



European Dance Movement Therapy Association

11th ~ 12th September 2016

Sunday 11th 14.00 – 17.30 ~ Monday 12th 09.00 – 12.30

Hotel Ramada Plaza,
Sala Glicine
Via Stamira D'Ancona 27
Milano 127

Recording Officers: Shirley Mawer (Treasurer)

In attendance:

Members: Marcia Plevin & Fernando Battista, Italy; Indra Majore, Latvia; Maria Artemi & Despina Graneta, Greece; Richard Coaten, UK; Rosa Maria Rodriguez & Eduard Colomer, Spain; Annelise Stoffel, Switzerland; Ana Coimbra Portugal; Katalin Vermes & Marta Merenyi, Hungary; Tone Seailles, France; Imke Fiedler & Barbara Birner, Germany; Nina Kanevskaia, Russia; Iza Guzek, Poland; Rosemarie Samaritter & Christine Wintels, The Netherlands; Monica Stehlikova, Czech Republic; Lissa Yakanova, Finland.

Apologies: Oksana Belova, Ukraine.

Observers: Kim Dunphy, Australasia; Loredana Larionescu, Romania; Zenap Catay, Turkey; Terje Kaldur & Mari Magi, Estonia; Hilda Wengrower, Israel; Claudia Laia, Portugal.

Number of voting rights:

Full professional member associations have 2 voting rights, full basic member associations have 1 voting rights

Documents submitted in preparation for the GA 2016:

Minutes from the Budapest GA

Financial report (covering the full financial year)

Budget for the new financial year

Board's report

Other documents: Voting papers from Membership Committee, Ethics Committee, Board Members

Voting procedure: Each vote is recorded by 1 named board member and 1 observer who record for each the total number of voting rights, yes, no and absences.



Sunday 11th September 2016

1. Greetings & Opening of GA by the President

2. Acknowledgement of appropriate invitation Yes

3. Ensure quorum of meeting. 1/3rd of all Members must be present .

President establishes that attendance at the meeting meets the required quorum.

Yes

Absent Associations: **Denmark and Sweden**

4. Calling the Chair of the meeting - Yes the President

5. Calling the Recording Officers

Treasurer Shirley Mawer

6. Calling the Voting Recorders _ 24 votes in total

1 Board Member and 1 Observer – Julia Morozova and Hilda Wengrower have agreed to do

7. Date and Location of the next General Assembly

30th September, 1st & 2nd October 2017

in Spain, Barcelona

8. Acknowledging the Auditing Committee

Izabela Guzek

Maria Artemi

yes

9. Presentation of agenda topics for current GA

10. Agreeing agenda items and their order

VOTE: yes 24

11. Approval of Minutes of the last GA in 2015, Budapest

VOTE: yes 24 votes

12. Matters arising from previous minutes

13. Board's report

Matters Arising

- a beginning to training standards Vincenzo Puxeddu

- **renewal process** question was raised on where the gaps are and how we can tighten these up

- **tighten up** complaints procedure

- **the Film** has been completed though there is still a lot more material.

Hoping to fundraise through video distribution.



ACKNOWLEDGEMENT of Board's work:

14. Treasurer's report

Matters Arising:

ACKNOWLEDGEMENT of Treasurer's work

15. Auditing Committee report - yes

16. Final exoneration (acceptance) of the Board's work

VOTE: 24 votes

ACTION: Board to create a report on the Milano Conference for presentation at the next GA.

We will send a feedback form for 1. Delegates and 2. Participants to share feedback to the Board.

UK ask that if there is a profit that EADMT receive back the extra costs offered for Strategic Partner and Programme costs. VP corrects UK that this was the EADMT's decision to develop the Strategic Partner project and provide € 2000,- to meet the costs of this. The funds were also used to offer the free participation for the Scientific Committee & key reviewers in recognition of the immense efforts to make the Conference a success.

17. Discussion on Matters arising from Board's and Treasurer's reports

DISCUSSION:

PROPOSAL: Board to keep the communication to the Delegates flowing

Proposer: Susan Scarth

VOTE: 24 yes - the board and treasurers reports are approved

18. Presentation of new Member applications with Board's recommendations.

The report from the Membership Committee by Imke Fiedler

PROPOSAL: to renew the Ukraine membership

Proposer: Imke Fiedler

VOTE: yes 24 votes

A question was raised about whether or not the renewal Delegate should contact the countries Delegates directly. Of course.

