



AGENDA

General Assembly 2021 – online – (formerly Maastricht)

Sunday October 3rd 14.00 – 18.00 & Monday Oct. 4th 9.00 – 15.30

Sunday October 3rd 2021 14.00 – 18.00

13.30 Log-in to webinar meeting

14.00 Convene

1. President's welcome & opening of 2021 General Assembly (GA)
2. Acknowledgement of appropriate invitation of July 2nd 2021
3. Ensured quorum of meeting: More than 1/3rd of all Full Members are present:
Present members: **Belgium:** Celina de M. & Rozelien C.; **Croatia:** Vedrana K., **Cyprus:** Andrea T.; **Czech Republic,** Marta L. & Martina V.; **Denmark:** Mette O.; **Estonia:** Terje K.; **Finland:** Pauliina J.; **Germany:** Nicole H.; **Greece:** Maria A., (Angelliki B. joined later); **Hungary;** Katalin S. & Katalin W.; **Israel:** Hilda W.; **Italy:** Elena C. & Monica R.; **Latvia:** Indra M. & Elina C.; **Lithuania:** Gabriele D.; **Netherlands:** Kitty V. (Julia M. joined at 14.45); **Norway:** Liv Marie L.; **Poland:** Malgorzata W.; **Portugal:** Diana S.; **Russia:** Nina K.; **Slovenia:** Vesna J.; **Spain:** Rosa Maria R. & Carolina J.; **Sweden:** Johanna J.; **Switzerland:** Ben E.; **UK:** Richard C. & (Jeanette M. who left at 13.45); **Ukraine:** Olga S.
YES achieved there are **29 votes present**
Absent: **Austria:** Petra A. & Anna Maria T.;
France: Anne Sophie M. & Anne G.;
Romania: Loredana not present in the beginning, joined at 16:00;
4. Call for Chair of GA: President Vincenzo P. is agreed
5. Call Minutes keeper/scribe: Sunday from 14:00 - 16:00 Shirley A. M. ;
Sunday from 16:30 - 18:15 Carolina J.;
Monday from 9:00 - 10:15 Malgorzata W. and 10:15 - 11:30 Diana S.;
Monday from 14:00 – 15:30 Katalin S.;
Thanks to all colleagues supporting to write the minutes
6. Acknowledge Financial Audit Committee: Isa G. confirmed the audit committee:
Nina K. (Russia) and Angelliki B. (Greece) confirmed.
7. Presentation & agreement of Agenda - topics & order of discussion
8. **Approval of GA 2020 Minutes** – Matters arising from 2020 Minutes
a true and accurate record of the Meeting - **Total votes approved 29**
9. **Board's reports** - including Actions - taken & suspended
(all reports have been sent to the members on Sep. 22nd 2021)
President's report: Vincenzo P. presents a power point
Secretary's report: Imke F. presents a power point (number of members see attach.1)
Communications report: Elli K. presents a power point
reconstruction of the media aspect of EADMT

New website; looking very good and dialogue was held around looking at how to maintain the website and keep it up to date and fresh. Lots of questions about photos and updating profiles that still need to be addressed.

10. **Treasurer's report:** Iza G. shows detailed account of the 2020-'21 accounts (see attachment 2); explanation about the VAT, taxes according to German Law; dialogues about the non-profit aspects of the association. The accountant in Poland and a Tax Clerk in Germany are also supporting the treasurer already. There is still too much responsibility on Imke and we need to look for a German person to do the bureaucratic matters in the future.
11. **Auditing Committee's report:** Nina K. and Angelliki B. approved the report. **ALL CORRECT**
12. Discussion arising from reports:
all discussions were in approval of the previous GA's minutes
13. GA approval of business and activity of the Board 2020 – 2021; Votes were yes for everyone
TOTAL: 29 affirmative votes to accept the Board's reports

Coffee Break 16:00 - 16:30

14. Membership Committee Report: Indra & Mette

Indra presents a power point with the report.

Mette thanks Indra for the partnership and everyone involved in this process.

23 parallel processes of reviewing the membership status had been processed.

14.1 Renewal of Full Professional Membership

8 countries who have undergone a peer reviewing process by two nations are now suggested for approval by the Membership Committee:

Germany, Hungary, Italy, Netherlands, Poland, Russia, Spain and United Kingdom

Some still need time to make the necessary changes in their training institutions in order to meet TS; The Membership Committee recommends the renewal and understands specific situations in each of these 8 countries.

We vote their renewal

Approval with 29 votes

14.2 Extending the Renewal Procedure for Greece of 3 weeks

Greece: will need three additional weeks to finish their review.

We vote to extend the Greek renewal process for three weeks. If they manage to finish the renewal procedure within the three weeks, the general assembly votes for their approval here and now.

