



Minutes of the Annual General Meeting

held on Friday, 8th July 2022 from 10.00 – 12.00 via Zoom

1. Present

Kate Robertson, ACP Chair

Rachel Abedi, Rachel Acheson, Olikiade (Kiki) Adetunji, Stephen Baker, Michela Biseo, Suzanne Blundell, Liz Bodycote, Marie Bradley, Helen Breakwell, Emma Brooks, Nicola Buttress, Susan Chantrell, Matthew Chuard, Sam Coetzee, Maria Consta, David Cornelius, Dilys Daws, Andrew Dawson, Claudia de Campos, Alexandra de Rementería, Tereza Diac, Judith Edwards, Jane Elfer, Zuzana Garchet, Danny Goldberger, Jo Goldsmith, Adam Goren, Eve Grainger, William Halton, Carol Hanson, Ami Hawthorn-Smith, Claire Hopkins, Anne Hurley, Jenny Kenrick, Gwen Kirkwood, Oliver Klott, Paula Land, Heather Lee-Messner, Elena Mardegan, Anna Marrion, Miguel Massa, Meryl McCartney, Phillip McGill, Melissa Midgen, Julia Mikardo, Lisa Miller, Louise Miller, Clare Nuttall, Isobel Pick, Emma Pinnock, Maria Papadima, Maria Pozzi, Nicola Rivers, Marigemma Rocco, Barbara Segal, Ruth Seglow, Rajni Sharma, Janet Shaw, Graham Shulman, Tim Smith, Anna Spedding, Nikolaos Tzikas, Amy Wallis, Nina Wessels, Belinda West, Karen Wheeler, Rebecca Woodhams and Bidy Youell,

In attendance: Jessica Jarmon and Nick Waggett.

2. Apologies

Francesca Calvocoressi (Director of Professional Standards), Simon Cregeen, Ricky Emanuel, Robert Fleming, David Hadley, Kate Hinchliff, Gillian Ingall, Tanya Leonard, Katie Lewis, Jillian Mackenzie, Maria Powell, Maria Rhode, Annabelle Rowe, Margaret Rustin, Mary Short, Janine Sternberg, Heather Stewart, Susan Turner, Beverley Tydeman, Ferelyth Watt and Cristina Zago.

3. Minutes of AGM 2021 – Corrections, Approval and Matters Arising

The minutes of the AGM held on Saturday, 10th July 2021 were formally accepted as an accurate record of the meeting.

A small change to the rules has been sent to the Board and is being approved.

4. Results of vote on approval of Annual Reports from Committees

Kate Robertson reported that the ACP 2021 – 2022 Annual Report (including reports from the Chair and each directorate: Professional Standards, Scientific Development, Training Council and the Operations and Liaison committee) was circulated as part of the electronic voting poll and were approved by majority. The full report can be viewed [here](#).

The Treasurer's report and annual accounts had also been circulated in advance and accepted. These reports are available [here](#).

5. Results on the vote to Changes to the Rules

Changes to the rules were circulated before being voted on. These changes were:

- Including reduced hours in the description of full members.
- Changing the rules to take account of remote working.

Kate Robertson was pleased to confirm that the changes to the rules had been approved in the online voting.

6. Chair's Report

Kate Robertson, Chair of the ACP spoke to her 2022 report which can be found [here](#).

At the end of her talk Kate Robertson gave thanks to Jane Elfer who is stepping down as Vice Chair for the ACP. She also announced that two nominations for Honoured Friends had been received, for Doctor Amanda Jones and Professor Barbara Harris.

7. CEO's Report

Nick Waggett, CEO of the ACP gave a presentation based on his report which can be found [here](#).

NW mentioned that there had been staff changes on the team: Zaira Lorefice had started as Operations and Membership Officer, and Helen Breakwell as Community and Events Manager. He gave a special thanks to Jessica Jarmon for her hard work and professionalism during the year.

8. Treasurers Report and Accounts

Claire Hopkins, Director of Finance and Treasurer presented the annual accounts for 2021. Her presentation can be seen [here](#).

9. Reports from Directors

- Isobel Pick, Interim Director of Training
- Jo Goldsmith, Director of Professional Standards
- Marie Bradley, Director of Scientific Development
- Jane Elfer, Director of ACP Community Matters

Each of the Directors spoke in turn to the annual report for their directorate. The full set of reports can be viewed [here](#).

10. Discussion part 1

Members were given the opportunity to ask questions. No questions were asked.

11. Report form Journal of Child Psychotherapy

The annual report of the Journal of Child Psychotherapy was presented by Alexandra de Rementeria, Editor in Chief. The report can be viewed [here](#).

