

Provisional minutes - GA



FEPTO – FEDERATION of EUROPEAN PSYCHODRAMA TRAINING ORGANISATIONS

Minutes of the General Assembly

Ohrid, North-Macedonia
May 18th, 2022

1. Opening the General Assembly

Mirjana Jovanovska-Stojanovska and Yorgos Haniotis open the Assembly, welcoming the members present as well as those who participate by Zoom. It is the first face to facemeeting taking place after the pandemic , allowing us direct communication.

2. Appointment of 2 members to check the minutes

Simona Vlad and Susanne Kunz-Mehlstaub agree to check the minutes.

Establishment of the quorum (*Chantal Nève-Hanquet*)

The Federation has **158 members**. **There are over 80 members present**, so the **quorum is met**.

3. Appointment of vote counters

Oded Nave, Yiftach Ron, Aurelija Rakstyte agree to be ready to count the votes.

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

The proposed agenda is **unanimously accepted**.

5. Approval of online General Assembly minutes/ VOTING

The minutes of the last online General Assembly is **unanimously accepted**.

6. Report of the Executive Council

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

After the election of the new Council at the last GA 2021 in May, the Council had its first in-person meeting in Dave in November. Main topics were:

- activities of the Chairs (ongoing and planned),
- the preparation of the Conference and the AM 2022 in Ohrid,
- the procedure of Constitution changing to be discussed at the next AM.

Furthermore, several Council meetings and several meeting within the Executive Board took place in the online environment.

b. Secretary (*Fred Dorn*)

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Having taken on the task as secretary after the election in May, the secretary took into consideration the necessity of a valid membership list, that has to be taken care of and permanently actualized. Furthermore, there has to be an archive, including all kinds of documents – minutes, reports, constitution, by-laws - accessible to the members of the Federation. For this structural work a small working group has been founded, consisting of Judith Teszary, Ina Ilieva and the secretary.

c. Treasurer report 2021 (*Chantal Nève-Hanquet*)

The Treasurer Chantal Nève -Hanquet presents the report of financial activities of the Federation in 2021. You find it attached as [Appendix 1](#) “Balance”.

Remarks:

- Almost all members have paid their membership fees.
- Out of the Erasmus project „Psychodrama with Children“ FEPTO got a payment of 20.000 €.
- The profit of the last year is 5.000 €.

7. Auditor’s report / approval of the revised accountancy/VOTING

The financial activities of the Federation were monitored by Agnes Dudler and Irina Stefanescu. Agnes Dudler being absent, Irina Stefanescu gives the report alone. She highlights the accuracy of the book-keeping, the availability of all documents required.

In the written report, ([Appendix 2](#)), you will find some remarks and comments concerning the Erasmus project on sociodrama.

Irina Stefanescu and Agnes Dudler recommend to discharge the Council.

Luciano Moura applies for discharge.

The application is **unanimously accepted** by the Assembly, **including 15 “yes” votes given online.**

8. Reports of the Chairs of the Committees

Training Committee report: *Yorgos Haniotis*

The Training Committee works towards:

- the evolution of the education in Morenian Methods,
- the possibility of Reeducation,
- the process of Recognition of Training by FEPTO,
- open discussion on minimal training standards and their timelessness.

The Training Committee renews its Collaboration with the FEPTO Chairs and the institute members (Need for changes, clarifications, obstacles, difficulties).

Collaboration with new proposals, for example the possibility for Sociodrama training and its minimal standards if that is necessary and the creation of Psychodrama with children.

Training chair is present and support s the sociodrama movement “The People’s Scene” and the scientific work “Psychodrama World”.

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Coordination of the Training Committee with the AM and New Members Chair in the Forum-Workshop “FEPTO Institutes - Present Situation and New Possibilities” (ideas, suggestions, discussions, work) on topics that concern the development of institutes, Trainings, Trainers in Psychodrama/Sociodrama/Sociometry.

