

**COMPANIES ACT 2006
SPECIAL RESOLUTION**

SATURDAY



**BRITISH PSYCHODRAMA ASSOCIATION
CHANGES OF ARTICLES OF ASSOCIATION**

Company number: 02928708

Company name: The British Psychodrama Association

At an Annual General Meeting of the members of the above named company, duly convened and held at Elim International Conference Centre, Malvern Hills UK on 7 July 2018 the following special resolution to amend the Articles of Association was agreed and passed by the members:

That the Articles of Association of the company be modified as follows:

Article 4.1 add 'and supervisors and training supervisors'

Article 4.2 add 'and action methods'

Article 4.3 add 'supervisors and training supervisors'

Article 4.4 add 'Also to approve that UK passed practitioners, trainers and senior trainers be covered to the United Kingdom Council for Psychotherapy (UKCP) codes of ethics and professional practice.'

Article 4.12 add 'journals'

Articles of Association

Article 1 Change the name of the code of practice to the same as UKCP 'Ethical principles and code of professional practice' Change the name of the accreditation committee to 'training and accrediting committee' Change the professional conduct committee to 'ethics committee'

Add new article 6.4 'Persons approved or recognised by the Association as being fit and proper persons to supervise others practising psychotherapy'

Change article 8.3 to read 'that person is in breach of any undertaking given to observe the Ethical Principles and Code of professional Practice and by the Professional Conduct Committee or the UKCP Ethics or Complaints Committee has recommended his/her expulsion from membership'

Article 8.4 Add 'or the UKCP Ethics or Complaints Committee'

Add new article 8.6. 'That person fails to comply with whatever practice, supervision and continuing professional development requirements that have been agreed by the association for that particular category of register.'

Change title of section 10 to read "ETHICAL PRINCIPLES AND CODE OF PROFESSIONAL PRACTICE"

Change article 10.1 to read 'The Committee shall draw up and may amend from time to time ethical principles and a code of professional practice, which, along with the UKCP ethical principles and code of professional practice, shall be the basis of professional and ethical conduct expected of a person accepted for entry onto the relevant register or registers referred to in article 6.1 that are

not covered by the ethical principles and code of professional practice of UKCP'

Change article 10.2 to read 'The Committee shall establish a sub-committee pursuant to its powers under article 41.5, to be called the Ethics Committee and may delegate to such sub-committee such powers as it deems necessary or desirable to enforce the observance of the Code of Ethics and Professional Practice by all members and persons entered on any of the registers maintained by the Association under article 7.1. that are not covered by the ethics or complaints committee of UKCP. The Professional Conduct Committee shall also have a duty to review the Ethical Principles and Code of Professional Practice from time to time and recommend any alterations it considers desirable.'

Change article 10.3 to read 'The Ethics Committee shall be chaired by a member of the Committee appointed by the Committee from amongst its members.'

Add new article 10.4 'Any complaint of serious professional misconduct by an individual UKCP member will be referred on to the complaints committee of UKCP, who in due course may refer it back to the association for whatever action is deemed necessary.'

Change section 11 heading to read 'TRAINING AND ACCREDITING COMMITTEE'

Change article 11 to read 'The Committee shall establish a sub-committee pursuant to its powers under article 42.5 to be called the Training and Accrediting Committee, to be chaired by a person appointed by the Executive Committee from amongst its members, and may delegate to such sub-committee such powers as it deems necessary or desirable to:'

Article 11.4 Add 'and action methods'

Article 42.8 Add at end 'or for others reasons determined by the committee'

Article 43 delete 'including two of the officers' and change 'post' to 'email'

Change article 44 to read 'All questions shall be decided by the votes of the majority of the members of the Committee present and voting thereon at a meeting of the Committee including any co-opted members. No proxy votes will be permitted at meetings of the Committee.'

Article 45 change 'minute books' to 'minutes'

Article 48 delete 'and chairperson of the accreditation committee' and delete 'shall have served on the Committee for a minimum period of one year at any time save only that the General Meeting shall have the power, by ordinary resolution, to waive the latter requirement in any individual instance'

Change article 49 to read 'The officers and chairs and vice chairs of sub-committees shall be elected for a period of up to three years by the Committee. Officers, chairs, and vice chairs of sub-committees can be elected for a further three years. They will not be able to be for that particular post again until a period of at least one year has elapsed. The Committee shall have the power to fill casual vacancies amongst the officers as they occur.'

Delete article 52 and heading 'SEAL OF THE ASSOCIATION'

In old article 57 (now 56) delete 'either personally or' and insert 'email of in requested by'

In old article 58 (now 57) add 'an email address or' and 'except by email' at the end.

Signed: 

Secretary IOULIA KARAGKOUMI

Date: 13/07/2018