

UKAGP AGM 2014

“In it Together”

UKAGP

2014 conference

Agenda

1. **Minutes of AGM 2013**
2. **Matters arising from the Minutes**
3. **Financial Report from the Finance Officer**, to include an update on membership numbers
4. **Approval of accounts**
5. **Report from the Chair**
6. **Constitution amendments**
 1. Proposal of amendment concerning committee membership [6.1 removal of items a), b) and c)]
 2. Proposal of amendment concerning the timing of membership fees;
 3. Inclusion of the BPS as an accrediting body.
7. **UKAGP – The Future**
8. **Date and details of the next AGM and Conference 2015**
9. **Elections for three committee positions**
10. **AOB**

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Minutes 2013

- Agree fair reflection
- Matters arising not covered in agenda
 - High interest account
 - Bursary fund
 - Funding of Administrator role

Finance Officer Report – Ruth Nightingale

- **Statement of account**

- Income £14,213.10
- Expenditure -£19,550.81
- Net Cost -£5,337.57
 - Admin Cost -£1,600
 - Running Net cost -£1,500
 - Conference Net cost -£2,000
- Closing cash balance £12,897.57

- **Membership numbers:**

2013 Full 68; Trainees 112; Others 4

- **Proposals Reserves policy**

To retain the value of one years membership fees in reserve for unforeseen costs. This sum can be refunded to the membership should the organisation discontinue.

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Chairs report – Jacqui Lichtenstern

- Anything arising from summary of the year

Constitutional Amendments

Amendment of text:

6.1 Committee Membership

a) Members of the Committee will be representatives of organisations, categories of practice (i.e. counselling, organisational and educational work) and independent psychotherapy practitioners; with a maximum of 2 members representing any organisation or category of practice. For this purpose independent practitioners are deemed to be an organisation.

To:

6.1 Committee Membership

a) Members of the Committee will represent the UK Gestalt community including the relevant organisations, categories of practice (i.e. counselling, organisational and educational work) and independent psychotherapy practitioners. For this purpose independent practitioners are deemed to be an organisation.

Proposed by Jacqui Lichtenstern

Seconded by Rod London

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Constitutional Amendments cont.

Removal of text:

6.1 Committee Membership

- b) Organisations can put forward a maximum of 2 members for election as their representatives on the Committee.
- c) It is recognised that among Committee Members there is likely to be some cross-over of membership of other organisations. Therefore, who is representing who needs to be stated on relevant documentation.

The Committee propose the amendment/removal of these clauses in the Constitution which were written at the inception of UKAGP. The Committee feels that the membership of the organisation has now become diverse, including individuals who are members of more than one institution and combining several work contexts. The current Committee membership does not have any regular opportunity to consult their organisations and so 'representation' has become less possible. These stipulations no longer seem relevant; they also present obstacles in recruiting a full committee.

Proposed by Jacqui Lichtenstern
Seconded by Rod London

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Constitutional Amendments cont.

Amendment and addition of text:

11. Finance

f) Subscriptions are due for payment on 1st January each year at which time a reminder shall be sent to members. A second reminder shall be sent to Members who have not paid their subscription on 1st February.

To:

11. Finance

f) Subscriptions are due for payment on 1st January each year at which time a reminder shall be sent to members who have not set up a recurring PayPal payment schedule. A second reminder shall be sent to such members who have not paid their subscription on 1st February.

g) Subscriptions for students are due for payment by the Training Institutes by 1st October each year at which time a reminder will be sent to the administration contact at each institute.

Proposed by Ruth Nightingale

Seconded by Liz Beauchamp

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Constitutional Amendments cont.

Amendments already made by the Committee (not requiring AGM approval):

Registered address:

Change of registered address to: Suite 34, 67-8 Hatton Garden, London EC1N 8JY

Appendix

Inclusion of British Psychological Society as an accrediting organisation for membership.

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UKAGP - The Future

- What is it for and why do we need it?

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UKAGP - The Future

Where are we now?

2008-2014

Seven
Conferences

Training
Institutes

Gateway to
EAGT

180+
members

£'s

Resources

Brand
Awareness

Committee

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UKAGP – The Future

Objectives – by year ended 2015

- To increase membership of full members to 150
- To ensure continued engagement of practitioners in training into full members and support them into professional practice
- To have increased brand awareness across UK, measured by increases to membership and hits to web site
- For the organisation to be less dependent upon a few people by engaging with the membership to enable building on the vision and achieving the long term aims of the organisation
- To professionalise the organisation and its systems and processes

UKAGP – The Future

The Financials – the cost

	2014	2015
Running Costs	£2,350	£3,900
Administration	£5,500	£2,400
Marketing	£500	£2,850
Annual Cost	£8,350	£9,150

New website & membership
database £3,000

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The Financials – the income

	2014	2015
Membership Income	£2,600	£4,000
Conference net income	£1,000	£6,000
Total Income	£3,600	£10,000

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UKAGP – The Future

How will we do this?

