5.5.

EMTC meetings in Oxford

I) Tuesday 23rd of July, 2002

Present:
Jos de Backer (acting President, Belgium), Monika Nöcker-Ribaupierre (Secretary General, Germany), Teresa Leite (Vice-President, Portugal), Gro Trondalen (Vice-President, Norway), Julie Sutton (United Kingdom), Jaakko Erkkila (Finland), Chava Sekeles (Israel), Regina Halmer-Stein (Austria), Alice Peck (Estonia), Heidi Fausch (Switzerland), Josette Kupperschmitt (France), Anthi Agrotou (Cyprus), Jane Edwards (Ireland, observing member), Kerstin Dyblie Erdal (Norway, new Norwegian representative) and Valgerður Jónsdóttir (Island, observing member), Tony Wigram (Past President)

1. Welcome by the acting President

2. Report of the past activities

a) Connection with Brussels
Jos and Monika have been working with Annie Lalé about the recognition of Music Therapy in Europe. The first step was to develop an assembly. When this is organised and approved (both in the EMTC meeting itself and EU) then it is possible to work on European projects, which can include money support from the EU.

b) Meeting of the board in Munich February 2002
Jos, Monika, Teresa and Gro worked out a proposal for new statues and by-laws for the EMTC, based on a proposal from Annie Lalé, Brussels.

c) Plans for the future
The proposal is to be voted for at this meeting. If it is approved the proposal goes back to Annie Lalé for further comments before the new statues are passed on to EU.

c) Administration
Monika and Jos are doing the administrational work of the previous mentioned process.

d) Communication in EMTC
All official communication goes through Monika. The GS is almost daily, in contact with the President and when necessary, with the rest of the Board. Monika sends all the messages and information to the EMTC representatives.

e) Financial matters
Andre Pauwels is a public authorised accountant and he takes care of the financial matters

of the EMTC. In Belgium there are very strong financial regulations for assemblies like ours.

To establish the asbl EMTC needs an official treasurer. The Board proposes Julie Sutton as treasuress.

Income: 2115,36 Euro
Outgoing: 972+320+260+184= 1.736 Euro
Including: costs for establishing the asbl, logo, travel cost to Munich (Teresa and Jos), travel cost to Brussels (Monika), bank costs and booklet.
Income and outgoing balance: + 379 Euro

Some countries have not paid their membership fee at his moment: Italy, Hungary, Poland, The Netherlands, Malta, Cyprus, Denmark and Greece.

3. Teresa gives examples of "highlights" from the Statues

The statues are to be published in documents inside the EU and cannot be changed after this publication. The by-laws are more organic and are regulated by EMTC.
The "highlights" referred to in the Status were
Membership (chapter II) 4.1. Regular member, 4.2. Associate members and Observing member. 4.4. Ex-Officio Members
III. Organs (chapter III). Responsibilities of the General Assembly (article 8).
III. Organs (chapter III).
Voting procedures at the General Assembly, Composition of the Board (article 12), Responsibilities of the Board (article 17), Election from the Board (By-laws, article 10) and Designated Regions of Europe. Cf. the previously distributed statues.

4. Vote for the Statues

The statues were unanimous approved by the EMTC and are now to be sent to Brussels for confirmation.

5. Presentation of the Logo for EMTC

The EMTC logo is initiated by the www.Musictherapyworld.de. by Prof. David Aldridge. He has confirmed that it is ok that the EMTC is using it. The final result was worked out together with Monika and a German designer and approved by the board.

6. EU booklet

Based on information from the delegates (posters from Naples) Monika has collected and designed a booklet including information about the countries of the EMTC. The booklet was distributed to the present members.

7. Election of the Board:

President: Jos de Backer
Proposed by Theresa (Portugal) Second by Monika (Germany)
General Secretary: Monika Nöcker-Ribaupierre
Proposed by Regina (Austria) Second by Jos (Belgium)
Treasuress: Julie Sutton (UK)
Proposed by Gro (Norway) and Second by Monika (Germany)

Unanimous vote.