Membership and Annual Meeting Committee (*Mirjana Jovanovska-Stojanovska and Katerina Ilieva*)

One institute applies for membership:

InterPlay International Institute for Humanistic Psychotherapy for Children

The Membership Committee reviewed the documents of the Institute that applied and had meeting with the trainers of the institute. They recommend the institute to the Council to be voted at GA for FEPTO membership. The Training committee recommends to the Council that the institute be voted as a member of FEPTO in the GA. [See Appendix 5.](#)

Three institutes are guests at this AM:

- ◆ Psychodramatic Workshop -Bulgaria
- ◆ Center for Psychodrama Croatia
- ◆ Contemporary Psychodrama Workshop (Moscow)

The trainers of these Institutes were contacted personally and they were interviewed about the functioning of their training organization and the motivation to become members of FEPTO. After receiving the documents and their review, these institutes were recommended to the Council to be guests of the AM in Ohrid and to present their institutes to the members.

The guests were involved in the work of the small group of the Membership Committee and were introduced to the basic FEPTO work principles.

The Membership Committee in cooperation with the Training Committee held an online workshop. “FEPTO Institutes - Present Situation and New Possibilities”: We know that caring for our members is very important in this time of pandemic and that online meetings between members should be more frequent. Communication and cooperation between the members is very important for the functioning of our Federation.

Ethics Committee (*Judith Teszáry*)

Some guidelines are pointed out:

- security concerns of the online work,
- laws and regulations of the organizing entity;
- privacy issues,
- the importance of the consent of contract;
- agreements about payment issues if participants are from different countries,
- confidentiality, mindfulness of the therapist’s measure of public representation.
- the respect of other modalities in a public place: on Twitter, Facebook, code of conduct in internet communication;
- safeguard the reputation of psychodrama.

International Affairs Committee (*Judith Teszáry, Johannes Krall*)

Judith Teszáry’s report on International Affairs is available in [Appendix 3.](#)

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Development & Network Committee: *(Fred Dorn)*

Fred Dorn describes the work on development and networking. Whereas development focuses the work on the constitution – as a scaffolding for administrative and organizational cooperation of FEPTO considering its environment on European stage, the organization of networking within FEPTO has to be regulated in the By-laws. The work on the constitution changing is scheduled to be accomplished at the next GA and will then be followed by the work on the by-laws to complete the framework for efficient working within FEPTO.

[See Appendix 4.](#)

Research Committee report *(Inanç Simbuloglu - Johannes Krall)*

61 people from 17 countries (Bulgaria, Norway, Italy, Romania, Germany, Netherlands, Portugal, Poland, India, Turkey, Israel, Finland, Serbia, Austria, Estonia, Spain, Greece) applied for the FEPTO RC Online Meeting and 40 people participated in the meeting where 16 researchers made 12 effective presentations on change factors in psychodrama and online psychodrama. In the final part of the meetings, a Method Lab was held to investigate and discuss psychodrama and related methodologies.

Next meeting in Torino, Oct 20-23, 2022, in person.

Update on ZPS Psychodrama Journal

Invitation to produce articles for the next edition, on Monodrama. Deadline for submission of articles: June 2023.

[See Appendix 6.](#)

9. Approval of the Budget 2022 (Chantal Nève-Hanquet)/ VOTING

The Budget of the year 2022 is presented and **unanimously accepted**.

10. Voting for the new institute

Inter Play International Institute for Humanistic Psychotherapy for Children

Milena Mutavchieva and Stefan Flegelskamp present their institute and apply for admission to become a member of FEPTO. [See Appendix 5.](#)

The application is accepted with **71 “yes”** votes, **5 “no”** votes and **zero abstentions**.

11. By-Law discussion

The discussion on the By-laws will take place after the Constitution Change will be accomplished and is hence postponed; see report of the Chair of Development and Networking.

12. Student's award

Milena Mutavchieva, Antonio Gonzales, Hod Orkibi

Recommendation to grant the student's award to Seda Begli, Turkey.

Milena Mutavchieva presents the common report on the thesis of Seda Begli, “The Effects of Psychodrama on psychological Flexibility: A Study conducted with Mothers of Children diagnosed with specific Learning Disability” (see Appendix 7) and recommends that the student's award shall be granted to Seda Begli.