Liaison
Officers

Training
Institutes

Marketing and
Communication
plan

Residential
Conference
2015

Practitioners
in training

Web site and
Membership
Database

Professional
Support

Work groups

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How will we do this?

Peer support
groups – locally

Discussion
forums

Find a
therapist
/supervisor

Expert Q&A

Web Site

Social
networking

Post training
information

Membership
Subscription &
payment
database

CPD
information

Create web
content

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UKAGP Residential Conference

3rd to 5th July 2015

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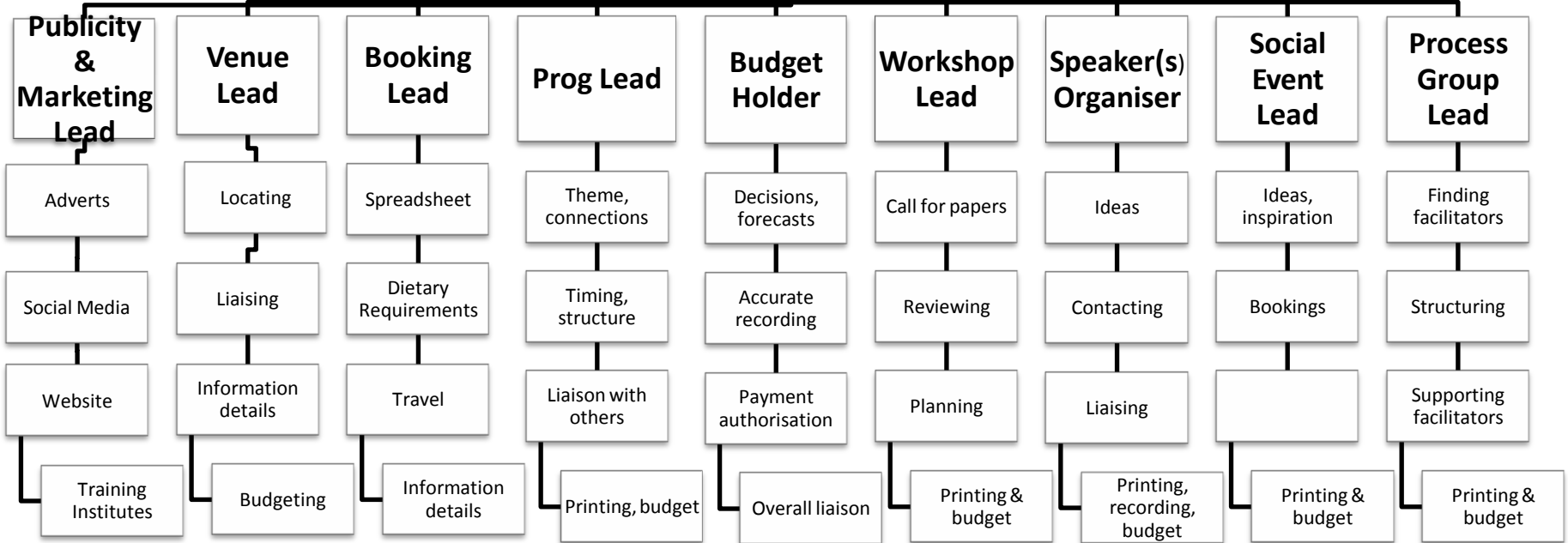
2014 conference



Conference Organising Group

Conference Organiser
(A Committee Member)
Management & Organisation

Conference Organiser
(An Ordinary member who
lives/works/knows location of conference)
Management & Organisation



UKAGP – The Future



Many Hands Make Light Work

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UKAGP – The Future: Next Steps

- Sign up to help on the various projects on the flip charts in the Atrium
- Commit to coming to next years conference
- Commit to signing up at least one other member before the year end and get them to come to conference
- Spread the news!

Together we can make a difference

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Nominations for the committee

- Jacqui Lichtenstern, proposed by Rod London and seconded by Ruth Nightingale
- Liz Beauchamp, proposed by Jacqui Lichtenstern and seconded by Jane Flint

And finally...

- AOB

Thank you



We need to do this together!

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