

EMDR NZ Association Board Meeting

12th May 2022 6.15pm

Attending: Astrid Katur, Patrice Bourke, Glenda Wallace, Janine Van Blerk, Diane Clare, Kay McKenzie, Ian Wood, Irene Begg, Nici Scott-Savage

Apologies : Anne Woodside. Anne informed the Board she is to step down from the Board as of today. The Board wished to thank Anne for all her work and commitment to the Board.

Chair: Astrid Katur

Minutes: Glenda Wallace

Minutes from last meeting on 14th April 2022. Minutes agreed upon. **Action:** Glenda to send flowers to Anne on behalf of the Board. Proposed Diane Clare and seconded by Astrid Katur.

Matters arising

Actions: Anne to contact Andrew Leeds re his survey request- completed

Anne to write to Child trainers- completed

Anne to reply to Renee Beer- Appreciate support from Renee, EMDRNZ have no other criteria or requirements. Glenda to action

Patrice to visit Beehive – completed

Astrid to write to Arianne Struik – completed

Glenda to ask Indra to send certificates – completed

Glenda to provide credit card for payment for WIX - completed

Diane to send Grow contact to Astrid - completed

Letter from Graham Taylor asking for clarification on membership and training accreditation – Glenda replied on behalf of The Board.

Agenda

- **Finances –**

The bank balance is \$62,529.09

Since the last meeting on 14 April

- Training subsidies have been paid as follows:
 - 4 more Child Training subsidies at \$250 each
 - The Quinn training subsidies \$5608.73 paid the EMDR Israel Ltd
- Our first GST return has been completed.
- Other outgoings were for admin services or a membership refund.
- Incoming monies have all be membership related
- The work has been done so the accountant can now prepare the 2021/22 Financial Statements.

Proposed Kay and seconded Glenda

- **Accredited Practitioners –** none this meeting
- **Case Consultants –** none this meeting

- **Membership enquires** – none at this meeting
- **Case Consultants in Training** – Request to consider use of GTEP client hours as counting towards numbers for CIT process. Discussion on other Associations criteria, EMDRNZ criteria requiring breadth of clients and diagnosis, GTEP could potentially count for one person however as do not undertake separate extensive assessments nor undertake follow up. This issue needs to be considered further. Agreed for fairness and consistency we need to explore further.

Action: Irene and Janine to check EMDRAA, EMDR Asia and EMDR Europe's criteria. Astrid to let enquirer know the process we are taking.

- **Conference-**

Patrice looked at Beehive space. We have also access to Speakers Chambers. Security each entry. \$72 + GST per person including tea/coffee/food. Provide opening and closure. Excellent AV, zoom etc

There is no confirmed workshop at this point and people have been showing interest. Discussion on how to gather information on topics others want for conference. Patrice awaiting replies from potential presenters.

Action: Patrice to send confirmation to Board once she has more information.

Janine to ask Indra to send out a survey to members once we have more information from Patrice

Discussion on planning speakers and venue for 2023. Potentially Christchurch

Action: Patrice, Ian and Astrid to look at venues and potential speakers

Derek Farrell has offered training.

Action: Patrice to ask Derek if he was able or willing to provide training online

AOB- Arianne Struik requested her workshop be advertised on EMDR website. We agreed we can advertise however we cannot organise the training for her.

Action: Patrice to inform Arianne

Next meeting

9th June 2022 at 615am on line