

Board Meeting Vienna 24.10.2019 – 27.10.2019

Summary of the Board Meeting no. 88 on 24.10.2019 – 27.10.2019 in Vienna, Austria

Participants:

Agnes Turner, Miriam Ullrich, Piret Bristol, Andrea Geering, Inese Stankus-Visa, Reijer Jan van 't Hul and Márta Lévai.

Reports of working group activities

ANSE journal:

- issue no 4 is under editing close to finalizing and publishing; issue no. 5 is under preparation
- in order to develop the quality of the journal, to meet original goals with publishing ANSE journal; and to loosen the heavy workload on board members taking responsibility for editing the journal, a new editorial structure needs to be created and agreed with the General Assembly of ANSE in 2020. Meantime the working group seeks opportunities to involve additional capacities.

International Intervision Groups (IIG)

- seven ongoing IIGs
- 2 new IIGs created in Bolzano
- feedback will be asked from the ongoing IIGs on how the present 'structure' works for them
- pilot digital IIG is planned to be created - it is open for the group how they set up the structure
- IIG WG plans to have an on-line meeting (e.g. webinar) twice a year to enable interested members of the community to meet and ask questions or join an IIG

Research

- it would be advantageous to create a strategy or policy on how to make research topic more visible for ANSE community
- ÖVS takes responsibility for research conference as discussed with them during Vienna meeting; a steering committee from the board will be set for preparing the conference

Quality

- it is a theme of high priority in present policy document of ANSE, and there is a budget line assigned for this topic. Further discussion is under TOP7.

Board Meeting Vienna 24.10.2019 – 27.10.2019

- WG will work on that the quality standards of NOs become more visible throughout ANSE (e.g. through the website)
- a meeting for key persons of NOs in quality issues can be organised to discuss how NOs look after the quality within their scope of activities.
- education in connection with quality the Board will see if a paper for discussion and voting on quality & education would be possible for next GA

Summer University

The Summer University 2019 is considered to be successful. The South Tirolian organisers are finishing some documents for future organisers. The document is to be handed over to ANSE board, and transferred to SU organisers (Latvian member organisation) together with ANSE recommendations.

Communication

- last issue of ANSE newsletter was published on 1st October 2019. It will be sent to delegates of member organisations together with the short report of present board meeting
- ANSE is active on social media (Facebook, LinkedIn, Twitter, Instagram), further news from members are sought to be published. LinkedIn platform will be used to try to generate more active discussions among members of ANSE community (e.g. on supervision and coaching education)
- stable and flexible platform for on-line communication within the Board and with members has to be identified, and if needed finances have to be agreed with member organisations

ANSE Membership

Membership question within ANSE statutes:

ANSE's statutes on membership defines the following:

- membership
- associate member

There are sponsoring membership and honorary membership defined in statutes but has never been used.

The 'network members' is not identified as we use the term now.

Board Meeting Vienna 24.10.2019 – 27.10.2019

It is our intention to define more what membership is. Membership working group shall work out proposal on developing membership, e.g. right and duties of members, what to do with ANSE network countries.

Use of ANSE logo has to be clarified with actors if there is a question of not using it properly.

Erasmus+ Project

It is decided that ANSE will take a leading role if future project plan stays in line with ANSE's policy paper. Keep the project plan related to quality management. It means ANSE can take a leading role in the exchange scheme of Erasmus+ Programme. The new application should be based on previous plans and be upgraded. It will be made clear that all partners interested in this project are involved in preparation (new contracting with partners shall be negotiated).

Finances

The Treasurer intends to create more transparency within the board about the budget, and about actual financial situation. Financial situation of ANSE is stable for the moment.

- it would be important to get information easily on actual financial situation, and see the possibilities for savings. Information on how to do the book keeping clear and transparent will be sought by the Treasurer.
- it is necessary to gain an overview on how to prepare the documents and information for auditors. (Next auditing will take place in 2020 on the years of 2018 and 2019.)
- The treasurer and the president is not satisfied with the present tax advisor of ANSE. The board decided to change the tax consultant.
- The Treasurer proposed and the board agreed that the invoices for membership fee will be sent out January of each year, and deadline for payment will be 31st March.
- the actual amount available to put under reserves has to be identified.

Special issues related to National Organisations

The President was invited and participated in General Assembly of DGSV which was 30th anniversary celebration of the organisation.

Board Meeting Vienna 24.10.2019 – 27.10.2019

In June 2020 DAH agreement (Germany, Austria, Switzerland – mutual recognition of members) has to be renewed.

ÖVS still has not been able to resolve the situation on licencing supervisors in Austria.

Presently licenced members are safe, the question is now more related to who can receive a licence to do supervision in the future.

Policy plan

Intermediate policy document for 2018-2020 was agreed during the GA in 2018. The Board took a look at it, and did brainstorming to start to draft next policy plan.

Next Board Meeting

Board meeting 89 and network meeting with Swedish national organisation – Växjö, Sweden

25-29 March 2020

On-line meetings before next Board Meeting are scheduled:

17.30-18.30 CET 20.12.2019

16.00-17.00 CET 12.02.2019