PROPOSAL: to downgrade Sweden

Proposer: Imke Fiedler

VOTE: yes 24 votes

PROPOSAL: to accept Israel as a new member

Proposer Imke Fiedler

VOTE: yes 24 votes



LOTTERY VOTE to renew Latvia: Russia & Greece to review

VOTE on new Membership Committee: Indra Majore and Iza Guzek (as Imke Fiedler and Zuzanna Pedzich-Lepkowska have resigned) accepted

19. Board proposal for re-election of out-going Board Members¹:

Julia Morozova - blind vote 24 yes

20. Presentation of candidates for new Board²: Imke Fiedler – blind vote 24 yes

21. Election of New Board Julia & Imke

22. Many thanks to outgoing Board

23. PRESENTATION: Kim Dunphy from Australiasia spoke about the Global network DMT project INDMT - draft goals activities and membership – interested in having more dialogue – in the process of developing

Monday 12th September

Chair: Susan Scarth

Hello & Welcome

Total possible number of votes = 24

24. New Board informs GA of official roles and responsibilities:

President ~	Vincenzo Puxeddu
Secretary ~	Imke Fiedler
Communications ~	Julia Morozova
Treasurer ~	Shirley Mawer

25. Working groups reports for work done over last year

25 A: Presenting *Training Standards* Vincenzo Puxeddu & Susan Scarth

Difficult as the original Training Standards were done across the membership levels, Full Professional; Full Basic & Associate, so slightly confusing.

It was realised that we did not have an archive of the individual membership information. The original information was not complete for the members.

An example of differences The Netherlands sent both BA and MA level training information.

EADMT Criteria - Minimum 2 years MA level

¹ This agenda item may not be necessary to each GA



The existing framework needs to be flexible

EADMT needs to consider Competencies, Similarities & Diversity.

Example

Maximum number of credits was 120 European Credit Transfers (ECT).

1 ECT = 25 hours including self study

2 ECTs in the class = 25 hours in classroom

European standards are helpful as they offer a standard.

However, using the data it was observed that in DMT skills and theory the differences were not so great between countries.

What are the important aspects of our training?

What are our core competencies in DMT?

Therefore it is important to identify current minimum standards.

Much discussion on the diversity across the EADMT membership countries

It appears clear that we are finding our common ground and that we are currently 'riding 2 horses' between psychotherapy or not AND state recognition as DMTs.

We have standards (the levels of registration i.e. full professional; full basic; associate) that we can further clarify and work on through collaborating with the national associations.

ACTION: Task to be accomplished:

*****Coordinate and develop the *Training Standards* for EADMT

Susan Scarth wishes to complete this task within 1 month

Maria Artemi (Greece) Christine Wintels (The Netherlands), Barbara Birner (Germany), Marcia Plevin (Italy) support

25. B. Professional Recognition –

yes in Europe as a whole Shirley Mawer continues to hold

ACKNOWLEDGEMENT of work:

25. C. Communication Working Group –

yes Julia Morozova ACKNOWLEDGEMENT of work:

25. D. Research and Conference Working Group Richard Coaten & Marcia Plevin, Rosemarie Samaritter, Rosa Maria Rodriguez.

ACTION

Conference looking at the feedback – Antonella Monteleone

Rosa Maria Rodriguez proposed to make available the conference material online. AND for these to be proposed for the Journal edited by Helen Payne.



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Discussion around smaller and more specific focussed Conferences
Vincenzo Puxeddu suggested a Symposium in 2 years and a Conference in 4 years

Ideas: 'the tree trunk of DMT'

Conference Working group Richard Coaten, Marcia Plevin & Julia Morozova & Rosa Maria Rodriguez would like to support.

Research Working group Iza Guzek, Indra Majore, Rosemarie Samaritter and Shirley Mawer from board

Ethics Committee: the Board to decide

26. Country for the next year's GA:

Dates and Hosting country: Spain, **Barcelona**, 30th September to October 2nd 2017, with workshops on Saturday the 30th September 2017.
GA Sunday and Monday.

2018 October 6th & 7th, Croatia has offered/ not confirmed

27. Closure of the GA

Recording Officer:

Name: Shirley Mawer

Signature: Shirley Mawer

President:

Name: Vincenzo Puxeddu

Signature: Vincenzo Puxeddu

Secretary:

Name: Imke Fiedler

Signature: Imke Fiedler

Treasurer:

Name: Shirley Mawer

Signature: Shirley Mawer

Communication:

Name: Julia Morozova

Signature: Julia Morozova