Approval with 29 votes

14.3 Renewal of Full Basic Memberships

The Full Basic Memberships of Finland and Ukraine shall be approved.

We vote for their renewal:

Approval with 29 votes

14.4 New Application of Ireland as an Associate Member

Ireland IACAT applied for Associate Membership, provided all the required documentation.

We vote for this new associate member.

Approval with 29 votes

Welcome to the Irish delegate Noemié Cattez to EADMT

14.5 Reviewing Process for Latvia in 2021-2022

Indra proposes a lottery to pick the country which will be reviewing Latvia next year. The countries that just had 1 review this year for renewal are listed in different colour ballots.

Hungary and Poland are going to do Latvia's reviewing process next year.

Suggestions & Action:

Splitting the renewing procedure in two blocks of 5 or 6 countries each will help in the future.

Imke: the board will need to check, if the Rules of Procedure need to be changed according to this suggestion; maybe a vote is needed next year to establish changes.

Hilda: concerned that Indra is in the Committee while Latvia will be reviewed.

Indra clarifies that the reviewing process will be done by the two countries (not by the committee) and Mette (Denmark) as the second person of the Membership Com. shall finalize the procedure.

15. Candidates for Ethical Committee

Vincenzo: The positions of the Ethical Committee (**EC**) are vacant for two years now and we need to have two members there. He mentions the importance of having a functional and existing Ethical Committee.

Some discussion around the need for experienced people being on this committee, the guidelines exist already. The Board suggested opening the position to include Full Basic members. Further dialogue indicated that there were also very experienced people amongst the Associate members.

The proposals were: Nina K. (Russia) & Diana S. (Portugal) and to ask Katalin V. (Hungary) for external support, if required. It was also agreed that the first action of this committee would be to revise the guidelines and develop clear tasks.

As it was late, the GA decided to come back to this decision and vote on it the following day (04/10/2021).

16. Approval of the whole board for 1 additional year (as there are no secret votes possible online)

Discussing the board situation for next year

The Secretary explained that as it was not possible to have secret online votes for board positions, and there is a need to vote for the extension of the current board members.

Indeed, the Secretary's position (Imke) and the Communication's position (Elli) should have been voted on the previous year, so they will need a vote for an extra year; the Treasurer position (Iza) should have been voted on this year; the President position (Vincenzo) should have been voted on for a new member this year, as he has already served 3 terms now.

Due to the uncertain times, the Board had previously suggested to create a membership section on the website (e.g. for a secret online vote); however as this would be quite an expensive expenditure, it was decided not to invest this money last year. The Board suggested that now due to the current climate and the linked uncertainties (about travelling, meeting face to face etc.) the membership section on the website will need to be put in place.

Hilda asked if we could postpone the voting till the following day? This was agreed.

17. Inviting Terje K. (Estonia) to shadow the board for next year

Big thanks to Terje that she considers to join the board by shadowing the meetings and the work during the upcoming year.

18.15 End of the Day

October 4th 2021

9.00 – 15.30

8.30 Log-in to zoom meeting

Some technical problems were solved concerning links for webinar and Zoom meeting.

9.00 GA convenes

18. Agenda of morning

Agreement about little changes in the agenda. The issue of the Ethical Committee has to be solved, as well as the issue of the board members. Both discussions have started yesterday.

19. Candidates for Ethical Committee

Nina K. and Diana S. were asked if they were still ready to be candidates for this Committee?

Imke suggested to return to discussion of the question: Who could be a committee member?

Additionally, the question arose, if the president has to be part of Ethical Committee?

As we didn't have much time, we finished the discussion from yesterday. And voted.

Katalin S. confirmed the information from Katalin V. (Hungary) that she cannot be a full member.

Vincenzo proposed to vote and open EC for all members of EADMT and Diana S. and Nina K. for this year.

Diana confirmed being a volunteer.

Nina was hesitating because of being a President of her National Association, so she will rather think about the position in EC in a year or more.

Imke suggested to find a solution for sharing tasks among colleagues during the first year etc.

Vincenzo supported the need that we need to have an EC.

Checking the number of votes this morning:

28 votes are present

Vote for Ethical Committee to open the committee also to Full Basic and Associate members

(against= none/abstention=none) **28 votes approved**

Voting for Nina K. and Diana S. as Ethical Committee members

(against= none/abstention=none) **28 votes approved**

20. Approval of the whole board for 1 additional year

(as there are no secret votes possible online). Discussing the board situation for next year

Vincenzo said that his terms on the board are over. Imke's and Elli's time on the board will need an extension of one year. There is a general question about Iza's and Elli's continuation next year.

Vincenzo asked all members to consider to be a candidate for the board.

