

Minutes of EATA General Assembly in Berlin, July 7th, 2014

55 voting members are present

1 Welcome through EATA president Marco Mazzetti

Presentation of officers :

Vice-presidents: Magdalena Sekowska, Krispijn Plettenberg, Sylvie Monin

General Secretary: Oana Panescu

Treasurer: Peter Eichenauer

Executive secretary: Marianne Rauter (taking minutes)

2 Vote for the minutes of GA in Oslo

Oana proposes to accept the minutes of General Assembly 2013 in Oslo, Leilani seconds. Agreed (1 abstention)

3 President's report

- ✓ A new system for membership fee, examination and contract fee has been introduced, based on the four categories of numbeo system. This system takes into account the cost of living in the different countries. The new system replaces the classification East/West. The new figures can be found on EATA's website
- ✓ A new TA association has been affiliated to EATA: ATAD from Turkey
- ✓ Another affiliation is in process: BATA from Bulgaria.
- ✓ New layout for EATA newsletter and special columns e.g. for Ethics Advisor and history of EATA. In 2016 EATA will be 40 years old.
- ✓ Council decided to create four different task forces with specific goals:
 - ❖ Create a new job description for delegates
 - ❖ Create procedure and protocol to deal with Ethics issues; a template which can be used by national associations
 - ❖ Trainers Pool to help national associations who have no TA trainer to find a trainer in another country. A measure to reinforce the international flavour/spirit of EATA
 - ❖ A task force to deal with the affiliation of national associations. Sometimes there are requests of individual membership or of affiliation of international associations.
- ✓ International relationship.
 - ❖ It is planned to have a common handbook and common Ethics Code with ITAA. Hopefully next month in San Francisco the co-operation about training and professional standards will be signed.
 - ❖ There must be a clear relationship between EATA and ITAA, so a specific agreement has to be negotiated, to consider all the several aspects of our cooperation.
 - ❖ Because of the world conference in San Francisco, there is no EATA conference in Europe this year
- ✓ In 2015 the 1st conference of EATA devoted to TA theory development and research will take place in Rome.
- ✓ An important topic is promoting research and showing evidence of the efficacy of TA

4 Treasurer's Report

The financial outcome of 2013 is a surplus of 7924,-,

Planned was a release of reserves of 13.640,-

Peter has introduced new tools like Id-numbers for projects and cost units.

Peter presents the budget for 2015

A release of reserves of 27.921.- € is planned.

In the budget included is the seed money for the Conference in order to calculate the full risk. So again we expect not to spend the whole amount.

Report of auditor Petra Nägele

Book-keeping is correct and legal. Petra proposes to give release to EATA council and officers

5 Vote: acceptance of the accounts and vote to give release to the Council and officers.

Leilani Mitchell proposes, Jan Hennig seconds

Agreed unanimously

6 EATA conference 2015

First EATA TA Theory Development and Research Conference in Rome

Alessandra Pierini introduces the event.

Theme: Beyond the limits - Verifying the development of TA through Research

Date: 7–9.7.2015

Website: www.eataconference2015.com

7 COC silver medals

Chair of COC Sue Eusden:

In 2013/2014 we had 240 successful candidates in the community. This is only possible with the help of examiners.

Three of them shall be honoured today for their tremendous contribution

Oddmund Teigen, Milly de Micheli, Gordon Law

8 EATA Awards

Marco Mazzetti honours today two people for outstanding service for EATA community.

Silver medal is given to people who make special projects for the benefit of our community. This year he is a person who created and spread a research project all around Europe: Mark Widdowson (general service in research)

Unfortunately Mark cannot be present today. So the delivery of the medal is postponed to General Assembly next year in Rome.

Gold medal

The gold medal winner was engaged in EATA for many years, first of all active in Ethics Committee, creating the new ethics code, she was vice-president and president of national association: Barbara Classen. She receives EATA gold medal in recognition of long standing and outstanding service for EATA

Berlin, July 7th, 2014

Marco Mazzetti
President

Oana Panescu
General Secretary

Marianne Rauter
recording clerk