

Report of ANSE Board meeting 65

November 28 – November 30, 2014

Vienna, Austria

This was the first board meeting for the new board. Thereby it was very important to get acquainted and start with exchange of backgrounds, supervision careers, interests and visions of new board members. Mainly all topics were targeted for setting up the work of new board. **Common goals for next 4 years** were discussed. Suggestion to look at them from two perspectives:

- 1) ANSE family,
- 2) ANSE business (projects etc.).

Following goals were defined:

- Building up the ANSE family; Therefore ANSE needs to put energy into this and get in contact with National Associations, find out what's going on there and support them, generally keep on the networking. It is important to give support not only to smaller associations, but to the bigger ones, too.
- Mutual Recognition is one of the priorities for the next 2 years (it should be agreed upon by GA16 in 2016). A letter on this subject was prepared and a proposal of procedure to carry it out was created.
- Work with the results of the ECVision Project and integrate these in ANSE. The new board will continue and integrate the results of the project.
- Dealing with the financial situation. A clear action plan will be worked out.
- Promotion of IIG's. To look for ways of finding the money to support IIG's.
- Working out guidelines and criteria for realizing ANSE projects.
- Strengthening the image of ANSE. Point out fields in which ANSE members are supervising and coaching (not only Social Work). The website has to become more attractive.
- Involve ANSE family (all NA's) and make use of their competences.
- Carrying out a conference of supervision educators.
- Promoting the Grundtvig Project Diversity Module.

Activity Plan for 2015 – 2018 has to be done this year based on the minutes of BM65, and the GA15 and PM4 minutes

A reflection on PM4 and GA15 took place and one of the main challenges is that ANSE has grown to a very complex organisation with very little resources (finance and human resources). Over the past years it has developed and grown. This means that the board has to keep an eye on clarifying procedures, especially how to engage with bigger projects (together with partners). The board will report transparently about these developments.

Board did work on **defining and allocating tasks, responsibilities and portfolios**. The vice president role will cease to exist. All board members are having shared leadership and taking responsibility for their duties in the defined fields. The board will promote shared representation during the next four years.

Assignment of contact persons to National Organisations (NA's) and prospective (new) member countries:

Sijtze de Roos - The Netherlands

Rolf Brüderlin - Switzerland, Bosnia, Greece, Spain, Iceland

Inese Stankus-Viša –Estonian,Latvia, Finland, , Ukraine, Poland

Barbara Baumann - Germany, Italy, Sweden, Norway, Lithuania

Eva Nemes - Hungary, Ireland, CroatiaRomania

Agnes Turner - Austria, Great Britain, Slovenia, Slovakia, Czech Republic

Connections with sister organizations were divided as well. Assignments to activities fields were completed:

Sijtze de Roos – SU, Research Conference, research portfolio

Eva Nemes – research portfolio, ECVision Project, Research Conference

Barbara Baumann – IIG's, web page, European Supervision Journal (ESJ)

Agnes Turner – Mutual Recognition, ANSE Office

Rolf Brüderlin – Treasury, ECVision Financial Part, contact with office (financial part)

Inese Stankus-Viša – Secretary, contact with NA's, contact person for the

Grundtvig Project Diversity Module, contact with office (administrative part)

The board decides to establish a backup for all functions.

Board Meetings in 2015are planned:

1. BM 66. 8-9 March, Vienna.

2. BM67. April 26, after the Research Conference, April 24-25, Budapest

3. BM68. June 14-16, Aachen.

4. BM 69. August 15-16, before summer University, SU – 17-21, Croatia

5. BM 70. September, Austria, connected with ECVision Conference.

Edina Biro from the ANSE office finished her job at the end of March 2015.

Budget Plan 2015 (approved by GA15). We are confronted with financial (and personal) possibilities and limitations. Ideas for handling and supervising the budget state of ANSE financial reserves and ideas for economizing and

replenishment were discussed. Board has decided to make a project plan for the support fund and clarify criteria and goals for it. Liquidity plan will be invented.

Pilot phase European Journal of Supervision (Digital) discussed. Barbara Baumann is going to be a contact person for digital journal.

And finally Ukraine has been accepted as associate member. Welcome to ANSE family. There is going to be a very busy year for board.

Secretary of ANSE Inese Stankus-Visa