



# MINUTES

## General Assembly 2015 BUDAPEST, HUNGARY

Venue: Hungarian Writer's Association, Bajza utca 18, 1062 Budapest  
3<sup>rd</sup> and 4<sup>th</sup> October 2015

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### In attendance:

- 4 x BASIC FULL MEMBERS: France, Czech Rep., Ukraine, Switzerland
- 10 x FULL PROFESSIONAL MEMBERS: Greece, Germany, Hungary, Italy,  
The Netherlands, Poland, Russia, Spain, UK, Latvia
- 1x ASSOCIATE MEMBER: Croatia

**Number of Delegates/Deputy Delegates: 24**

**Apologies:** *Denmark, Sweden*

**Number of Observers: 12**

NB: Names of attendees and apologies attached on separate sheet

### Number of voting rights:

*Full Professional Member associations have 2 voting rights, Full Basic Member associations have 1 voting right:*

**Total Votes = 24**

**Saturday, October 3 - Arrive 9.00 am for Coffee. Convene at 9.30 am**

**1. Welcome and Opening of the 2015 GA**

President welcomes the Delegates, Deputy Delegates & observers

Apologies from EADMT Secretary Antonella Monteleone, and Delegates/Deputy Delegates unable to attend.

**2. Acknowledgement of the appropriate invitation**

**24 votes YES**

**3. Acknowledgement & introduction of observers**

Terje Kaldur & Mari Magi from Estonia; Hilda Wengrover from Israel; Ana Coimbra Oliveira from Portugal; Lena Kuguk and Marina Nesteruk from Ukraine; Christian Senechal and Megan English from Canada; Suzanne Bender from Germany; Adrienne Incze, Barbara Szécsi, Judit Simon, Krisztina Petka and others from Hungarian Association, supporting the GA and workshops.

**4. Confirm Quorum** - 14 delegates present. 20 votes x Full Professional and 4 x Full Basic  
**=24 votes**

**5. Call for Chair of meeting** – President, Susan Scarth

**6. Call keeper of Minutes** – Treasurer, Shirley Mawer

**7. Confirm & Acknowledge Auditing Committee** – Iza Guzek and Maria Artemi

**8. Check Agenda** - agreed

**9. Approval of the minutes from 2014 GA** - as true and accurate record of that meeting.

**24 votes YES**

**10. The President's Report** - with actions taken:

A reminder that this is the 5th Birthday of EADMT, acknowledging the history and achievements over many years. Reflection on the need to be clear on Training Standards, acknowledging that these underpin Professional Recognition in Europe. Acknowledging the work of the Review Committee; Imke Feidler, Germany & Julie Kil, The Netherlands. Outlined the development of Conference in Milan 2016, & update on keynote speakers: Vittorio Gallese (mirror neurons) Ivano Gamelli of Bicocca University, and Marianne Eberhard Kaechele (DMT). EADMT's role is to

encourage and support countries where DMT is developing. Board has met 3 times since last GA, Milan, Edinburgh & Amsterdam. The EADMT Board has also met 7 times on Skype.

Aims of 2014-2015:

- Set in motion the Milan Conference with APID, the Italian DMT Association
- Work on all documents
- Membership Review to be completed
- Communications & Facebook to be further developed.
- Dialogue with other organisations i.e. Christian Senechal from National Centre for DMT in Canada. Tony Zhou's new publication CAET – China Arts Education and Therapy Journal.

**11. The Treasurer's Report** – Treasurer, Shirley Mawer presents power point report

**12. The Communications/PR report** - Communications/PR, Julia Morozova presents her media and communications work. Requested support from Delegates and Deputy Delegates and from those in the Communications Working Group.

Film to be finished by end of October 2015. Delegates & Deputy Delegates were asked to send training programme links to Julia, so that these can be accessed through EADMT website.. EADMT receives many requests from around the world.

**13. The Secretary's report** - Not available

**14. Matters arising** - Discussions on Board reports.

**15. Conference**

- Final announcement deadline for papers 31st January 2016
- Use national/ local conferences to promote
- Vision to provide a learning experience for key aspects of mind and body

**16. Delegate Job Description** - need for Delegates to support EADMT

- All the delegates have received the job description
- It is important for the national associations to be aware of the job description

VOTE: Vote on adopting this a formal job description

**24 votes YES**

**17. GA approves of business and activity of the Board 2014**

**24 votes YES**

## 18. Voting new Board Members.

- Shirley Mawer stands down, but accepts to be re-elected **24 votes YES**

Board invite volunteer Delegates to shadow current team, in preparation for election 2016.

Radana Syrovatkova Czech Rep., Indra Majore-Dusele Latvia, Vincenzo Puxeddu Italy, Katalin Vermes and Adrienne Incze Hungary were all proposed to stand as future Board members.

- Vincenzo Puxeddu only Delegate interested to join the Board at this time.

- No objections, 3 Abstentions **21 votes Yes**

## 19. Membership of Board agreed - Vincenzo Puxeddu is welcomed on Board.

Indra Majore-Dusele and Radana Syrovatkova agree to shadow Board until Sept 2016.