This recommendation is **unanimously accepted**.

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13. Discussion on the Constitution Changes topics

The process of Constitution Changing has taken a decisive step. Chantal Nève-Hanquet presented the proposed changes of the Constitution having been worked out in the recent years to a notary in Belgium, to guarantee that the constitution will be in accordance with the Belgian Law. The draft, thus revised and expanded, was communicated to FEPTO before the GA. The Assembly is now asked to work in working groups on the main topics that had been discussed and added to the reformed constitution.

In particular, these are the following:

- Individual membership
- Re-application of training institutes
- Change in Council's range of members
- Change in Council term's duration
- Possible terms as a council member
- Changes in council members' participation in committees
- Changes of Constitution in accordance with the amendments in Belgian Law.

The results of the Working Groups can be found in [Appendix 8](#).

Since there was not ample time for further discussion, Chantal proposed and appealed: all the other articles be read and remarks, comments and questions be sent within a two month period (end of August).

Anyone interested in learning more about the proposed changes to the Constitution can request a meeting with Council members. The Council will organize a joint online discussion on the changes in the Constitution.

14. FEPTO AM and Conference 2023 & 2024

2023: 5th till 11th of May

Belgium / Chantal

2024: Poland

15. Proposals for FEPTO AM & Conference 2025

2025: Romania

16. Any other business

QUESTIONNAIRE

17. Closure of the General Assembly

Fred Dorn,
Secretary,
Fuldatal,
Germany, June 2022



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Appendix 1. 1

BALANCE 2021

rue du Rivage		5100 DAVE	nr entreprise	463655743	
FEPTO	20				
FEPTO	2021		BALANS		
		Balans 31-01-2021	X DEBIT	CREDIT	X RESULTS 2021
Bank (Argenta)			X		X Balans 31-12-2021
Bank	21022.47		X		X
Cash	26132.42		X	43.6	X 20978.87
Capital	74.32	50101.72	X		X 33060.05
Fee 2019-20			X		X 256.32
Fee 2021	3375.00		X	1755.00	X
Bank costs			X	12815.00	X 1620.00
Bank costs (Argenta)			X		X 4550.00
Erasmus 2020		502.49	X		X
Erasmus 2021			X	20120.00	X
Accountancy			X		X 72.10
Officers 2021			X		X 43.60
Board Meeting 2021			X		X
EAP			X		X 2810.68
IAGP			X		X
Awards			X		X 507.22
Bank interest			X		X 2625.00
Network			X	83.95	X 3750.78
Newsletters			X		X
Tax Patrimoine			X		X
Moniteur belge			X		X 300.00
Research			X		X
Website			X		X 83.95
Psycho word			X		X
Conference			X		X 83.36
Profit			X		X 134.55
	50604.21	50604.21	X	34817.55	X 309.50
			X		X
			X	1500.00	X 1500.00
			X	570.00	X 570.00
			X	7552.84	X 7552.84
			X		X
	50604.21	50604.21	X	34817.55	X 17448.95
			X		X 60465.24
			X	17448.95	X 60465.24
			X		X 60465.24

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Appendix 1. 2



BALANCE 2022

FEPTO	BUDGET		2022					
	Euros	Euros						
Incomes								
Membership fees								X
Founding Members	360		3X120				3	X
Training Organisations	14655		41X275	8X175	22X90		71	X
Accrediting Organisations	2105		7X275	2X90			9	X
total		17120						X
Application Fee								X
Journal EAP								X
Interest	50							X
Meeting 2019								X
Reserve	4520							X
Total of Incomes		21690						X
								X
Expenses								X
Officers		3000						X
Meeting		4500						X
Executive		1000						X
Accountancy + Audit		600						X
Newsletters		600						X
Bank costs		200						X
EAP		1200						X
IA GP		200						X
Research		2000						X
Journal website		3000						X
		500						X
Training Committee		500						X
Network		1600						X
Belgian tax		90						X
Monkeur		200						X
Development and network committee		500						X
Ethics Committee		500						X
Psycho drama world project		1500						X
								X
Total of expenses		21690						X

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Appendix 2



FEPTO Audit report for the year 2021

Statement of the auditors

Agnes Dudler

Irina Ștefănescu

Agnes Dudler and Irina Stefanescu were the financial auditors elected by the General Assembly 2019 in Tallinn and reconfirmed by the online General Assembly 2021. They declare after auditing the financial accounts for FEPTO for the year 2021 the following:

On March 17th, 2022, we received by email all the necessary documents for the audit, including scans of all receipts and invoices. We found that all documents have been kept orderly and the system is clear.

