1 abstention; for "Romanian Association of Classical Psychodrama" - 56 yes, 0 against, 1 abstention; for "Institute for Psychodrama, Individual and Group Psychotherapy Bernhard Achterberg" 57 yes, no one against or abstaining.
- 5.4. All institutes were accepted. The representatives were invited in the General Assembly and congratulated.
- 5.5. Four new institutes presented themselves and will be voted on next year: "Greek Psychodrama Society" (Greece), "Psychodramatic Centre of Personality Development" (Greece), "Institute for Psychodrama" (Serbia)

and Montenegro) and "Norwegian School for Psychodrama, Group Leadership and Group Psychotherapy" (Norway).

Yaacov Naor stated that the new members are presented in a too short presentation and asked for another procedure. The institutes put a lot of energy in preparing the papers and to have only 10 minutes was not enough.

Melinda Ashley Meyer asked if there are any guidelines for presentation and Judith answered that guidelines are already prepared but we do not check the way the presentation will be done. Peter John Schouten asked for including in the presentation, next to the number of hours and quantitative aspects a specific of the institute.

6. Treasurer's report

- 6.1. Chantal Nève-Hanquet presented the report.
- 6.2. The FEPTO budget for 2007 was presented (see appendix 1). The total incomes were 9475 Euros and a benefit of 3142 Euros was made.
- 6.3. For the Newsletter the expenses had dropped from 1100 to 800 Euros, because of savings done by the electronic version of the last issue.
- 6.4. The Executive proposal for the fees for 2008 was presented. Since 2004 we had the same fees. The proposed change was explained as not a raise but an indexation following the inflation.
- 6.5. The proposed fees were: for founding members from 85 to 90 Euros; accrediting/training institutes from Eastern Europe (Bulgaria, Romania) from 60 to 65 Euros, for institutes from Hungary, Serbia and Montenegro from 120 to 130 Euros and for the other institutional members from 180 to 200 Euros.
- 6.6. The Glasgow Council meeting will be held at Scotus College hence a raise of expenses from 3300 Euro to 3500 Euro, another reason for the raise of the fees being a reserve of 1000 Euro for Research.

Eli Avrahami asked for more clarification about the raising fees that were given by Judith Teszáry and Horatiu Nil Albini. The three levels for membership fees are based on the BPI of World Bank Index. The inflation of the Euro was 2.5% pro year, taking in consideration that last change of fees was four years ago the new fees should cover the inflation of the past period, hence 10%

- 6.7. The result of the vote was: 54 for, 2 abstentions and 4 against (out of 60 valid votes, meanwhile 3 other representatives arrived in the debate room, their votes being added to the initial 57 ones).

7. Auditors Report/Approval of the revised accountancy

- 7.1. The statement of the auditors was done by Nel Bax and Hans Verdonschot, was published in the FEPTO Newsletter and was read by Horatiu Nil Albini. Apologies were presented from the auditors who were unable to attend.
- 7.2. The auditors concluded that although the representation could be clearer there was a good management about the FEPTO finances in 2006, the treasurer was effective in collecting the FEPTO membership fees and advised the General Assembly to discharge the treasurer and the Council for the financial year 2006. The auditors are prepared to be auditors again for the year 2007.
- 7.3 The treasurer and the Council were proposed to be discharged for the financial year 2006. It was accepted with 57 for, 0 abstentions, 0 against.

8. Training Committee report

- 8.1. Pierre Fontaine and Celia Scanlan presented the report.
- 8.2. A list of the training hours of different FEPTO organization members was prepared and answers from 50 members were received, while 6 are still missing; a poster with all the figures was presented in the Alaçati meeting, in order for the participants to correct directly the mistakes and up-date the information. The new results will be sent to all members.
- 8.3. Implementation: by the end of April 2008 every trainee should be trained along the MTS. Some member organization wishes the recognition of it. We proposed that on their graduation diploma to be entitled to write: the number of hours of this training program is in accordance with the FEPTO Minimal Training Standards.
- 8.4. Before starting the training, the numbers of training hours should be presented to the trainees, together with the FEPTO Minimal Training Standards.
- 8.5. The new candidates to become FEPTO members should not only receive papers but, during the AM, should also meet the members of the Training Committee.
- 8.6. The information should come from the institutes also. In each FN issue a report should be published about the way the training is done inside an institute.
- 8.7. NAPO: we wished to give more attention to the 10 (National) Accrediting Psychodrama Organizations. We had contacts with half of them.