## 20. Report on Membership Renewal process - Imke Fiedler, Germany

All the reviewed countries have been approved to renew their membership at the present level, except for Denmark, who are in process of reorganising their association. It is recommended and agreed by the Member, Denmark, to become an Associate Member while the re-organisation takes place.

Feedback from Imke - The experience of some countries was complex in managing the papers, this process will be ongoing.

## 21. New Members

Imke Fiedler commented that submitted papers were very easy to check

**Finland** is approved as **Full Basic member** **24 votes YES**

**Portugal** is approved as **Associate member** **24 votes YES**

**Israel** is interested in joining EADMT

**Canada & China** are interested in collaborating with EADMT: new membership category required.

## 22. Adjustments to Rules of Procedure re. change in Membership Status

Option 1 agreed with a minor addition – 11.1.

11.1 Where a member is accepted by the General Assembly to upgrade their Membership status, the fee difference will be invoiced following the said GA meeting. In this event, where the Member meets the requirements to the next level of membership, the difference for the whole year will be paid.

11.2 Where a member's status is downgraded, the fee for the following year will be charged at the new rate.

**24 votes YES**

### **23. Votes to support the change of personnel of Membership Committee**

Julie Kill of The Netherlands to step down due to ill-health.

**Action:** Susan to write to Julie Zuzanna Pedzich Poland, is proposed and accepted

**24 votes YES**

**24. Ethics Committee** - Susan Scarth President and Zuzanna Pedzich Poland Delegate continue this remit. Nothing new to present.

**25. ISMETA** - Elisa Cotroneo as Director of ISMETA is keen to develop more international collaboration. Might EADMT consider a collaborative partnership / association?

Questions were raised around the advantages of further recognition among the somatic, embodied professions. EADMT President & Richard Coaten, UK Delegate, suggested all Delegates share this matter with the members of their own professional bodies. EADMT could consider ISMETA as a Collaborative Member.

**26. Visitor Presentation** - Christian Senechal National Centre for Dance Therapy, Les Grandes Ballet Canadiens de Montreal, Quebec

- Christian spoke about the launch of the Centre in 2013. 4 studios provided for DMT. Dialogue was held on how to work better together and use Dance for well-being.
- Work with institutions and those who prescribe DMT
- Qualitative research and quantitative research
- Moving in 2017 - offering 80 hours of research
- To bring other professionals into dialogue before the work to see the benefits
- A 3-year project with seniors – 5 projects are currently in progress
- The treatment of girls who have been abused, with the non invasive methods of DMT.
- For those with mental health on waiting lists, looking at how it will work - research Berry, McGill, Souza York University.
- Training Programme not yet made an agreement with ADTA, who offer a certification, so training now is beginning in Montreal.

- Christian has been managing, policy making and wants to prove that his therapists are good. Identifying points of action/ discussion for future debate.

27. **Training Standards** presented and discussed

28. **GA Dates and hosting**

**2016** – Evening of Sunday 11th and Monday 12th September 2016 in Milan

**2017** Date agreed 30<sup>th</sup> September/1st October 2017, possibly Madrid, Spain

**2018** Date agreed 6-7th October - possibly in The Netherlands, Ukraine, or Croatia

**2019** Date agreed 5/6th October

29. **Working Groups**

1. Personnel:

#### **Training standards and State Recognition**

Susan Scarth: Vincenzo Puxxedu, Irina Biryukova, Tone Seailles, Ana Coimbra, Annlise Stoeffel, Maria Artemi, Iza Guzek, Cristina Wintels, Radana Syrovatkava, Kata Vermes, Oxana Belova. Barbara Birner

#### **Conference & Research**

Shirley Mawer: Rosa Maria Rodriguez-Jimenez, Richard Coaten, Imke Fiedler, Indra Majore-Dusele, Hilda Wengrower, Renata Hoemselaar,

#### **Communications**

Julia Morozova: Svetlana Gaab, Despina Greneta, Christina Petka

*Trailer of film - 'Resilient Lives: Building Strength through DMT'*

Close of meeting

## Sunday 4th October 2015

### 30. **Hello and welcome** - Susan Scarth, President

Irina Biryukova, Russian Delegate, announced first ever 'International Authentic Movement Day' as 4<sup>th</sup> October

### 31. **No changes to Agenda**

### 32. **Financial Audit** - approved by Maria Artemi and Iza Guzek

Maria Artemi and Iza have agreed to be the financial auditing committee for 2015- 2016

33. **Working Groups** convened for discussion, debate and planning. The aim was to conclude each working party with a clear course of ongoing action.

### 34. **Member Associations to be reviewed** for next year: Sweden & Ukraine

Imke Fiedler made a lottery choice for the reviewing country

#### RESULTS:

1. Hungary & Switzerland will be reviewing the Ukraine.
2. Italy & Greece will be reviewing Sweden.
  - a. Imke Fiedler will write to the Ukraine and Sweden to inform them about the membership review and process.

### 35. Feedback from **Working Groups**

- a. **Communications** - see 'Communication Group Letter for the Delegates Report and Actions 15/10/15'
- b. **Conference & Research** feedback – see 'Conference Working Party Summary'
- c. **Training Standards**– See 'TS Working Framework'

At the next GA – the Training Standards report will be presented in a draft format for discussion

Following the presentation of the Working Party Groups the EADMT GA was concluded