DRAFT BSCAH COUNCIL Minutes 28th October 2017 THE CIVIL SERVICE CLUB

David Houghton minute silence.

Peter Naish said a few excellent words to introduce it.

Michael Heap and Phyllis Alden to write something for the newsletter about David Houghton.

Council meeting followed the earlier Ac and Ac meeting.

Present: Peter Naish, Les Brann, Grahame Smith, Jane Boissiere, Jean Rogerson, Simon Barnett, Mike Capek, Charlotte Davies (until 2pm), Martin Wall, David Kraft, Hilary Walker.

Apologies for absence - Ann Williamson, Cathryn Woodward, Zoita Mandila, Cath Potter.

Newsletter report :- Charlotte gave a verbal report earlier in the day as she had to leave before 2pm

Martin Wall would like BSCAH to work more closely to those in the EU. Peter Naish and Charlotte Davies to communicate about EU research etc to go in the newsletter and on the website. The newsletter is getting better and the different themes are working well. It was pointed out that it was difficult to measure the success of the newsletter. Charlotte Davies suggested we combine the previous newsletters together to do e-news (Topic bibles) on the website.

Hilary Walker & Charlotte Davies to combine efforts on this. On the website the newsletters are dated but should also have a title (theme).

Charlotte exhorted us to contribute to the forthcoming issue on the topic ‘Excellence’

Ann Williamson to be promoted to official proof reader subject to consent.

1. Minutes of previous Council meeting – 10th June 2017 Proposed as correct Martin Wall, seconded Simon Barnett
2. Matters arising – David Kraft has updated the section on hypnosis in Wiki and added BSCAH as a society. He was congratulated. No one has amended it so far!
3. Chair’s remarks - Grahame made light hearted reference to the frequency of the phrase "... we need to...." arising during the day, and invited us to celebrate the progress actually made on many fronts.

Reports and matters arising there from:-

Hon Secretary – N/a

National Office secretary: The take up of full membership after 12 months free membership is very poor. Last year’s Foundation training across BSCAH resulted in 2 full memberships (from the same branch). After some discussion and ideas Hilary Walker proposed that we stopped providing free membership and to sign trainees up for full membership, at full price (pro rata) whilst on the course. This was voted and supported unanimously.

Hon Treasurer – Ann Williamson sent a written report due to her absence. Ann Williamson & Hilary Walker to research what is required for someone to take up the post of treasurer.

Ethical report – Grahame was pleased to report that no new cases had arisen. He outlined the procedures and drew attention to information on the website, albeit somewhat hidden away.

He explained that confidentiality prevented detailed reporting of cases. There was a sense that ‘if it ain’t broke, don’t fix it’.

Branch reports: Paper reports provided by Lancs & Cheshire, Midlands, Northern Counties. Verbal from Eastern.

Ireland: Take David Houghton and contact details off the website.

( Note:-in due course when appropriate, contact Deborah for information about Irish Branch )

Newsletter – Verbal Report pre-meeting

CH & IT – Nothing to report.

ESH/ISH - ESH are looking for new ways to raise funds. They are proposing that they provide a European Certificate of Hypnosis which will extend membership to individuals in Europe. The ECH will offer individuals the CH & IT journal as componence and the expenses would be taken off BSCAH’s subscription to ESH.

Website – Ongoing

Communications Officer - (including Jane’s "WHO Hypnosis classification" letter which was agreed in principle). Peter Naish to make minor edits to the WHO letter as BSCAH president. Martin Wall and Peter Naish to ask ISH, ESH & BSMDH to join BSCAH in sending this letter to WHO .Grahame to ask Raj , RSM section president , on receipt of Peter’s amendment.

 Jane Boissiere wishes to relinquish her position of Communications Officer. She will ask Maureen Tilford to take over the role. Jane Boissiere will also be stepping down from the Ac & Ac committee. Jean Rogerson will research the by-laws before replacing Jane at Ac & Ac.

Development Officer – The follow-up Research and Development questionnaire is still pending. The closing date for the essay competition is 31st October 2017 there have been no submissions at this time. No new essay title given at this time.

Academic and Accreditation Sub-Committee – See Ac & Ac minutes.

1. Future developments/ Marketing – No discussion at this time. Simon mentioned that his marketing contact had had to withdraw from informal discussion for personal reasons.

Annual conference (including AGM) – Uniquedoc has videos of the conference. Ann Williamson to provide Hilary Walker with videos/photos from the conference.

For 2018 we are joining the London RSM event and Ann is researching
a 'BSCAH hotel' for out AGM and conference dinner. This will take place 7th & 8th July 2018.

1. AOB – None
2. Date of next meeting – 17th February 2018