

## Minutes of EATA General Assembly, Rome 2015, July 8th, 2015

Present are: 52 participants, 3 not-voting, so 49 voting members

Welcome through president Marco Mazzetti

### **1 Approval of the minutes of General Assembly Berlin 2015**

Oana proposes to approve the minutes of General Assembly in Berlin 2015, Sari van Poelje seconds, agreed by 43 votes for and 6 abstentions.

### **2 President's report; state of the associations, main activities of the year**

EATA president Marco Mazzetti reports: EATA has affiliated TA associations in 27 countries and 43 associations. This contains more than 7000 members. In 2015 a new association has been affiliated to EATA: BATA from Bulgaria. EATA's membership to EAP has to be confirmed every 7 years, so we did the procedure and have been re-affiliated to EAP.

Treasurer Peter Eichenauer has resigned after 4 years of service. The designated treasurer is Dr. Stefano Mandolesi from Italy. EATA is financially in good health

There was an Executive Committee - meeting and outreach programme in November 2014 in Sofia, Bulgaria, then a meeting in March 2015 in Lyon, France with all the chairs of committees.

Ehtics advisor Robin Hobbes has prepared a document, a model for dealing with ethical issues. Associations develop their own codes of practice which will be adopted by their councils. Those associations who don't have clear procedures can use the EATA ones.

EATA president Marco Mazzetti - like announced before in EATA Newsletter - resigns as EATA president for health reasons. Marco reduced his workload and activities in general so he is getting better. This is his last year anyway and so he decided to resign by September 1<sup>st</sup>, 2015 in order to ensure the smooth transition to the president-elect, Krispijn Plettenberg. Krispijn will present himself at the end of General Assembly.

### **4 Treasurer's report and change of the internal auditor**

Petra Nägele was fulfilling the task of internal financial auditor for 12 years. Now she resigns after these many years. Thank you to Petra.

Marco presents the application of Anna Krieb from Germany who is willing to take the task. Anna is a master in business administration as well as psychotherapist. She was for 7 years treasurer of DGTA. So she is well inside TA business.

Marco proposes to accept Anna Krieb as new internal auditor, Oana seconds, Agreed unanimously.

Peter Eichenauer, EATA treasurer, presents the result of the year 2014. 2014 ended with a plus of 563,80 Euro, which is a very balanced budget.

Peter presents the budget for 2016.

Planned is an overall income of Euro 223.302,- , and expenses of Euro 255.349,- .

This means a release of reserves of Euro 22.047,00 for 2016. Planned are investments in research and website, also the 40<sup>th</sup>, anniversary of EATA in Geneva and the support of Training in countries where there are no trainers.

A representative the Dutch TA association proposes that people who have passed the CTA exam also should receive the title “Master” degree like in Italy and UK. Maybe some money could be invested in achieving this in other countries, too. The usual procedure for applications like this is to make a specific proposal and give it to EATA via the national delegate.

## **5 Vote: Acceptance of the accounts and vote to give release to the council and officers**

### Report of auditor Petra Nägele

Book-keeping is correct and legal.

Petra proposes to give release to EATA officers and council, Sue Eusden seconds, Agreed by no vote against and 4 abstentions

Good-bye to Peter Eichenauer and thanks for his work with standing ovations.

## **6 COC silver medals**

Chair of COC, Sue Eusden awards people who give their time and energy to exam. For many decades this had been done by Christine Chevalier  
Christine also is the chair of COC elect and will take the task next year.

The second medal goes to Sari van Poelje. Thank you!

## **7 Introduction of the president elect**

Krispijn Plettenberg presents himself as president-elect.  
He wants to keep the association accessible, active and attractive for all fields.  
He thanks Marco to serve EATA for 14 years.

## **8 Announcement of Geneva Conference 2016**

Sylvie Monin represents the organization team of Geneva conference and shows a video about Geneva. EATA has been founded in Geneva in 1976. So we come back to celebrate there the 40<sup>th</sup> anniversary.

Announcement for tomorrow: 18.00 July 9<sup>th</sup>, 2015, presidents meeting

## **9 Good-bye**

Marco says good-bye and thanks the community for what they are doing. Being president is a big honour and a big responsibility. EATA community has an important task in our continent. Standing ovations. Thank you!

Rome, July 8<sup>th</sup>, 2015

Marco Mazzetti  
EATA president

Oana Panescu  
General secretary

Marianne Rauter  
exec. Secretary