

## EMDR NZ Association Board Meeting at 12<sup>th</sup> August 6.30pm

**Attending:** Anne Woodside, Astrid Katzur, Patrice Bourke, Roos Van der Wees, Janine Van Blerk, Diane Clare, Glenda Wallace, Kay McKenzie

**Apologies :** Nici Scott-Savage

**Chair:** Anne Woodside

**Minutes:** Glenda Wallace

Minutes from the last board meeting 8<sup>th</sup> July 2021

- Typo's and spelling of names noted for change in July minutes prior to be being sent to Indra for uploading to website

Minutes were agreed upon. Proposed by Anne and seconded by Kay

### **Matters arising:**

- **Action:** Accredited practitioners, Indra notified. Done
- **Action:** Research group to meet Done.
- **Action:** Astrid to email Case Consultants to arrange a training day. Done
- **Action:** Dates for refresher day on website. Done
- **Action:** Pathway group to meet. Done
- **Action:** Astrid written to EMDR Spain. Done
- **Action:** Subsidy invoice developed. Done
- **Action:** RTEP/GTEP participants contacted. Done

### **Agenda-**

#### **1. Finances**

The bank balance is **\$68,937.95 CR**

Income has been related to conference/workshop or membership

18 people were credited their subsidy for the Arianne Struik, Child Training, which was a total of \$5400

Other outgoings have been for administration services or a conference/workshop refund.

Cashflow to for the financial Year To Date to 30 July 2021 is 18,164.00. This is being monitored for the purpose of deciding when to register for GST.

Coming up in September will be payment to Springer Publishing for the journal subscriptions. It is based on the membership numbers on 1 September 2021.

Kay McKenzie suggests there is a motion that Kay pays Springer Publishing by the most economical method (likely to be 'Wise' formally known as 'Transferwise') and is then reimbursed that amount immediately.

Proposed: Kay, Seconded Anne. Passed.

## **2. Applications:**

### **Accredited Practitioners.**

- Astrid presented Jessica McIver to be accepted as an Accredited practitioner.
- Glenda presented Sasha Gold to be accepted as an Accredited practitioner.

Passed.

**Action:** Glenda to ask Indra to send certificates

## **3. Conference Update**

Patrice updating.

- Continues to liaise with Te Papa and Mark Grant
- Discussion on live streaming vs recording dependent on COVID situation for Mark Grant
- Registrations started
- Sent out draft timetable to Board
- Discussion on uploading PowerPoints to website

**Action:** Patrice to liaise with Mark Grant on his preference

**Action:** Patrice to liaise with Te Papa regarding our decisions on recordings or not, once we have clarification

### **Case Consultants Day – following Conference**

- Discussion on costs, use of a room for the Monday, invoice to be separate as a subsidy for training and increasing the standard of EMDR in Aotearoa/New Zealand.

Proposal Diane, seconded Anne. Passed

**Action:** Patrice to liaise with Te Papa on room use and invoice.

## **EMDRAA Conference**

EMDRNZ have received an invitation from EMDRAA for their conference to be advertised on EMDRNZ website.

Proposed Anne seconded Kay, passed

**Action:** Anne to respond to Vania, EMDRAA,

**Action:** Patrice to post EMDRAA conference on EMDR Facebook page

## **4. Pathway Group - Eligibility to train in EMDR.**

Diane updated us on the groups meeting, the clarification on the process and making the document user friendly.

Continued work of group

1. Making the list of course for eligibility user friendly
2. To send out adjustments to Board members
3. To meet late August
4. Have document ready for September Board meeting
5. Indra to input document to website and group to consider requirement for funding for this

Glenda informed Board of email she has received requesting help to support those who do not meet eligibility. Discussed need for consistent reply.

**Action:** Diane to send out wording for Board to consider.

6. **Research group.** Glenda update on the meeting and the work is under way. There are some technical areas which need clarifying i.e. tax and ethics.

**Action:** Glenda to send out draft document to group and to meet after next Board meeting.

7. **Working Group with EMDRAA-** Anne updated on email from Vania where herself and their finance person are willing to be on a working group.

Discussion on Board members availability. Should no one be available we will send a response to EMDRAA to express our interest, willingness to advertise their conference, unable to commit at this time and to look towards 2022 as a possibly to liaise further.

**Action:** Glenda to contact Irene Begg and see if she is able to be co-opted, Janine van Blerk volunteered if someone with EMDRNZ Association experience was also involved.

8. **Member enquiry-** The Board have received an enquiry from a member regarding a supervisee and their apparent advertising themselves as EMDR trained yet they have not completed training. **Action:** Member to speak to supervisee, ask them to remove advertising self as EMDR trained and if this does not happen to take to persons Professional Body.

#### **9. Advertising Case Consultation on website.**

A member used the EMDRNZ website to look for more participants for a group case consultation day. The Board were asked to look at the use of the website. Issue to be discussed at Case Consultation Day, specifically if website and email are to be used to seek participants when Case Consultation Days participants have withdrawn. Agreed Website is used to advertise Trainings and Case Consultation dates  
Proposed Patrice seconded Astrid, passed

#### **10. AOB**

Diane requested her item on 'Parachuting'- ACC's wish to have practitioners 'parachute' into other therapist sessions', to be placed on the next agenda.

- Meeting closed at 755pm

Next meeting Thursday 9<sup>th</sup> September 2021.

**Chair:** Anne Woodside

**Minutes:** Glenda Wallace