

# Minutes of EATA general Assembly, July 3rd, 2023, Dublin, Ireland

Present are: 35 members and 79 proxies, so totally 114 votes

## 1 Welcomes by EATA president Sylvia Schachner

EATA president Sylvia Schachner welcomes the participants and presents the team in executive committee

- Aleksandra Djuric, leaving vice-president and coming co-opted member in EC for conferences
- Elena Soboleva, vice-president
- Nicole Lenner, general secretary
- Ritva Piironen, vice-president
- Olivier Montadat, new vice-president
- Uta Höhl-Spenceley, co-opted member for revision of statutes and council regulations
- Marianne Rauter, executive secretary

Now all four fields of applications are represented in EC

Apology: Due to health issues Anna Krieb cannot be present she will join GA on zoom later this evening

## 2 Approval of the minutes of last year's GA 2022, online

Robin proposes, Dave seconds to approve the minutes of GA 2022  
112 members in favour  
2 abstentions  
So the minutes are agreed

## 3 Presidents report

EC tasks in the presidency of Sylvia Schachner

- Facilitating task force „PTSC/CoC collaboration“ with the aim to resolve disconnection and find ways for an effective collaboration – the successful outcome was presented on the Zoom Meeting, 14.6.23
- „President meets members“ – first meeting in January for trainers and members, second meeting in June for delegates
- Revision of statutes and Council regulations – will be discussed, presented and voted in Council
- Organising and running EATA webinars linked with the common mission statement of EATA and ITAA, in cooperation with Leilani Mitchell
- Cooperation with ITAA - task force : Common Mission Statement, ITAA-EATA webinars, Common statement of TAWCS
- Preparing for the organisation of a 2025 TA world conference (bid sent out to member associations)
- Dealing with various conflictual situations within EATA, e.g. in the context of the war against the Ukraine

- Signed contract with „3 people in your head“ podcast (funded by EATA)
- Admin: finding venues for live meetings, preparation of meetings
- Closing of the Birmingham process
- Agreement for financial support of TAJ
- How to make EATA more visible for the members - Creating an Instagram account, inviting the national associations to present themselves, presenting the structure and task of EATA
- Organising the international Trainers day together with PTSC

#### upcoming EC tasks

- Enhancing constructive dialogue and exchange within EATA – Who are we and who want we to be?
- Designing a new Social Engagement Committee within EATA
- Support and take part in a discussion about the need for academisation of TA training and certification (benefits / disadvantages) starting a process in PTSC/COC to get an overview about the qualification conditions and needs in the different countries and the different fields
- Organising world conference and supporting regional conferences or colloquia
- Shaping the collaboration with ITAA
- Bringing the Social commitment statement to life
- How to deal with the complexities of the present situation of the world
- Organising the outreach program in Lisbon in connection with the EC- November meeting

### Common Mission Statement

Transactional Analysis is a psychological approach to understanding individuals, groups and community. The TA philosophy of equal relationship, mutual respect and engagement is expressed in the ethical values and principles of our organizations. This is relevant to our relationship with each individual and each organization as well as to the environment and to the world as a whole. Our TA organisations embrace sustainability and social justice as part of our personal, professional, and ethical choices. We are committed to a perspective that embodies, celebrates and accounts for interconnectedness, social responsibility and care for our planet.

## 4 Treasurer's report

EATA's treasurer Anna Krieb presents her report on zoom for the year 2022

### Income 2022

Income	REAL 2022	Budget 2022
Membership fees	161.649,73 €	175.000,00 €
PTSC	20.749,31 €	28.000,00 €
COC	21.438,12 €	30.000,00 €
Advertisement	123,00 €	1.000,00€
Interests	0,00 €	0,00 €
SUM Income	203.960,16 €	234.000,00 €

## Expenses 2022

Expenses	REAL 2022	Budget 2022
Council	39.020,19 €	40.000,00 €
Executive Committee	26.956,02 €	38.000,00 €
Ethics	3.300,81 €	6.000,00 €
PTSC	28.087,89 €	50.500,00 €
COC	59.694,10 €	54.760,00 €
Communication CommitteeC	15.256,40 €	24.000,00 €
European Connection Com.	8.543,96 €	28.870,00 €
TDRC	3.002,00 €	52.050,00 €
Administration	50.933,03 €	48.400,00 €
Others	3276,20 €	10.500,00 €
Conferences	4.927,94 €	10.000,00 €
TAJ	5.000,00 €	5.000,00 €
Projects N.N.	0,00 €	20.000,00 €
Sum expenses	247.998,54 €	315.569,00 €

EATA's assets sum up to Euro 452.893,53 per 31.12.2022

### 5 Report of internal auditor

Internal auditor Sylvie Monin performed the audit July 3rd, 2023 in EATA office, Konstanz, Germany together with treasurer Anna Krieb and executive secretary Marianne Rauter.

Appropriate proof was presented for all checked processes. The relevant Result: book-keeping and records are correct and legal.

### 6 Acceptance of accounts and to give release to council and officers

Sabine Blumenstein proposes and Tin Vanderhoeven seconds to accept the accounts and to give release to council and officers for the year 2022.

114 votes: yes. So agreed unanimously

### 7 Budget 2024

Anna presents the budget for 2024 . Overview:

	Budget 2024	Real 2022
<b>Income</b>	228.000,00 €	203.960,16 €
<b>Expenses</b>	430.300,00 €	247.998,54 €
<b>Result</b>	- 202.300,00 €	- 44.038,38 €

In the meantime 5 more people joined the GA. So we have 119 votes

## 8 Change of Statutes

Uta Hoehl-Spenceley presents the changes and explains the background for the changes (complete proposal in the end of these minutes)

Discussion about the statutes

Who is in favour for the presented changes of EATA's statutes

119 yes dafür

0 no

0 abstention

*Additional proposal for voting:*

The proposal is that translation will be provided for the general assembly for countries which apply for it. This option shall be included in the statutes and presented for voting in General Assembly next year (2024).

Simonetta Caldarone proposes, Mara Scoliere seconds

114 yes

No 2

Abstention 3

When there will be another change of the statutes we can also do language/ gender-changes

Dublin, July 4th, 2023

Sylvia Schachner  
EATA president

Ritva Piironen  
Vice-president

Marianne Rauter  
exec.sec., taking minutes