

Motions and Results AGM 2012

MOTION 1: The following motion was passed.

Motion re: Annual Re-Accreditation

This AGM authorizes the National Executive to explore the feasibility of changing our reaccreditation process from five-year to annual, to coincide with membership renewal (similar to the BACP).

Proposed by: **Padraig O' Morain** Seconded by: **Marianne Gurnee**

MOTION 2: The following motion was passed.

Proposed amendment to IACP Articles of Association. Section – Notices 61.

Current wording:

NOTICES 61: A notice may be given by the Company to any Member either personally or by sending it by post to him/her to his/her registered address. Where a notice is sent by post, service of the notice shall be deemed to be effected by properly addressing, prepaying and posting a letter containing the notice, and to have been effected in the case of a notice of a meeting at the expiration of three days after the letter containing the same is posted and in any other case at the time at which the letter would be delivered in the ordinary course of post. Proposed wording:

NOTICES 61: A notice may be given by the Company to any Member either personally or by **electronic communication** or by sending it by post to him/her to his/her registered address.

Where a notice is sent by **electronic communication** or by post, the service of the notice shall be deemed to be effected by properly addressing, prepaying and posting a letter containing the notice, and to have been effected in the case of a notice of a meeting at the expiration of three days after the letter containing the same is posted **or sent via electronic communication**, and in any other case at the time at which the letter would be delivered in the ordinary course of post **or electronic communication**.

Proposed by: **Ray Henry, Cathaoirleach** Seconded by: **Seamus Sheedy, Leas Cathaoirleach**

MOTION 3: The following motion was not carried.

The Executive proposes that outgoing Cathaoirleach will be invited to remain on the National Executive in a non-voting capacity for a term of two years after serving his or her term of office.

Proposed by: **Bernie Hackett** Seconded by: **Seamus Sheedy**

MOTION 4: The following motion was not carried.

The West / North-west Committee proposes that, under the IACP Strategic Plan 2010–2013, specifically Goal Area 'Governance', the implementers charged with responsibility to 'ensure optimal governance structure' be required to align all written expressions of Governance in order to give consistency and clarity to the documentation regulating the IACP.

Proposed by: **Susan Graham** Seconded by: **Mairead Fagan**

MOTION 5: The following motion was not carried.

“Where within the Supervising Members of IACP and IAHIP (with whom there is currently a reciprocal arrangement) there is a difficulty accessing or an absence of specific professional expertise that may be required by an accredited member, supervision from a supervising member of an equivalent body within ICP (Irish Council for Psychotherapy) will be recognised. (For the purposes of this motion, an equivalent body is deemed to be a professional representative body for Psychotherapy, whose members meet exacting professional standards, adhere to a strict code of ethics and where there are specific relevant criteria in place for supervising members)”.

Proposed by **Maeve Dooley** Seconded by **Ruth Steenvoorden**

MOTION 6: The following motion was not carried.

“Where, within the Supervising members of IACP and IAHIP (with whom there is currently a reciprocal arrangement) there is a difficulty accessing or an absence of specific professional expertise that may be required by an accredited member, supervision from an equivalent body within the UKCP (United Kingdom Council for Psychotherapy) will be recognised”. (For the purposes of this motion, an equivalent body is deemed to be a professional representative body for Psychotherapy, whose members meet exacting professional standards, adhere to a strict code of ethics and where there are specific relevant criteria in place for supervising members).”

Proposed by **Maeve Dooley** Seconded by **Ruth Steenvoorden**

MOTION 7: The following motion was passed.

“That the IACP explores the possibility of establishing a charter/code of professional service outlining how issues of concern, difficulty or complaint raised within IACP are addressed and responded to”.

Proposed by **Maeve Dooley** Seconded by **Ruth Steenvoorden**

MOTION 8: The following motion was not carried

“That a clearly defined and detailed account regarding fees paid specifically for Supervision membership be given within the annual accounts presented to the AGM”.

Proposed by **Maeve Dooley** Seconded by **Ruth Steenvoorden**