



Invitation
to the
General Assembly of Members
of the
Psychodrama Association for Europe e.V.
on
Thursday, September 19th, 2019 from 18.30 to 21.00
at
Club Garnizonowy, Zybilkiewicza 1, Kraków

Items on the provisionally Agenda

1. Opening of the General Assembly
2. Appointment of facilitator and secretary
3. Appointment of 2 members to check minutes and 2 vote counters
4. Approval of the Agenda for the General Assembly
5. Approval of the Vilnius 2017 minutes
6. Report of the Board: Jacomien Ilbrink
7. Results of Open Space
8. 30th Anniversary Festschrift and invitation to collaborate
9. Financial Reports
 - 9.1. Statement of the treasurer: Fred Dorn (documents will be sent separately)
 - 9.2. Report of the Auditor's Committee: Bernd Fichtenhofer
 - 9.3. Discharge of the Board
10. Reports of the Chairs of the Committees
 - 10.1. Training Committee report: Ilona Görög
 - 10.2. Supervision Committee report: Anna Bielańska
 - 10.3. Ethics Committee report: Bernd Fichtenhofer
 - 10.4. Report of changes in National Associations and/or new projects – National Associations are invited to prepare this item
 - 10.5. Constitution of the International Committee (according to §11 of the statutes):
Gerda Mävers
11. Conference 2021
12. Any other business
13. Closure of Meeting