



# UK Association for Humanistic Psychology Practitioners Minutes of the Annual General Meeting

(in conjunction with the UKAHPP Annual Report 2019 and 2020)

*March 27th, 2021*

Held via Zoom

## **UKAHPP 2021 Annual General Meeting Business**

### **Members present:**

*Christiane Bergob, Gale Burns, Christabel Butler, Lesley Caddoo, Jenny Coxell-White, John Fletcher (Chair), Jane Frances, Ginny Griffin-Monk, Camilla Gugenheim, Pauline Hunt, Julie Jenner, Prudence Jones, Peter Lane, Derek Lawton, Carol Lloyd, Gisela Lockie, Evleen Mann, Nicky Mark, Dolly McLaughlin, Leah Offer, Vicky McCombe, Jeanette Prever, Alun Reynolds, Liz Shelley, Gary Shepherd, Emmeli Sundqvist, Bill Stanley, Kathrin Stauffer, Linda Tayler, Aileen Whiteford*  
*Non-voting: Jan Holton (Administrator), Stephanie Woolcott*

### **1. Apologies for absence:**

*Sally Barmes, Stephen Barry, Amely Becker, Michaela Boening, Judith Cobby, Lindsay Fovargue, Guy Gladstone, Vicky Karkou, Annabel Murray, Linda Newbold, Kate Sibley, Jackie Stewart, Dilys Stinson, Philip Stone, Tim Thorby, Heidi Twelvetrees, Jenny Woolliscroft*

John Fletcher (Chair of UKAHPP) welcomed everyone to the meeting and members of the Board introduced themselves.

### **2. Receive and Approve Minutes of the AGM 2019**

The Minutes of the last Annual General Meeting (11<sup>th</sup> May 2019) were approved.

### **3. Matters Arising:**

- Paragraph 4 – there have been significant developments regarding the Chiron Association of Body Psychotherapists and also Edge Hill University which would be reported in the main business

- Paragraph 7 - Jane Frances was elected to the Board of Directors and has now resigned. Her sterling work as Interim Chair of the Accreditation Committee was recognised and much appreciated.
- Paragraph 8 – the holding of workshops and also the environmental crisis would be discussed later in the meeting or in the afternoon groups.

#### **4. Receive and Approve Annual Report and Statement of Accounts for the Years Ended 31<sup>st</sup> December 2019 and 31<sup>st</sup> December 2020.**

John Fletcher, Chair of UKAHPP talked of the political context of the AGM which because of the pandemic had to be held via Zoom and following the cancellation of the 2020 AGM also due to Covid 19.

He introduced the Annual Reports and highlighted that UKAHPP is now in a strong position with a foundation for growth.

- The Association is now ready for the 3<sup>rd</sup> reaccreditation with the PSA and stressed how important it is. The PSA concentrate on public safety rather than assessing therapists' practice and this seems to be the best form of regulation available.
- UKAHPP has also during this period successfully completed the 5 yearly UKCP Organisational Members' Review.
- The affiliation with Edge Hill University has developed and UKAHPP have approved one of their training programmes. Those trainees who successfully complete their course will be eligible for Ordinary Registered Membership with UKAHPP.
- Over 50 members of the Chiron Association of Body Psychotherapists (CABP) migrated to UKAHPP last year and bring a wealth of expertise and experience. They are very welcome.
- There have been technical difficulties with the website and a lot of work is being done to introduce a new website over the next few months.

John was thanked for all his hard work.

With regard to the Treasurer's Report John stated that UKAHPP is in a good financial position and that savings had been made because of the pandemic as no face-to-face meetings had been held. Income more or less meets expenditure and while there are grounds for optimism there is an urgent need for a marketing drive to attract new members.

The Annual Reports and Statements of Accounts were received and approved

## **5. Receive and Approve Amendments to the UKAHPP By-laws**

In accordance with the UKAHPP Articles of Association the Board of Directors may introduce or amend By-laws deemed necessary for the proper conduct and management of the association. In order to avoid confusion and maintain clarity and consistency, in light of the association's continued PSA Accreditation, the Board put forward the following amendments to the UKAHPP By-laws:

### *5.1 Catastrophe Policy*

Votes **for**: 27; **against** : 0 **abstain** - 0

### *5.2 Section 3 Membership*

Votes **for**: 27; **against** : 0 **abstain** - 0

## **6. Nominations for Election to the Board of Directors**

**Nomination a:** In accordance with the UKAHPP Articles of Association the Board of Directors nominated **Gary Shepherd** for election to the UKAHPP Board of Directors

Votes **for**: 27; **against** : 0 **abstain** - 1

**Nomination b:** In accordance with the UKAHPP Articles of Association the Board of Directors nominated **Kathrin Stauffer** for election to the UKAHPP Board of Directors

Votes **for**: 29; **against** - 0; **abstain** - 0

## **7. Any Other Business**

There was no other business.

## **8. Date of next Annual Gathering and AGM:**

To be arranged.

The meeting was closed.