Imke mentioned that some countries took a lot of responsibility during last few years like UK, Italy, Poland, Germany. So, we are waiting for representatives of the rest of Full Professional Members from countries like: Spain, Hungary, Estonia, and The Netherlands.

Elli answered Hilda's question about the possibility to vote online. It needs research and it depends on the budget.

Voting for Approval of whole board for an extra year:

(against= none/abstention=none) **28 votes approved**

21. Inviting Terje K. (Estonia) to shadow the board for next year

22. **Report from working groups:** (all reports have been sent to the delegates on Sep. 26th 2021)

22.1 Communication Working Group presented by Elli K.: a power point presentation was shared and all the Working Group members were thanked for the fruitful work throughout the year. Some discussions were held around the future goals of the Communication Working Group and new ways of collaborating among countries to enhance DMT's presence in the media and make it more accessible for people outside the DMT community. The importance of the way in which communications about DMT are made is key to giving a strong and positive message to the general public, this includes updating National YouTube channels; creating a playlist, and posting videos from National Associations.

22.2 Conference Working Group presented by Rosa Maria R.: – update on call for papers for Berlin Conference 2022

Rosa Maria presented the report of the year - preparation to the next year conference (power point) 10 min for questions: Elli asked about reviewing process of presentations for the conference. Rosa Maria gave an explanation about the process and invited other people to contribute in it.

22.3 Global Affiliation Working Group presented by Shirley M.: Delegates were interested to know if the responses of the organizations that were contacted were positive. Generally, the responses were positive and the coordinator suggested it was important to set up dialogues and support that connection to develop further. Hilda W. suggested WHO could be a positive connection to have. Richard C. suggested that he was in contact with someone at the National Centre of Creative Health and who was active on the WHO innovation panel. Richard C. suggested he could facilitate the connection, as he feels it is urgent to promote more dialogue between the arts and health.

22.4 Research Working Group presented by Rosemarie S.:

A question was raised by Katalin S. about the website having links to the entire articles / publications. So far this is not possible.

22.5 State Recognition Working Group presented by Vincenzo P.:

A final comment from Vincenzo is that this information should be used to help countries with their profession recognition. And that it is important to work on a political level. Members requested to share the power point presentation with the national associations.

22.6 Training Standard Working Group presented by Susan S.:

Applause to Susan's long legacy on this work, 11 years. The Accreditation of DMT programs by EADMT can be considered a stamp that helps the process of state recognition in each country. Accreditation guidelines will need to be further developed.

There were discussions on working group members, who are not delegates.

Vincenzo reminded the General Assembly that there was a lack of time to further discuss the issue and summarized what was discussed the previous day: in general, EADMT is open to welcome members that are not delegates or deputies to take part in the working groups, however it should be prioritized to find delegates and deputies who are willing to get involved in the working groups,

committees and the board. As the delegates and deputies should take on more responsibilities, as part of their role as delegates.

Coffee break 11:45 – 12:00

22. **Working Group meetings:** 12:00 until 13:00

Lunch Break 13:00 – 14:00

23. **Summary of working groups** and actions for the upcoming year:

<< please see the power point created by each Working Group coordinator on EADMT website >>

- 23.1. Communication WG Elli: This WG just has few people, we should need 1-2 more people in the CWG, *please join*. We work on the handbook. The handbook will help in the communication between WGs and the board and CWG. This will also help when WG members change.
- 23.2. Conference WG Rosa Maria: The WG needs some more reviewers for the conference as well suggestions for keynote speaker. Please get in contact with RosaMaria.
- 23.3. Global Affiliation WG Shirley: New members joined, Magda from Poland and Elena.
- 23.4. Research WG Izabela: There were three more people joining the group. The WG will continue to collect and update literature database, the DMT researches FB group, and the Science Café. Science Café would like to be present at the conference in Berlin
- 23.5. State Recognition WG Vincenzo: Reflection on: How we can share our survey data? Membership only area on the website could be necessary to share some data only for members. They think about the possibility to create a new survey on public database in DMT and official institutes which offer DMT in Europe. The aim: to make it easier to find professional DMT around Europe. Maybe we could use a map of Europe and use the national website or register. Maybe to use the same format for our members.
- 23.6. Training Standards WG Susan: Now the work goes to the national associations. CPD guidelines has to be reviewed and when it is correct for us, then the delegates get it for discussion. Approvals of trainings were discussed too. We send these again to the board and delegates for consideration. An idea: each country could provide information about job opportunities, how working across borders could work. This would help individuals. Feedback about membership renewals are necessary. Susan is stepping down from her coordinator position.

24. **Dates and hosting confirmation** for GA 2022 Sep. 25th/26th Berlin, Germany
GA 2023 October 7th /8th Finland
GA 2024 October 05th /6th Croatia

We finished dancing and giving big thanks to outgoing members!!

15.30 End of GA