

**Draft Minutes
for the 26th Annual General Assembly
of the International Feldenkrais Federation
held in Paris, France, 25 May through 28 May, 2017**

1. Welcome to the 26th Annual General Assembly

Representatives and guests welcomed by IFF President Gwendolyn Schwinke, on behalf of the Board of Directors: Diana Stermbach, Vice President; Theresa Sawicka, Secretary; Vesna Purić, Treasurer and Eitan Sarig, Director

2. Standard Business Items

2.1 Notifications of Absence: Australia, Belgium, Quebec, Spain, AusTAB

Appointment of tellers: Kai Schaper, Janice Vincent

No proxies were assigned

2.2 Minutes

Motion: That the minutes of the last Assembly 2016 in Vienna, Austria, as included in Assembly Documents, be accepted.

1 Nancy Haller, 2 Vesna Purić: yes 55 Abs 0; Agreed

2.3 Voting Rights

Motion: To allow EuroTAB to vote as their membership payment was paid late

Yes 54, no 0, abs 0; Agreed

2.4 Size of the Board of Directors

Motion: The size of the Board of director shall remain at 5.

1 Nancy Haller 2 Klemens Ferschli yes 55, no 0, abs 0; Agreed

2.5 Elections for Boards and Committees. Approval of appointments as necessary

Secretary: Helen Kahn 2017-2020

Substitute Board members: Sharon Munro, Nancy Haller, Klemens Ferschli 2017-2018

Finance Committee: Lena Brännström and Tsippy Ganan 2016-2018 to continue, BOD may appoint two additional members to fill the committee

Mediation Committee: Kai Shaper, Nancy Forst-Williamson 2016 -2018 to continue in elected seats, Liza Weaver Brickey was appointed by the board 2017-2019

Mediation Substitutes: Caryn Truppmann, Corinna Eikmeier 2017-2018

Search Committee: Corinna Eikmeier, Marcela Bretschneider, Caryn Truppmann appointed by the board, 2017-2018

Materials Committee: Tsippy Ganan was appointed by the board

2.6 Setting membership fees for 2018

Motion: That the IFF Membership Fees for 2018 be 9% of guild/association income

And that North America (FGNA) & Germany (FVD) be capped at €20500 each, which includes the €1000 travel pool contribution each

And that fees for the TABS be increased to total €4000

1 Nancy Haller 2 Helena Kahn

Yes 56 no 1, abs 0; Agreed

To be on the record: Bonnie Humiston states that TAB income has gone down due to the formation of DTAB

2.7 Future Assemblies

Feldenkrais Mexico is considering an offer to host the 2018 Assembly.

3. Membership

3.1 Motion: That the Columbia Association be accepted as a full member of the IFF

1 Bonnie Humiston, 2 Sonia Amicucci: yes 51, no 0, ab 0; Agreed

- 3.2 Motion: EuroTAB Council (ETC) be made a permanent Associate Member of the IFF. The fee shall be a nominal new-member rate of 50 Euros, to be reviewed annually.
1 Roebe Be'er 2 Klemens Ferschli yes 57, no 0, Abs 0; Agreed

4.0 Reports from the Board of Directors

- 4.2 General Board of Directors Report: verbal reports: written report included in Assembly Documents
4.3 Financial Reports: 2016 Year-End financials included in Assembly Documents
4.3 IFF Distribution Center: verbal report
4.4 Materials Manager Report: verbal report: written report included in Assembly Documents
4.4.1 Motion: IFF resolves that IFF DC and IFF Materials Committee, together, investigate and recommend at the 2018 IFF Assembly, if, how, and what percentage to surcharge practitioners who are not members of an IFF member guild, for the purchase of materials from the IFF DC.
1 Joachim Foss 2 Klemens Ferschli yes 57, no 0, abs 0; Agreed

4.4.2 Motion: That the IFF authorize Materials Committee to digitize any remaining recordings of the Amherst Training, 1982.
Rational: that the training is an important milestone in the development of the Method.
1 Joachim Foss 2 Caryn Truppman yes 55, no 0, abstain 2; Agreed

5.0 Committee Reports

- 5.1 Mediation Committee: the mediation committee did not meet in the past year
5.2 Finance Committee: 2017 Budget + projections to 2020 presented, included in Assembly Documents
Motion: To approve 3-year Budget Projection (2017-2019) as presented
1 Candy Conino 2 Caryn Truppman yes 57, no 0, abs 0; Agreed
5.3 Search Committee: verbal report. Call for Nominations was circulated prior to Assembly.

6.0 Agenda Items from Previous Assembly

- 6.1 Synergy Group: verbal report: written report included in Assembly Documents
6.2 Competency Profile working group: verbal report
Motion: Competency Facilitator Meeting to be held in Italy in March 2018.
€700 – admin/organization
€450 – dinners
€100 – materials/supplies
€200 – lunch/coffee
Total Expenses: €1450
1 Nancy Haller 2 Vesna Purić yes 48, no 4, Abs 5; Agreed

7.0 Working Groups

- 7.1 Contemporary Image Group: written report included in Assembly Documents
7.2 Newsletter: verbal report: written report included in Assembly Documents
7.3 Research Journal: verbal report: written report included in Assembly Documents
7.3.1 Research Working Group formed: Cliff Smyth, Roger Russell, Liza Weaver Brickey, Janice Vincent, Corinna Eikmeier, board member Gwendolyn Schwinke
7.4 Website Committee formed: Roebe Be'er, Marcella Bretschneider, Board member Eitan Sarig