

FEPTO XVIII GENERAL ASSEMBLY

WEDNESDAY 13th OF JUNE 2012, OSLO/NORWAY

MINUTES

1. Opening the General Assembly – Chair person – Horatiu Nil Albini, assisted by Norbert Apter. Guests welcome in the first part.
2. Appointment of facilitators and secretary – Horatiu Nil Albini facilitator **accepted**. Norbert Apter assistant **accepted**, Celia Scanlan Secretary **accepted**
3. Appointment of 2 members to check the minutes – Susanne Kunz & Jutta Fürst **accepted**
4. Establishment of the quorum – **46**; at opening of assembly we had **84 votes**.
5. Appointment of vote counters – Sabine Kern & Nadia Cupsa **accepted**
6. Approval of the agenda of the Oslo General Assembly - **Approved**
7. Approval of the Neve Shalom General Assembly minutes - **Approved**
8. Reports of the Chairs of the Committees
 - a. Training Committee report by Chair, Agnes Dudler.
Agnes invited group to discuss in small groups for 5 min. Agnes invited group to submit their ideas in emails to her.
 - b. Research Committee report by Chair, Hannes Krall. Hannes presented the different domains where the committee is focused. There are now 35 people meeting twice a year, open to others joining. There are many others who are interested and want to be informed but cannot attend meetings. He invited the membership to ask for information from the Committee. The committee had two main events this year. Everything they are doing depends on people who are willing to participate. Both events are described in the report which appeared in FN 12.1. There are three main domains of the Research Committee; How does Psychodrama work in different fields? Psychodrama with children. Training research, how to get trainees involved? Research in Supervision is part of the training research. Theory and practice. Results so far. Empowerment of women. In February they will link with the university of Padua where their research will be presented. The next Meeting is in Porto in October when they will link with SPI (SPR (Society for Psychotherapy research)). A book will be published in September, "**Supervision in Psychodrama**." Authors, Hannes Krall, Jutta Fürst & Pierre Fontaine. Judith Teszary spoke, "Fantastic work but she wishes to hear more about FEPTO society old dream to have a common little instrument that all institute can use. Hannes replied that they do have some instruments easy to apply but Hannes feels that the practice is complex if we have easy instruments it is hard to analyse outcomes. Most important that at least one person in each institute is willing to be involved and can teach research and build up a group of trainers who can spread the skills. Jutta Fürst said, "We need trainers who are interested in research. Norbert Neuretter "Research is needed to communicate with other approaches." Peter Haworth "We have incorporated research in our Msc training at Worcester UK. Distance Training is available on this course. Gabriela Moita: "For doing research we have to build networks. We need to work and practice and please come to the

committee where we can share and support, we hope for delegates from every institute to carry the learning to their institutes “

- c. Ethics Committee report, Chair Leandra Perrotta: The main priority has been to define a complaints procedure and appropriate action. We need questions and then feedback from membership so that we can find a procedure that works for our organisation. Leandra is in frequent contact with Pierre Fontaine for advice. She has an advisory board founded by Pierre Fontaine and a Committee who will meet later today to work on the ideas and feedback from members. Leandra is collecting procedures to do comparisons please continue to send such to Leandra
- d. European Affairs Committee report, Chair Celia Scanlan: Attending EAP three meetings joined by Michael Weiser in Vienna. Encourage membership to join the meetings and to join from different countries when the meeting is held locally in order to save money. We need to be seen on the wider stage of psychotherapy have visual recognition and a voice among our colleagues. Celia was nominated as international scrutineer for new associations. Important to have a psychodramatist as an expert within the organization. There will also be a specialist for this modality and a second person and Celia was invited as second person to family therapy. Actions to make psychodrama visible. Celia has also been nominated on the executive board of EAP. She hopes to be able to speak for FEPTO in EAP as member of the executive. She encourages membership to join the EAP committee. Be active with emails in order to keep communication flowing. Another task at EAP is to look at applications for ECP. Jorge Burmeister asked if scrutineers comply with the regulations of the EAP which is 880 hours. Question: “What happens when an institute does not meet these standards?”
Answer: The minimum set by Pierre Fontaine was 880. To gain ECP is 1400 hours minimum. This must be addressed within the associations. The applying members will be asked how they can be helped. This needs to be addressed in FEPTO as well. Celia thanks Judith Tetzary for her correspondence on issues regarding ECP and all that she has done and has done in past for EAP.
- e. Network Committee report, Chair Yaacov Naor: He invited us to read the report in FN but most of the work is what we do with our hearts, we meet at FEPTO but do we know one another? Do we really get to know each other how we work what is happening in our institutes? Yaacov encourages us to create more groups. Kostas Letsios spoke on behalf of the group “Transcultural Intervention in Psychodrama Group” (TIP). How many of us can afford to join these groups? Task group was acknowledged by Eva Fahlström Borg; Eduardo Verdu spoke for Matrix group. They meet twice yearly and try to hold the prices down and find free rooms and eat at each others homes. Annick Milet wants to start a new group. “People who work with organisations” She invites those interested to join her at lunchtime to discuss how they might work. New group since last year psychodrama with children is still not a closed group. However this is currently a German group. Also Hilde Gött invited people to meet at lunchtime.
- f. Development Committee report, Chair Norbert Apter. New committee which includes the Annual Meeting committee and supports the LOC. Norbert’s vision is to be a resource for FEPTO Committees and FEPTO Membership as a whole. He talked of some of the feedback from voices and how this was being addressed. This first year there has been no formal Development Committee he

encourages individuals to attend this committee in order to progress this work. Currently he is gathering questions. We can meet physically at Annual Meeting but also by SKYPE. What is the think tank? Norbert Apter said that “We will meet in Geneva in January he has sourced a hotel which offers a good price and there is also a youth hostel He plans to use action methods to explore our development needs. Is it open to all.

