

## **Minutes FEPSAC Paris 9 July 2014 held between 1:15pm and 1:35pm**

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- 1) Session opened and Agenda was introduced. Main if not only point: The legalisation of FEPSAC
- 2) Anne-Marie Elbe takes the stage to address the audience to explain
  - a. the motivation for FEPSAC to seek official legalisation: a) To turn FEPSAC into a legal entity; b) to be able to open a bank account in an European country; c) to be able to apply for European grants as applicant or partner; d) to be able to establish partnerships with companies; e) to be in line with the legal status of other European sport/psychology organisations; and f) to follow the wish voiced by our group members (2011, 2013)
  - b. the steps taken thus far to legalise FEPSAC: 1) Selection of the best place to legalize FEPSAC within Europe (IVZW); 2) Statutes adjusted to meet the formalities of a Belgian IVZW; 3) Statutes translated to Flemish; and 4) Statutes checked by a Belgian notary public
  - c. the implications for FEPSAC if the members vote for the proposal to legalise FEPSAC: the main seat is in Belgium – other FEPSAC seats can be in other European countries; the General Assembly needs to be called every year (now every four years), e.g. via video conferencing; it needs to approve the annual accounts from the past year and the budget for next year; slight modification of FEPSAC's statutes; initial costs of around 2000 Euros; and given legal annual running costs
  - d. the steps to take now: 1) vote by FEPSAC members (group, individuals); if proposal accepted, application to be submitted to the Belgian Ministry of Justice by FEPSAC
- 3) Round for questions is opened for anyone to ask any question or say anything s/he may have to ask/say at this moment. There are no questions from the audience – it is all clear and voting can take place
- 4) Voting takes place at 1:25pm.
  - a. Group members votes (all YES):
    - i. SISBI, Italy (Alberto Cei)
    - ii. VVSP, Belgium (Caroline Jannes)
    - iii. *Associazione Italiana Psicologia Sport* (AIPS) (Maurizio Bartollo)

- iv. Hellenic Society of Sport Psychology (HSSP) (Anni Stilani)
- v. German Society of Sport Psychology (ASP) (Markus Raab)
- vi. British Psychological Society, UK (Steward Cotterill)
- vii. European Network of young Specialists in Sport Psychology (ENYSSP) (Fredrik Weibull)
- viii. *Dansk Idrætspsykologisk Forum* (DIFO) (Peter XXX)
- ix. French Society of Sport Psychology (SFPS) (Gred Descamps)

b. Individual members votes (all YES)

- i. Elisabeth Roznet
- ii. Caroline Carron
- iii. Nadine Debois

5) Proposal from FEPSAC MC to follow the necessary steps/actions to legalise FEPSAC is approved. Voting ended at 1:27pm

6) Round for questions is opened for anyone to ask any question or say anything s/he may have to ask/say at this moment.

- a. Question (from Maurizio Bertollo, ITA) regarding the role of FEPSAC in the development of sport psychology in Europe? Answer from Paul Wylleman: EFPA registration acknowledging the official role of FEPSAC in developments at European level; FEPSAC present in the EFPA Task Force for the EuroPsy (European initiatives); FEPSAC also developing links with ECSS.
- b. Question (from a Greek colleague in the audience, Maria XXX...?) regarding the nature of EFPA as psychology only association and how FEPSAC fits there? Answer from Paul Wylleman: about 50% of our members have a first degree in psychology (and/or state they're psychologists); EFPA is interested in having FEPSAC aboard for the role FEPSAC can play in topics related to sport and exercise psychology such as dual path careers, exercise & health, healthy & active aging

7) The session is closed at 1:35pm

FEPSAC Secretary General

Xavier Sanchez