On April 4th, 2022, in a Zoom with Chantal and Nadine Hanquet, we concluded that FEPTO membership fees are very well managed and all expenses are in accordance to the budget for 2021 and the charter of FEPTO.

We had comments regarding the Erasmus+ project expenses and they were transformed into recommendations. As Irina had previously done a financial internal audit of the FEPTO team involved in the Erasmus+ project on sociodrama, there were no questions.

Proposals for any other future Erasmus+ project in which FEPTO will be involved, five aspects need to be negotiated with the FEPTO project team members or with the Project manager:

The FEPTO team members included in Erasmus+ projects need to have a bank account in euro or a Wise / Revolut account in euro to avoid currency exchange losses and to ensure SEPA transfers with zero commissions (within the EU) or with minimum bank commissions outside the EU;

All FEPTO project team members need to very accurately specify what each invoice is for, using the project codes and the related period of time.

The FEPTO treasurer, when doing the bank transfers, needs to write that specific information from the team members' invoices – sometimes the amounts are different, as they also include bank commissions and currency exchange differences.

Both the FEPTO treasurer and the FEPTO team project manager need to ask and consistently monitor the person making the payments for the project (and who works closely with the Project Manager) to specify what each payment is for, using the project codes, the names or numbers of the persons involved in each part of the project and the related time frame.

An internal audit of the project finances needs to be done in detail before the FEPTO internal audit of the finances.

The benefit in 2021 is 7552.84 € - well done!

We concluded that the result is mainly due to fewer expenses – no in-person Annual Meeting, no conference, no contributions to EAP & IAGP, no expenses for the Network and the Research groups, and no expenses with the newsletters.

On the other hand, given the pandemics, many training organisations and accrediting organisations made the effort to pay the membership fees. There are still some organisations that owe fees and we hope they are able to settle them soon.

Conclusion: The auditors recommend discharging the Board for their financial work for 2021 and thank Ms. Chantal Hanquet and Nadine Hanquet for their precise and outstanding work.



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Appendix 3

Report of the International Affairs

Judith Teszáry

Participated in two EAP meeting in the EWAO group as Fepto representative. 2022.

I participated in the general meeting of the EWOC as FEPTO representative in March 2022.,

Scientific validation of Psychodrama

For the moment it is not necessary. Later on, when new research material of value can be added we can rewrite those 15 questions.

The research committee should work on it.

The Core Competencies - common to all psychotherapies - is what has been done, so far. **Note: Phase 1** of the Project was completed in July 2013 and can be found on the EAP website [here](#), the whole Project can be accessed via the link below.

Phase 2 of the Competencies Project: **the Specific Competencies of the various Psychotherapy modalities.**

Over and beyond these, each modality will have several competencies that are particular to that modality, and possibly to one or two other modalities 'near theirs: e.g. 'Gestalt' might have a competency of using the "empty chair"; TA might have a competency at looking at the different 'level's of interaction: parent, child, adult; etc.; Body Psychotherapy will have competencies regarding the use of touch (for example).

It is therefore important for each modality to identify the competencies that are "specific" to their modality.

Ideally, these competencies will be 'structured' in one or another of the various "Domains" (see Competencies website [here](#)) and will use a language similar to that in the project: e.g.

Title of Competency: "*This means that XXXX psychotherapists are able to demonstrate that: - (they have the competency to ...; they can ... do this and that; etc.)*"

Note: Additionally, some countries might - at present - require some 'Specific' Competencies as well: i.e. if not a medical doctor, psychologist, psychiatrist, then a particular mental health training [instead of (or over and above) the ECP], **so that they can demonstrate that they can do something specific**: we are talking about 'competencies', rather than qualifications.