9. Research Committee report

- 9.1. [Michael Wieser](#) presented the report.
- 9.2. A start was made with the BSI (Brief Symptom Inventory). There are several languages in which the BSI was

translated. The BSI was proposed to be applied at the beginning of the psychotherapy, 6 months later, at the end and half year after.

9.3. FEPTO should support the research and 10 institutes were proposed to take part in this program, which will mean costs of approximately 1000 Euro, covered by the already established budget for research.

9.4. Another tool could be the Well Being Scale; the advantage is that the test is open and free.

10. Annual Meeting Committee report

10.1 The report was presented by Agnes Dudler, chair of the committee.

10.2 The topic and the title for the Alaçati meeting was discussed and decided during the Council meeting in Dave taking into consideration the "Voices from Cluj" (working with conflicts, peace work and so on).. The local organizing team with İnci Doğaner as chair did a good preparation of the meeting.

10.3 The Voices from Cluj were presented and printed in the FEPTO Newsletter 7.1. From the voices: a better link between the lectures and the work in small groups; small group work very fruitful, to work in the same small group during the meeting; place for intervention.

10.4 Facilitators and lecturers were chosen, respecting the wish of the members expressed in the Voices of Cluj (1/3 of them among the members, new faces every year).

10.5 The chair wrote an e-mail to all members inviting them to apply for a lecture. The lectures followed the topic and the abstract was published in the FEPTO Newsletter, together with a brief presentation of the lecturer.

10.6 Changes were done in the Voices from Alaçati, in order to respect the confidentiality of the answers.

10.7 The Annual Meeting Committee chairperson was presented as a link between the local organizing team and the Council.

11. Newsletter Committee report

11.1. The report was presented by Johannes Barz.

11.2. Special thanks for Judith, who prepared the last issue in an electronic format that was sent by the secretary to all representatives through e-mail. The feed-back was a very good one. Due to the positive reactions we will keep the new layout with some changes.

11.3. In the future we will have both formats; the paper version will be sent to representatives while the electronic one will allow members of an institute inside FEPTO to receive it.

12. Ethics Committee report

12.1. The report was presented by Arşaluys Kayir. For the moment there are no members in this committee, invitations were made to join the committee.

12.2. This year there was only one ethical question, sent to Pierre Fontaine, about the state of co-leaders. This case gave us the chance to think of this issue and maybe to prepare some special articles about this topic in our own Code of Ethics.

12.3. EAP Membership had sent us a questionnaire regarding the FEPTO Code of Ethics and asked us to answer the checklist within the next 18 months. Grete Leutz, Ildikó Mävers and Arşaluys Kayir are working on it. The difficulty arises in comparing the Code of Ethics of EAP and FEPTO, because of different chapters and classifications.

12.4. Another problem is the different laws concerning the organizations. In some countries only chambers are aloud to impose a punishment regarding ethical misuse.

13. Moreno House report

13.1. The report was presented by [Michael Wieser](#).

13.2. In the accounts there are 4200 Euro and 600 USD from a donation of Zerka T. Moreno, who also pledged her German language books.

13.3. The major of the city offered to keep the key and clean the house, if it is established as a museum.

13.4. Zerka Moreno and her family will write to the governor in supporting the project if the local community will be involved. Grete Leutz proposed that each member should write a letter to the governor, emphasising the importance of the project.

13.5. Due to the major interest the owners have decided to raise the price of the house to 180000 Euro. We can access European funds only for a project after we buy the house and not for buying the building.

13.6. Moreno bricks were available at the Alaçati meeting and will be at the Sibiu conference. Michael will have a lecture at the Sibiu conference in order to present the project and to encourage people to be involved in it.

14. Web-site report

14.1. The report was presented by Horatiu Nil Albini, including the last minute changes of the web pages structure that was decided during the Izmir Council meeting.

