

EMDRNZ Association Board Meeting

8th October 2022

In attendance: Nici Scott-Savage, Glenda Wallace, Kay McKenzie, Ian Wood, Irene Begg, Patrice Bourke, Astrid Katzur

Apologies:, Diane Clare, Janine van Blerk

Chair: Nici Scott-Savage

Minutes: Ian Wood

Minutes from the previous meeting on 8 September 2022 were accepted;

Matters arising:

- Glenda to send out Criteria to all Trainers, Case Consultants in Training and Case Consultants
 - Nici to update MaryAnn Stevens re log
 - Glenda to contact Indra to update the website, email applicants and their supervisors and send out certificates.
 - Nici to send notice to Indra to be uploaded to website
 - Irene and Janine to check criteria of EMDR Asia and Europe – ongoing
 - Patrice and Ian to check venues for 2023 – ongoing
 - Patrice to contact Arianne Struik re training – ongoing
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- Patrice to contact Indra to ask her to e-mail both applicants and their respective supervisors about the outcomes.- Completed
 - Astrid to contact Indra to update the website re Jess McIvor CIT- To check next meeting
 - A response to Mr Taylor will be framed up outlining more explicitly these differences.- draft sent to Glenda. Glenda to send email on behalf of the Board
 - Irene and Janine to check criteria of EMDR Asia and Europe – ongoing as waiting a reply from Asia. Europe's criteria not clear. To bring to next Board meeting
 - Patrice and Ian to check venues for 2023 – information gathered and to bring to next meeting
 - Patrice to contact Arianne Struik re training – to be completed
 - Discussion on process of proposals and agreed all Board needs to see supporting letters to be able to vote. Action: Astrid to add to guidelines and bring to next meeting

Finances:

- The bank balance was reported.

- Financial report as circulated was received and accepted.
 - It was agreed that Patrice be authorised to spend up to \$2000 for conference expenses and be reimbursed kay/astrid
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- Membership / Training Enquiries
 - Request for membership certificate (by an associate member). We do not issue these.
 - Email re progression from part 1 to Part 2 responses. Discussion was held. Astrid reported that the client hours is a rule established by the EMDR Institute. This issue would be raised at the next meeting of Consultants, trainers and trainers in training.
 - Question for the next agenda. Should membership be limited to those trained by EMDR NZ accredited trainers?
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- Accredited Trainer Applications /Enquiries –
 - Tal Moore Astrid to follow up
 - Graham Taylor. There is no change from the current correspondence position.
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- Accredited Practitioner Applications –
 - Eleanor Baggott, moved Glenda/Astrid
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- Consultants in Training
 - Kirsty Everett and Emma Sanderson accepted as CIT Astrid/Ian
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- EMDRAA email – Irene and Janine
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- Roger Solomon Training – Irene reported
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- EMDR Training Vania Miteva and Leisa Davina – Irene This is being advertised in Northland from non accredited EMDR NZ trainers.
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- Retired EMDR Therapist Resources – Glenda shared that these could be made available and perhaps we should consider a library that resources could be lent from? General consensus was that individual people could make them available via a marketplace on the website

- Thanks to outgoing Board members. The mahi over many years from Glenda and Irene was acknowledged with gratitude by the Board.

- Conference update
 - Record the workshops not the conference
 - Volunteers at conference Patrice, Astrid and Ian
 - Appoint a person to manage zoom at the workshop and conference
 - 59 registered so far for the conference
- AGM,
 - draft chair report circulated
 - Nominations for Board at this point,
 - Tal interested in communication
 - Janine may be secretary
- AOB

Next: Thursday 8 December 2022 at 6:15pm.

Meeting ended at 7:33pm