12. Union Report

Danny Goldberger, Consultant Child & Adolescent Psychotherapist and ACP union rep, spoke about the relationship between ACP and Unite the Union, and the benefits of joining Unite, which is open to everyone.

Information about Unite the Union can be found on the Unite [website](#) or in the [members area of the ACP website](#).

13. Discussion part 2

Members were given the opportunity to ask questions. No questions were asked.

14. Results of elections to the Board

Kate Robertson said congratulations to the following people who had been elected to the Board and/or committees in the ACP:

- Claire Whitefield as Director of Training
- Anna Spedding as Deputy Director of Training Council
- Elena Della Rosa as Deputy Director of Scientific Development
- Helen Ritzema as Chair of Independent Practice Group

Results of votes to ratify appointments to Committees and Groups of the ACP

Kate Robertson reported that everyone who had been put forward to have roles in committees (circulated in the voting poll prior to the meeting) had been ratified. There were too many names to individually mention but Kate Robertson said these new members could be found under the relevant committees in the Annual Report [here](#).

Kate Robertson also said that the ACP really needed people to get actively involved so encouraged members to think about it and to come forward if they can.

Vote of thanks to those standing down from ACP roles

Thanks were given to the following people for their service in their ACP roles:

- Matthew Chuard - Director of Scientific Development, Events Planning Group and Scientific Development Committee
- Lydia Gilbert - Membership Engagement and Administrative Officer
- Jason Kaushal - Director of Training Council, Executive Group, Trainee Registration Group, Training Council and Training Development Group
- Julia Mikardo - UNITE Union Representative
- Andrew Satchwell - Deputy Director of Training Council, Executive Group, Trainee Registration Group, Training Council and Training Development Group
- Janet Shaw – Registrar: Executive Group and Professional Standards Committee
- Leanne Stelmaszczyk - Events and Development Manager
- Mick Wood - CAPT non-executive director and Board

Thanks were also given to:

- Khuzuma Akhtar - Diversity and Equality Working Group
- Corinne Aves - Training Development Group
- Jonathan Barker - Scientific Development Committee
- Valerie Curen - Bulletin Team and Scientific Development Committee
- Manuela Difronzo - Trainee Forum
- Patrick Easen - Training Development Group
- Peter Elfer - Ethical Practice Group
- Jane Elfer - Scientific Development Committee
- Elizabeth Francis - Training Development Group
- Nicola Gauld - Trainee Forum
- Lonnie Gross - Scientific Development Committee
- Gill Hardman - Ethical Practice Group
- Milly Jenkins - Scientific Development Committee
- Tanya Leonard - Professional Standards Committee
- Melissa Midgen - Ethical Practice Group
- Louise O'Higgins - ACP Community Matters
- Diana Radeva - Independent Practice Group
- Rajni Sharma - Ethical Practice Group
- Ruth Thomas - Trainee Forum
- Maria Eugenia Valdivia Rossel - Trainee Forum
- Nina Wessels - Clinical Dialogue Planning Group
- Eva Whitefield - Independent Practice Group

15. Welcome to New Members and Farewells

Jo Goldsmith read out the name of two names of members who had, sadly, died in the past year, Judith Elkan and Edna O'Shaughnessy, and acknowledged their contribution to the profession.

JG congratulated trainees who have qualified since the last AGM, warmly welcoming them to the ACP and wishing them well on their continued professional development:

Birmingham Trust for Psychoanalytic Psychotherapy

Kanese Da Costa, Charlotte Hinsley, Elizabeth Priestley, Georgina Sawyer and Amy Wallis.

Independent Psychoanalytic Child and Adolescent Psychotherapy Association (IPCAPA) at the British psychotherapy foundation (bpf), and the Anna Freud Centre

Manuela Jose' Difronzo, Hannah Kirklin, Elise Riley, Guillermo Rios and Lyndsey Sharp.

Human Development Scotland

Nicola Eriksen, Mariola Izydorczyk, Ken Lee and Ruth Thomas.

Northern School of Child and Adolescent Psychotherapy:

Sheryl Forsyth, Anna Marrion, Emily Morgan, Jessica Rice and Rachel Swindells.

Northern School of Child and Adolescent Psychotherapy

Maria Chiara Barbuscia, Alex Datnow, Imogen Davies Parker, Isla Fitchie, Nicholas Frealand, Hannah Galvin, Euan Gilmour, Emily Hamilton, Rachel Lasserson, Janine Laxton, Claire Lokke, Angeliki Mazaraki, Donna Milton, Will Morgan, Maria Eugenia Valdivia Rossel and Erika Velcokova.

16. Vote of thanks for all in the ACP

Kate Robertson led the meeting to a close by giving a round of applause to everyone who has been involved in the ACP, thanking all for their contributions which have been greatly appreciated and valued.

17. AOB

There is no other business to report.