- g. Membership Committee report, Chair Eduardo Verdu. The committee has been only himself and Dana Dragoteanu so he has used the whole council for advice. We have grown to 104 members. This will take time to work out a way to be together and meet each others needs. We are also looking at the possibility to create new criteria for membership
 - h. Newsletter and website Committee report, Chair Horatiu Nil Albin – 48 contributions to FN the energy is excellent from membership. Horatiu will step down from the Editor role in Santander and therefore we need to look for someone who can work alongside him for a while and be ready to take over the role. Horatiu will continue with the Website after he has stepped down from Council.
9. Report of the Executive Council
- a. Chair persons report, Co-Chairs Horatiu Nil Albin and Gabriela Moita. Excellent work within this Co-Presidency. They meet almost every day on email or SKYPE. They have cooperated closely with the LOC during the Conference and have listened to the voices from Neve Shalom and have therefore moved the Conference from post to pre in order to be more visible.
 - b. Treasurers report: account of 2011 – Chantal Nève-Hanquet. She explained the Balance. The institute of Ellynor Barz has not paid for past 2 years, Chantal is now awaiting Johannes Barz response. 4 Institutes are outstanding but Chantal has this in hand. We took a loss of €5000 from the Annual Meeting in Jerusalem but the profit from the Conference aided this to improve the balance. Also the Council did not use all their budget which resulted overall that we made a total loss of €55. Chantal explained the different banks and their purpose. Reports are available as appendix i. Maurizio Gassau asked for an explanation of the loss. Horatiu said that the explanation ws in the Auditors report.
10. Auditors report / Approval of the revised accountancy – Read by Horatiu Nil Albin.
11. Discharge of the Executive Council- **Discharged**

GENERAL ASSEMBLY II

12. Budget 2012 – approval – Chantal Nève-Hanquet presented the proposed budget for 2012. Jutta Fürst stated there is a financial difficulty for people coming to meetings and asked if it is possible to create a scholarship for people to attend meetings. Horatiu responded that the council is looking at this for future. Roberto questioned spending money on trips when the council is asking to increase fees. Horatiu explained the € 3000 was given to help hold the cost of the full event. **Approved**

13. Voting.

- i Logo by law – voting none against; 2 abstentions therefore the bylaw is **accepted**
- ii. Membership fee rise

80.- Bulgaria, Russia, Romania, Serbia, Macedonia

160.- Hungary, Turkey, Greece, Poland

110.- Founding members

250.- All other members

Dutch Belgian association felt that they did not have time to consult their members. Roberto asked why Greece and not Spain, Italy or Portugal. Horatiu said it was according to world ratings. Maurizio Gasseau asked to postpone till next year giving time to discuss. Norbert Neuretter said he saw it as necessary and thought the raise was too small. Jutta Fürst said she felt that it is necessary to support institutes. Proposal of Horatiu Nil Albini to vote to postpone till next year. Voting result: To postpone 46 yes, 26 no, 3 abstention; Voting for the change of membership fee. Voting result: 59 for 11 against 15 abstentions.

Fee raise accepted and will apply next year.

14. Voting for new members

Amigdala Centre Macedonia - Macedonia

Voting result: 73 for 7; against; 4 abstention

Institute for Psychodrama Practices "CHIRON" - Bulgaria

Voting result: 73 for; 0 against; 5 abstention

Institute voor Psychodrama – Netherlands

Voting result: 74 for; 2 against; 3 abstention

Latvian Psychodrama Institute - Latvia

Voting result: 73 for; 4 against; 6 abstentions

The Red House Centre for Culture and Debate - Bulgaria

Voting result: 78 for; 2 against; 4 abstentions

Tallinn Psychodrama Institute - Estonia

Voting result: 79 for 2 against 0 abstentions

All institutes accepted

15. Date and place of the 2013 and 2014 Annual Meetings Roberto de Inocencio reported that we have the hotel, a date and a reasonable fee taking into account that we are using a rather posh hotel and we will be working in a royal palace which is now a conference centre. The regional government has given us a free excursion. **Dates 12th – 18th April include conference and AM. Fee will be around € 460.**

There is a different fee for conference but this has not yet been finalised. Horatiu will upload Santander to the website so long as this is not copy written. Roberto said that he has good professional relationships with all Spanish institutes but the size of Spain makes it impossible to work together as a LOC. Mercedes Alecha Lezaun said that she offers as much help as possible by SKYPE

We have two offers for the Annual meeting 2014. Greece with Kostas Letsios Germany with Agnes Dudler and Stefan Flegelskamp. Germany prefer to wait until 2015 because the venue is not yet decided (Bonn, Berlin depends on investigation).

16. Any other businesses – Eva Fahlström-Borg suggested a fish bowl of the council for next time. Hannes Krall said that there is a 30% discount for early ordering. Members are encouraged to return voting papers with envelopes and eventually badges so that re-using rather than buying new each year.
17. Closure of the meeting