

Minutes of Human Givens Institute Board Meeting

Date of Meeting: Friday 18 November, 2014 (7pm)

Medium: Skype

Present: Julian Penton (Chairing), Cathriona Edwards, Julie Lawrence, Declan Lyons, Celia Nicholson, Ian Thompson, Ivan Tyrrell, Renee Van der Vloodt,

Apologies: Gail Rhodes, Joe Griffin,

1. Minutes & Matters arising:

Agreed

2. Committee changes

Sue Cheshire and Will Wakefield have resigned from the Registration and Professional Standards Committee; Sue Saunders from the HG Board (to become chair of the Registration and Professional Standards Committee)

3. Recruitment of HG peer supervision group nominees

Three nominations were received from HG peer supervision groups and each nominee subsequently submitted a CV. One nominee then withdrew for health reasons. Julie Lawrence and Ian Thomson to interview the two remaining for a place on each of the HGI Board and R&PSC.

4. 2016 Conference Venue

Cathriona Edwards presented the options for a conference venue and Board agreed to select Trinity as the preferred option, 17-19 June 2016.

5. Fees for membership of Human Givens Institute

Increase membership fee by £40 per member, scheduled from 1 January 2015 subject to end November feedback about the PSA application confirming that the application will go in soon after 1 January 2015. This will fund annual membership of £8,000. The additional payment of £4,000 for the first year (within £12,000 application fee) will be funded initially from reserves which will be replenished through fee increases and conference income.

6. Wikipedia proposal

Board agreed to ask Miles for a new proposal which; (a) uses more limited expansion of the existing page to drive traffic to HGI website and other sites advised by Bronwen; (b) new pages on HG and dreaming books; (c) costs of ongoing policing of the pages. Noted that college and publishing arms had funded previous work but HGI would need to fund in future.

7. Application to the Professional Standards Authority

Finance and Audit Committee membership: Celia Nicholson has agreed to be treasurer, Julie Lawrence, Julian Penton, to join committee. Julian Penton to email Linda Tyrrell to request her to join as executive member of the Board.

8. Reporting of the Registration and Professional Standards Committee

Julie Lawrence to write to R&PSC to request a quarterly report to the Board, to include information about number of registrants.

9. Any other business

Contingency plans in the event of failing PSA accreditation: there is a plan to link up with an accredited body in the event of failing PSA standards.

10. Date of next meeting

Wednesday 7 January, 7:00pm