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Appendix 4 a

Report of the Chair of Development and Networking

Fred Dorn

Ongoing Work on Constitution Changing and Elaboration of By-Laws

Constitution

For several years we - the FEPTO council and engaged members - have been working on the actualization of the FEPTO constitution, to make it useful and practicable to the needs of an organization on the European stage. This work has gone through several stages and is not yet complete. It is supposed to be a scaffolding for administrative and organizational cooperation of different institutes and organizations all over Europe devoted to “the theory and methodology based on the work of J.L. Moreno” in order “to promote psychodrama and sociodrama, training, practice, research, and networking” (Preamble of the Constitution P.1, 2).

This scaffolding has to be considered as an indispensable condition for reliable, professional and legally compliant work and institutional collaboration and hence very well to be thought of. So, there is still a need of detailed discussion and as well of broad acceptance.

The actual proposal of the new constitution has been consented by the council on its meeting at Dave in November last year.

We ask the GA to discuss this proposal, to make own proposals and comments, and to recommend within the next twelve months the finally overworked constitution to be accepted by the GA in 2023.

By-Laws

The final work on constitution-changing will be combined with the acceptance of the By-Laws. The By-Laws are an instrument to make the constitution practicable. As the constitution is the scaffolding – firm and slim – the By-Laws have to fill it with functioning tools - how work and collaboration have to be organized, which agreements have to be taken, which rules shall be accepted and compliance with them ensured.

It is wise not to fix these regulations in the constitution – since it can only be changed by two thirds of our members - , but to put it in the By-Laws, to be changed, actualized or omitted by simple majority of the GA.

We will continue the discussion on By-Laws in a working group at the next GA in order to find useful and practical solutions.



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Appendix 4 b

Membership Committee for the proposed changes in the Constitution

During this period of isolation and great turmoil in Europe and all over the world, taking care of FEPTO members and functioning of the Federation are primary goals for all of us.

FEPTO has been in existence for 30 years and during this time it has gone through many political, economic and social changes that have left a mark on its functioning. It is up to us to fight for psychodrama to establish the position it deserves in this modern society. One of the ways we will secure our place is if we adapt to change. We have taken a step in this direction by updating and making fundamental alterations to the constitution which reflect present conditions in the federation.

Many institutes have ceased to function in recent years for a variety of reasons. This endangers the functioning of FEPTO according to the Constitution, i.e. the validity of the voting.

In order to provide conditions for functioning according to the Constitution, several important proposed changes have been adopted

Re-application of institutes and individual membership Explanation for re-application:

1. Monitoring the European trends in psychotherapy

We are members of the EAP (European Psychotherapy Association) and our goals are to support the goals of the EAP. The EAP says the **grounds for membership should be reviewed**

STATUTES OF THE EUROPEAN ASSOCIATION FOR PSYCHOTHERAPY (EAP) - 2019

11 Admission of Members

11.3 The Membership Committee will review the grounds for membership of all organizations within the EAP not less than once every three to seven years. This period is to be decided by the NUOC for the National Umbrella Organizations, by the EWOC for the European Wide Organizations, by the Governing Board for other organizations. The Membership Committee presents its report with proposals for a final decision to the Governing Board within that period.

2. Re-application of the training organizations ensures control of the votes and thus the functioning of FEPTO according to the Constitution (Each training organization has the right to two votes. If there is at least one training organization that does not function according to the FEPTO criteria given in the Constitution and still uses the right to two votes, the vote is not valid. Thus comes in question the survival of FEPTO)

3. Re-application will be led by the Membership Committee and will be simple by filling out a checklist

Explanation for the individual membership:

1. All senior trainers who were part of training organizations members of FEPTO who are not currently active will have the opportunity to remain members of FEPTO as individual members.
2. Individual membership allows everyone to find their place in FEPTO
3. The application will be led by the Membership Committee and will be simple by filling out a checklist

If you have comments or questions contact us we will be happy to answer!