14.2. For the main page, to the already decided translation in several languages, we now wish to add Russian. Vladimir Romek was contacted and he agreed to prepare the Russian translation.

14.3. The budget for the design and downloading of the files, as for the maintenance in the first year is 700 Euro and will be respected.

- 14.4. The downloading will start beginning with July. All representatives were asked to send the web address of their institutions and their logos.
- 14.5. Horatiu will have an interactive access for updating and small changes. A working group was proposed composed by Vladimir Romek, Antonio Roma Torres and Juhani Viherlahti. Peter John was presented as the future forum moderator.
- 14.6. Thanks were expressed to Vladimir Romek for ceasing the ownership of www.fepto.org to the FEPTO Council, as well as for all those who contributed to the preparation of different files: Pierre Fontaine, Judith Teszáry, Celia Scanlan, and Marcia Karp.

15. European Affairs Committee report

- 15.1. The report was presented by Pierre Fontaine, co-chair of the committee
- 15.2. ECP fees problem was solved and FEPTO will get 20% of the application fee. 9 persons applied in the first year, 7 persons in 2006 and 9 persons in 2007. Until now 72 psychodramatists received an ECP.
- 15.3. In EAP two institutes applied for accreditation as European Association for Psychotherapy Training Institute (EAPTI). FEPTO should be involved in the accrediting process as a EWAO and will get a part of their application fee.
- 15.4. Michael represented FEPTO at the EAP meeting in Vienna. His report was published in the last FEPTO Newsletter.
- 15.5 Judith will represent FEPTO at the EAP meeting in Tirana (Albania), between the 19th and the 21st of October 2007.

16. By-laws proposed by the Executive and the Membership Committee. Oded Navé proposals

- 16.1 The Executive has been discussing Oded Navé proposals and wish to encourage the participation in Annual Meetings, but prefer other ways to reach this purpose. The Executive was not in favour of exclusion by mentioned reasons and found Oded first proposal against the FEPTO Constitution and the spirit of the Federation.
- 16.2. The by-laws proposed by the Executive and the Membership Committee (see appendix 1) were published in the last FEPTO Newsletter. Celia Scanlan read the proposals and the answers for Oded Navé.
- 16.3. The results were as follows:
 - Proposal 1 - 60 for, 0 abstentions, 0 against
 - Proposal 2 - 56 for, 0 abstentions, 4 against
 - Proposal 3 - 52 for, 8 abstentions, 0 against
 - Proposal 4 - 59 for, 0 abstentions, 1 against

Oded Navé maintained that this proposal is against the Constitution and asked once again that the FEPTO Constitution is to be reviewed. Judith answered that this is already a work in progress, it was envisaged that this procedure will take at least 16 months.

- Proposal 5 - 51 for, 1 abstention, 8 against
- Proposal 6 - the decision was postponed for the Glasgow meeting

17. The next FEPTO meetings

- 17.1. The 2009 Annual Meeting was proposed to be organized in Netherlands, by the Vereniging voor Psychodrama Association. The initial chosen place, Sittard, will be taken in consideration together with Amsterdam.
- 17.2. Institute of Psychodrama and Belgrade Psychodrama Centre (Serbia and Montenegro), respectively Israel Association of Psychodrama and Kivunim Institute (Israel) proposed themselves to join their efforts in their countries in order to be accepted as organizers in 2010.
- 17.3. Norway was proposed by Melinda Ashley Meyers and Eduardo Verdu for the 2011 Annual Meeting.

18. Any other business

- 18.1. Jörg Burmeister proposed to write a letter of congratulations for Zerka T. Moreno, with the occasion of her 90th birthday. It was accepted.
- 18.2. Maurizio Gasseau announced the IAGP next meeting in October 2008.
- 18.3. Dimo Stantchev made an invitation for the Bulgarian National Psychodrama Conference, in September 2007.
- 18.4. Dana Dragoteanu and Horatiu Nil Albini invited the audience to participate in July 2007 at the Sibiu International Conference "Celebrating J.L. Moreno Personality".

The meeting closed at 20.15

Horatiu Nil Albini
FEPTO Secretary