



**Draft Minutes
for the 22nd Annual General Assembly
of the International Feldenkrais Federation
held in Soesterberg, The Netherlands, May 22 through May 26, 2013**

1. Welcome to the 22nd Annual General Assembly

2. Assembly theme: 21 years... together into the next decade

3. Standard Business Items

3.1 Notifications of Absences, Mexico, Argentina, Quebec

Proxies: Argentina held by Diana Sternbach. NATAB and EuroTAB held by Tanya Saxon on Sunday and Austria held by Switzerland on Sunday

Appointment of tellers: Rägi Zubler, Kai Schaper, substitute: Khen Hershkovitz

3.2 Motion: That the draft Minutes of the last Assembly, 2012 Tzuba, Israel be accepted

Moved: Kai Schaper. Seconded: Denise Alvarez. 52 for, 0 opposed, 4 abstaining. Passed

3.3 Size of the Board of Directors

The size of the Board of Directors for 2013 will be 5. Moved: Nadine Yasikoff, Seconded: Vesna Puric. Passed unanimously

(Please also see minutes of Special General Assembly)

3.4 Elections for Boards and Committees

Hershkovitz, Denise Alvarez IFF Board of Directors:

President – Wolfgang Säckl (2013-2016)

Secretary – Gwendolyn Schwinke (2013-2014)

Vice President – Diana Sternbach (2013 – 2015)

Director – Vesna Puric (2013-2014)

The Treasurer - Petra Marx- Promny (2012-2015) continues her term of office

Substitute Board members (2013-2014): Margarethe Schrom, Helena Kahn, Tanya Saxon

IFF committees:

2 Finance Committee positions: David Sullivan (2013-2015), Daphne Graber (2013-2015). (Rich Goldsand continues his position until 2014)

1 Mediation Committee member: Nadine Yasikoff (2013-2015). (Kai Schaper continues until 2014)

2 Substitute Mediation Committee members: Rägi Zubler (2013-2014) and Lena Brännström (2013-2014)

3 positions on the Search Committee: Jenni Evans, Khen

3.5 Setting membership fees for 2014

Motion: That a fee holiday for 2014 IFF membership fees be declared

The fee for 2014 will be 75% of 8% of total membership income or the previous capped level

Moved: Eric Kiernan, Seconded: Brigitta Walpen. 57 for, 1 against, 0 abstain. Passed

3.6 Future Assemblies

Sweden has invited the Assembly to Stockholm in 2014

4. Membership

Motion: That Asociación Feldenkrais España be accepted as a member of the IFF

Moved: Denise Alvarez, Seconded: Nadine Yasikoff, passed unanimously

5. Reports from the Board of Directors

5.1 General Report

5.1.1 Motion: Materials Manager

That the position of the Materials Manager be extended one more year, under the same conditions:

Manager is a free-lance consultant, paid per hour up to € 15.000, 00 per year, and travel expenses up to € 5.000,00 per year. Moved: Diana Sternbach, Seconded: Vesna Puric.

Passed unanimously.

5.1.2 Sale of IFF Materials to the public

That permission is granted to the IFF Distribution Centre to sell to the public, materials that were originally presented to the public by Dr Feldenkrais.

Was amended to read:

That permission is granted to the IFF Distribution Centre to sell to the public, a selection of materials that were originally presented to the public by Dr Feldenkrais.

The selection will be made by the Materials Committee.

To be for a one year trial period and then reviewed.

Moved: Kai Schaper, Seconded: Vesna Puric. Passed unanimously

Examples of the Materials that may be sold are: Public lectures – On Awareness, Peter Brook, Public workshops (i.e.: Vancouver, Rotterdam), Public ATM lessons (i.e.: Alexander Yanai), various lessons in several languages, Amherst FI video download series

5.2 Acceptance of Financial Reports

Moved: Nadine Yasikoff, Seconded: Margarethe Schrom. Passed unanimously

5.3 Motion: To open a trustee, operating bank account in the country of the treasurer

Moved: Lena Brännström, Seconded: David Sullivan. Passed unanimously

5.4 IFF Distribution Center: a report was presented

6. Committee Reports

6.1 Mediation Committee: No action required in 2013

6.2 Materials Committee: written report circulated

7. Working Groups Reports

7.1 Competency implementation team: report circulated

7.3 Website Working Group: verbal report

7.4 Newsletter: verbal report

7.5 Research Journal: verbal report:

Proposal to produce a new edition of the Research Journal and updated research list was welcomed.

7.6 Feldenkrais without Borders transformed into a new working group, Crossing Borders

Motion: To set up a working group, Crossing Borders, to gather and organise information about the parallel interests of Feldenkrais Practitioners internationally

Moved: Alan Wilson, Seconded: Karine Egault. Passed unanimously

7.7 Contemporary Image group

Motion: To pay €50,- for each of the 18 photos chosen at the Assembly 2013

Moved: Margarethe Schrom, Seconded: David Sullivan. 47 for, 6 against, 3 Abstain. Passed

Motion That the Contemporary Image group continue its work with the intention of completing the following projects : films and stills of Feldenkrais into everyday activities, sport, children.

That the remaining budget of €9.100,- be carried over until the Assembly 2014

Moved: Margarethe Schrom, Seconded: Rägi Zubler. Passed unanimously

8. Agenda Items from Previous Assembly

No other Items from Previous Assembly were carried forward

9. Agenda Items submitted by Member Organisations

Verbal reports were presented and discussed. No motions were presented

10. Feldenkrais Spring

Motion: To organise a working group to collect and organise new ways of looking at Training and Trainer/Assistant Trainer accreditation. Moved: David Sullivan, Seconded: Vesna Puric. 57 for, 1 against. Passed

Motion: To fund a face to face meeting to collate the information, identify common denominators and disseminate the summary. With a budget of €6.000,-.

Moved: Tanya Saxon, Seconded: Daphne Graber. 36 for, 16 against, 6 abstain. Passed

Rationale: to share information, avoid duplication, reduce costs, promote cross-fertilisation, establish common denominators/diversity in unity

Process and Timeline: Collect all written information by end of June, 2013 onto a common area of IFF website. Meet Mid-September, 2013 in Europe for 2 days. Publish results on IFF website by early October, 2013

Who: reps of German, Italian, Swiss, Australian, North American and Israeli Guilds and reps of TABS

11. Acceptance of budget 2013

Motion: That the budget for 2013 as presented, be accepted

Moved: Petra Marx-Promny, Seconded: Lena Brännström. Passed unanimously