

# EMDRNZ Association Board Meeting

## 8 Feb 2024

**In attendance:**

Kay McKenzie  
Nici Scott-Savage  
Patrice Bourke  
Sunica Schreiner  
Tal Moore  
Monika Lovelock  
Kirsty Everett

**Chair:** Patrice Bourke

**Minutes:** Nici Scott-Savage

**Apologies:** Diane Clare, Jeltsje Keizer

**Absent** Ananda Sleeman

1. Minutes from previous meeting 13.12.23  
Minutes were accepted; proposed by Patrice; seconded by Kirsty .
2. Matters arising from previous meeting:
  - Common Seal – obtained by Kay
  - Adjunctive therapy - to be placed on the website. Email of the documents to be sent to members – Indra to do. Diane to contact ACC to inform the guidelines are available.
  - Bicultural Inclusion: Contribution to training for Māori practitioners. Trainers to be notified that this contribution exists and suggest Trainers communicate this. To be published on trainer websites and on EMDRNZ website. Tal to communicate with trainers. (Hardship scholarship in other contexts to be further considered by the Board at the next meeting). Tal drafted email to trainers and sent to the Board. Agreed Indra to send the email to the trainers. Questionnaire post training to be designed.
  - Amendment to the chair report – Glenda Wallace to be recognised as a founding member. Diane sent an updated chair report.
  - . Action points: 1) Invite Psychology Board to meet via Zoom with EMDRNZ members (Patrice to set up) Questions invited prior 2) A statement on our position related to the robust level of EMDRNZ training and the Level 7/8 issue (Board meeting Feb 2024) 3) recommend an extension of the submission deadline. Meeting was held on 25 January attended by 29 people. Sunica has transcribed the meeting Q&A. EMDRNZ membership would benefit from a summary of the background and the document prepared. The EMDRNZ submission is to promote the high level and strength / rigour of the training along with the level of qualification/ experience/ training required for admission to

training. Sunica to work on this with subcommittee and send to the Board for review. Deadline is Thursday 29<sup>th</sup> February 2024.

### 3. Finances

Update from Kay

Financial information 10 November 2023 to 8 February 2024

- Current balance is \$73,636.34 CR
- Outgoing funds have included:
  - \$75.15 for the purchase of a common seal
  - \$2938.25 for conference general expenses
  - \$250.00 subsidy for child training
  - \$22,000.00 for conference and workshop trainers + \$25 bank fee + \$13,698.16
  - \$ 5420.00 for admin services
  - \$37,606.00 in conference/workshop refunds
  - \$1748.00 for Accountancy services
  - \$41,243.03 for Te Papa Conference venue
  - \$60 bank charge
  - \$4539.93 GST payment
- Incoming funds have been for:
  - Workshop and conference
  - Membership

Other tasks completed:

- Financial statements filed with the Charities Register
- Change of Rules filed with the Charities Register
- A common seal purchase and utilised to secure the ownership of the EMDNZ logo

### 4. Accreditation

- Practitioners –
- Sophia Wright - Proposed Sunica and Seconded Nici
- Wendy Nalden – Proposed Patrice and Seconded Tal
- Nadav Avny - Proposed Tal and Seconded Kirsty
- Toos Gabriels - Proposed Nici and Seconded Sunica
- Case Consultants – Nil
- Trainers/Training - Nil

### 5. Previously deferred items

- EMDR Child basic training with Allister Bush; Patrice met with Allister. EMDR Europe supported this training, and it has been confirmed that he has met the training requirements. The Board needs to review the content to endorse. The specialist training can be advertised. In principle the Board supports the basic child training. Astrid email request re training subsidy – this will require the review of the content of

the training. The subsidy can retrospectively apply once approved. Subsidy of \$250 can apply. Patrice to let Astrid know.

- Accreditation Criteria - Latest version, reviewed by accreditation team – Nici has reviewed. Discussed Tom Flewett's email and Tal discussed with Tom further. No change to the guidelines arising from this. Patrice proposes that that document publish on the website; Suncia seconded.
- Ian's co-opting to the Board - agreed. Patrice to communicate this.
- Website – Sunica supporting Astrid and Uta in this historically in 2023. Monika to assist Sunica with this. Need to do quite a bit of work on this moving forward. Sunica has no space to attend meetings with the Website developer. Indra to be asked to take the lead in attending meetings. Indra to liaise with Monika and Sunica. Sunica to let Indra know.

7. Constitution – Incorporated Society changes – Ian to support in this work – this has to be done by 2025

#### 8. Other business

- Membership to EMDRNZ – those trained by Graham Taylor. Email from Irene and Glenda – Nici will ask Indra to start a document with common questions and the answer on it. The trainer is accredited in Australia. EMDRNZ will admit those completing their training with Graham Taylor as members.
- EMDR NZ 2024 Conference Wellington Nov 14-17; Thursday is Case Consultants Day Kirsty and Ian Wood to support Patrice. Arnie Hoffman as workshop presenter.
- Global Alliance – no update – to be explored at a later date. Recognised as important.
- Meetings to continue every 2<sup>nd</sup> Thursday at 6.15. Jeltsje unfortunately unable to attend and will resign. Patrice suggested Ian to fill the spot on the Board. Agreed.

Next Meeting: Thursday March 14 6.15