

EMDR NZ Association Board Meeting

9th June 2022 6.15pm

Attending: Astrid Katzur, Patrice Bourke, Glenda Wallace, Janine Van Blerk, Kay McKenzie, Ian Wood, Irene Begg,

Apologies : Diane Clare, Nici Scott-Savage

Chair: Astrid Katzur

Minutes: Glenda Wallace

Minutes from last meeting on 12th May 2022. Minutes agreed upon. **Action:** Proposed Irene Begg and seconded by Kay McKenzie

Matters arising

- Glenda sent flowers on behalf of Board to Anne Woodside
- Anne to reply to Renee Beer- Glenda actioned and Kay made contact with Renee Beer
- Letter from Graham Taylor asking for clarification on membership and training accreditation – Glenda replied on behalf of The Board.
- Irene and Janine to check criteria of EMDR Asia and Europe – ongoing
- Patrice and Ian to check venues for 2023 – ongoing
- Astrid contacted Derek Farrell re training – completed
- Astrid to contact Kapiti group to update - completed
- Patrice to contact Arianne Struik re training – completed
- Patrice to confirm venue for 2022 – completed
- Patrice to send information to Indra re Survey Monkey- completed

Agenda

- **Finances –**

Current bank balance is \$60,321.98 CR

Since the last meeting, a total of \$1832.30 has been paid in subsidised training, made up of:

- Another \$250 subsidy for child training
- \$1582.30 for Alister Bush's trainer's training (reimbursed to Kay)

Other outgoings have been:

- \$213.42 for WIX/website costs (reimbursed to Kay), \$530.79 WIX/website costs (reimbursed to Glenda)
- \$49.00 for Survey Monkey plan upgrade (reimbursed to Indra)
- \$700 for administration services
- \$1377.70 for Accounting Fees
- \$114.00 for flowers (reimbursed to Glenda)

Incoming funds have all be membership related.

Proposed Irene Begg and seconded Patrice Bourke

- **Accredited Practitioners –**
 - Anne Woodside – presented by Ranka. Proposed Astrid Katzur and seconded by Kay McKenzie
 - Emma Sanderson presented by Maryanne Stevens. Proposed Astrid Katzur and seconded by Kay McKenzie

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

- **Case Consultants –** none this meeting
- **Membership/Training enquires –** none this meeting
- **Trainee trainer-** Astrid updated Board on the status of Tal Moore. Tal is able to provide pro bono Part One training and her video will be observed by Senior Trainers. Astrid asked the Board if we can provide Tal with interim status to allow those on her pro bono training to attend accredited training. Proposed Astrid Katzur and seconded by Glenda Wallace. Passed by Board.

Action: Astrid to inform Tal of Boards decision.

- The Board received an application from Tom Flewett regarding the paper he has developed with University of Otago for a Certificate in EMDR. Discussed and there were many questions and agreed to invite Tom to the next Board meeting.

Action: Astrid to invite Tom to next Board meeting

- **Conference-**

Patrice, Ian and Astrid considered as speakers suggest presentations will be online we do not use previously suggested venue. Speakers on Attachment and EMDR Saturday and Sunday morning. Tom Flewett would like to present on Advanced Cognitive Interweaves and Patrice reported a large number of applications have been received. Results of survey Monkey helped inform discussion on set up of Conference. Hybrid and smaller venue proposed by Kay McKenzie and seconded by Astrid Katzur. Passed.

Action: Patrice to go ahead.

Glenda raised the issues on level of confidentiality of Survey Monkey.

Action: agenda item next meeting

Patrice updated on speakers engaged for 2023- Ad de Jong and 2024 Deany Laliotis

- **AOB**

Indra on leave until 21/01/2023

Action: To discuss cover on next agenda

Next meeting
14th July 2022 at 615am on line