

## **EMDR NZ Association Board Meeting at 9<sup>th</sup> September 2021 6.30pm**

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

**Apologies :** None

**Chair:** Anne Woodside

**Minutes:** Glenda Wallace

Minutes from the last board meeting 12<sup>th</sup> August 2021

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

### **Matters arising:**

- **Action:** Accredited practitioners, Indra notified. Done
- **Action:** Research group met and draft produced. Done.
- **Action:** Pathway group document sent to Indra. Done
- **Action:** Patrice to liaise with Te Papa. Done
- **Action:** Patrice to liaise with Mark Grant. Awaiting COVID and travel restrictions advice.
- **Action:** Anne to reply to EMDRAA. Done
- **Action:** Glenda to contact Irene Begg and ask if she will consider being co-opted onto the Board. Done
- **Action:** Kay to contact member with enquiry about presentation on EMDR. Done.

### **Agenda**

#### **1 Co-opting to Board**

The Board have asked Irene Begg is she is willing to be co-opted onto the Board. Irene Begg agreed.

Proposed: Glenda, Seconded- Anne. Passed by Board.

#### **2. Member enquiry**

The Board have received a matter of concern from a member. Matter discussed in detail, consistency agreed in relationship to any concerns raised by members while recognizing EMDRNZ Association has no jurisdiction over other Professional bodies.

**Action:** Member to speak to the Professional Body of the identified person of concern,

**Action:** Anne to write to individual about concerns raised and our advice

Proposed: Anne, Seconded Glenda. Passed by Board

#### **3. Finances**

The balance is \$73,875.82

Income has been membership and conference/workshop related

Outgoings have been for administration services.

The End of Year Financial Statement is currently being calculated.

The turnover for the year to date (to the 31 August 2021) is: \$21,532. We are monitoring this so as to decide when best to register for GST.

Proposed: Kay, Seconded Glenda. Passed.

#### **4. Applications:**

##### **Accredited Practitioners.**

- Ranka Margetic-Sosa presented, via Anne, Diana Lee Conway to be accepted as an Accredited practitioner.

Passed by Board

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

#### **5. Conference Update**

Patrice updated

- Continues to liaise with Te Papa and Mark Grant
- Awaiting Government advice on travel restrictions and whether we can be in situ or online
- Discussion on live streaming vs recording dependent on COVID situation for Mark Grant
- Awaiting final abstract and bio and then can advertise content

**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

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

Diane updated us document has been completed and sent to Indra to upload onto website. Discussion on how to increase number of Trainers in New Zealand. Astrid updated the Board one person had been invited to complete their facilitation training with a view to training as a Trainer.

**Action.** Astrid to write up pathway and checklist for Case Consultants and Facilitators and ask Indra to add to website.

**7. Research group.** Glenda updated on draft completed, Glenda has written to EMDR sites around the world she has taken inspiration from to ask permission to use some of their templates.

**Action:** Glenda to send out draft document to Board for next meeting.

#### **8. Working Group with EMDRAA**

Janine van Blerk and Irene Begg have been in contact. Anne has informed EMDRAA this group will start work in 2022.

## **9. EMDRAA**

EMDRNZ have received an email from EMDRAA. Due to lack of time in this Board meeting discussion on the email and response has been transferred until next meeting

Proposed Anne, Seconded Kay, passed

**Action:** Anne to respond to Vania, EMDRAA, to let her know of delay

## **10. AOB**

- I. Due to meeting overrunning the item on 'Parachuting' - ACC's wish to have practitioners 'parachute' into other therapist sessions', will be placed high on the next agenda.
  
- II. Anne has asked if EMDRNA Association can develop a library for others to borrow books. Idea discussed, how to share, potential of purchasing books, e-books, donations once member has retired.

**Action:** Kay to explore copyright laws on e-books.

Meeting closed at 730pm. Irene left meeting at 652pm.

Next meeting Thursday 14<sup>th</sup> October 2021.

**Chair:** Anne Woodside

**Minutes:** Glenda Wallace