



## Minutes of the EAPM General Assembly 2023

**Time:** June 16, 2023, 5.30pm – 6:30pm

**Location:** EAPM 2023 Wroclaw Conference, Concordia Design Building, Wroclaw, Poland

**Present:**

Jordi Blanch, Birgitte Boye, Christopher Burton, Ricardo Campos Rodenas, Fiammetta Cosci, Hans-Christian Deter, Silvia Ferrari, Jess Fiedorowicz, Per Fink, Heidi Frølund, Gábor Gazdag, Pieter-Jan Geerts, Franziska Geiser, Lise Kirstine Gormsen, Monika Keller, Jürgen Knieling, Hege Kristiansen, Albert F. G. Leentjens, Nadine Lehnen, Peter Leiberich, Cédric Lemogne, Bernd Löwe, Ulrik Frederik Malt, Krzysztof Małyszczak, Alexandra Martin, Saya Niwa, Tim olde Hartman, Tomasz Pawlowski, Christoph Pieh, Charlotte Ulrikka Rask, Joanna Rymaszewska, Chloe Saunders, Meike Shedden-Mora, Wolfgang Söllner, Barbara Stein, Friedrich Stiefel, Markos Syngelakis, Dorota Szcześniak, Natalie Uhlenbusch, Jane Walker, Boghdan Wasilewski, Gloria Wintermann, Isabel Winter (Administrator)

**National Associations (representatives):** ÖGPP (Christoph Pieh, Austria), DKPM (Bernd Löwe, Germany), DGPM (Franziska Geiser, Germany), SIPC (Silvia Ferrari, Italy), PPA (Krzysztof Małyszczak, Poland), SAPP (Fritz Stiefel, Switzerland), SCP (Jordi Blanch, Spain), SEMP (Ricardo Campos Rodenas, Spain), CSPM (Adéla Holmanová, Czech Republik

**Virtually present:**

Angelika Weigel, Peter Henningsen

At the beginning of the GA we had 51 votes including 9 of National Associations and no transfers.



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### TOP 1: Minutes of the General Assembly 2022

The minutes were unanimously accepted by the members.

### TOP 2: Report of the President

EAPM President delivered the annual report of the Board.

Individual membership 2022 increased by 28 members, this results in a growth rate of 13%. EAPM members are spread across the globe, mostly in the northern hemisphere. EAPM has 19 member associations in 2023. EAPM's international Networking is active in many aspects. EAPM awards four EAPM Fellows in 2023.

### TOP 3: Approval of correctness of Annual Report of the President

Yes: 51

No: 0

Abstentions: 0

### TOP 4: Financial Report of the Treasurer

Angelika Weigel, the EAPM treasurer, reviewed the last year starting from January 2022 and ending in December 2022. 2021 was a moderately good financial year for EAPM. This year, expenditure exceeded income, partly because bills from 2021 had to be paid in 2022 as announced last year.

### TOP 5: Report of the Auditing Committee

Albert Leentjens represented the results of the Auditing Committee's report: the Auditing Committee could not find any irregularities of the financial matters and the financial report of the Treasurer. The finances are well and the financial report is clear and fine.

### TOP 5: Approval of correctness of Annual Financial Report

The members agreed unanimously on the correctness of the financial report and the work of the Treasurer.



Yes: 51

No: 0

Abstentions: 0

## TOP 6: Election of the EAPM Board

A new member must be elected to replace Wolfgang Söllner

The election of the positions was performed as secretly following the protocol. Albert Leentjens chaired the election.

### Election of the EAPM board member

Peter Henningsen applied to be board member and introduced himself to the audience by ZOOM link. No other member applied for board membership

Result of the election of Peter Henningsen

Yes: 50 (all)

No: 0

Abstentions: 0

Peter Henningsen accepted the position

## TOP 7: Report on future EAPM conferences

**2024:** Lausanne, Switzerland, June 12 - 15, 2024

**2024:** Munich, Germany, September 10 - 13, 2025

## TOP 8: Other topics

Journal of Psychosomatic Research: reminder to use the EAPM dedicated pages

Wroclaw, June 30, 2023

Secretary Adriana Baban

Secretary

Michael Sharpe

President