8. Nomination for the Vice-Presidents:
North: Jaakko Erkkila
(Proposed by Julie (UK) seconding Alice (Estonia).
Middle Europe: Regina Halmer-Stein (Austria)
(Proposed by Monika (Germany), seconding Jos)
South Europe: Theresa Leite
(Proposed by Anthi (Cyprus) seconding Chava(Israel)

Elected by the regions.

Gro Trondalen
Aug. 2002

II) Thursday 25th of July, 2002

Present:
The new Board: Jos de Backer (President, Belgium), Monika Nöcker-Ribaupierre (Secretary General, Germany), Teresa Leite (Vice-President, Portugal), Jaakko Erkkila (Vice-President, Finland), Regina Halmer-Stein (Vice-President, Austria), Julie Sutton (Treasuress, United Kingdom),
and Gro Trondalen (past-Vice-President, Norway), Heidi Fausch (Switzerland), Hanne-Mette Ridder (Denmark), Yolanda Vicandi (Spain), Chava Sekeles (Israel), Alice Peck (Estonia), Josette Kupperschmitt (France), Kerstin Dyblie Erdal (Norway),
and Es Ala-Ruona (Finland, invited guest), Almut Seidel (Germany, invited guest), Jörg Fachner (Germany, invited guest), Patricia Altieri and Claudia Riemke (European Association of Music Therapy Students)

1. EMTC website
Jörg Fachner , University Witten-Herdecke, is designing the website for the EMTC under the main domain
www.musictherapyworld.net
The EMTC page will contain
· Presentation of the EMTC: board, country representatives, statutes, by-laws,
· EMTC member countries: associations, training courses
· European projects (i.e. conferences, research in progress, ...)
· EAMTS
· Inscription form
· Local projects
The responsibility for those pages lies within the representatives, information should be in the country language and contain local meetings, conferences, seminars...

2. EAMTS
The EAMTS aims to facilitate communication and co-operation between music therapy students, professional music therapists, universities and other professionals. Meetings take

place at least twice a year at one of the universities. Contact: Verena Heidenreich, Patricia Altieri eamts@yahoo.com.hk
Proposal of a motion: one student is invited to the pre-conference as an observer with no right to vote. Unanimous accepted

3. European training courses
Almut Seidel , Frankfurt University, asks for support for a project to archive European training courses. She will formulate a questionnaire sent by Monika. The delegates take the responsibility to gain the information within time limit and send back to Monika

4. Pre-conference
The Swiss conference will take place Fr. 25.04.03 - Sa. 26.04.03 in Basel.
The EMTC meeting Sun 27.04 morning till Tue 30.04.03 at Meielisalp near Interlakken/Thuner See, further information on www.meielisalp.ch . Heidi will organise a post tour through Switzerland. Communication directly to Heidi.

5. 6th European Music Therapy Conference
"*Many Faces of Music Therapy*", at Jyväskylä Finland, it was decided to change the beginning and end of the conference to Wed. evening 16.06.2004 - Sat. evening 19.06.2002.
Further information will be posted in www.jyu.fi/musica/
Chair is Jaakko Erkkilä, co-chair Kimmo Lehtonen, organising and program committee: David Aldridge, Jos De Backer, Jakko Erkkilä, Petra Kern, Kimmo Lehtonen, Hanne Mette Ochsner Ridder.

6. Commissions
Education and training: Chava, Alice, Jos and Theresa
The report on training topic self experience and experimental learning is sent to every member
Next subjects are training of musical skills, therapeutic identity and therapeutic language. Please send your proposals to Chava
Recognition: Monika
Sleeps at the moment at Brussels
Research and internet: John, Helle
Registration*: Jos, EMTCR sleeps at the moment*

7. Proposal on the professional status/experiences of the future EMTC delegates:
officially trained and 5 years of clinical practice. (8 pro and 2 abstention).

Many cordial thanks to Gro who "retires" after long and supportive accompany, our best wishes are with you!

Regina Halmer-Stein
August 2002