

## **European Federation for Colposcopy and Pathology of the Lower Genital Tract**

Non-profit association

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(hereafter: “Association”)

The agenda of the meeting of the General Assembly is the following:

1. Approval of the minutes of the last meeting of the General Assembly
2. Amendments to the Articles of Association

A) Adoption of a new Article 6 of the Articles of Association as follows:

A society or representative body which was not a member at the time of the creation of the Association may become a member provided it fulfils the following conditions:

- a) Send an application in writing to the President.
- b) Declare its intention to abide by these Articles of Association.

The decision regarding membership shall be taken by the Executive Board.

Countries without national societies in colposcopy shall be deemed to be affiliate members. Since affiliate member countries will not be in a position to pay any annual dues they will not have voting right at the General Assembly.

B) Amendment of Article 10, third paragraph, second sentence of the Articles of Association as follows:

Directors shall serve in an advisory capacity and shall be able to vote at the General Assembly, only if they represent their national society;

C) Amendment of Article 16, third paragraph, first sentence of the Articles of Association as follows:

The directors shall be elected by the General Assembly for a 4-year term (the election of the directors shall take place at each Association European congress).

D) Amendment of Article 17, first paragraph, of the Articles of Association as follows:

The Executive Board shall meet at least 3 times per year following a meeting call from the President or two directors, at a minimum at the same time as the Association European congress.

E) Amendment of Article 22, first paragraph, second sentence, of the Articles of Association as follows:

The members of the Advisory Committee shall be elected by the General Assembly for a 4-year term (the election of members of the Advisory Committee shall take place at the Association European congress).

- 3.** Entry into force of the amendments to Articles 6, 10, 16, 17 and 22 of the Articles of Association
- 4.** Coordination of the new Articles of Association
- 5.** Acknowledgement of the new members:
  - a. Society of Icelandic Colposcopist, Iceland
  - b. Societatea Romana de Colposcopie Sipatologie Cervicala, Romania
  - c. Ukrainian Association of Colposcopy and Cervical Pathology, Ukraine
- 6.** Presentation of the President's report, Charles Redman
- 7.** Presentation of the Secretary's report, Simon Leeson
- 8.** Presentation of the Treasurer's report, Olaf Reich
- 9.** Presentation of the Chair of the Education Committee report, Xavier Carcopino
- 10.** QA/Standard, Ester Moss
- 11.** Election of the President Elect, the Secretary, the Treasurer, the members of the Advisory Committee and the 10<sup>th</sup> Association congress, Simon Leeson:
  - Latvia - Riga
  - Lithuania - Vilnius
  - Netherlands - Maastricht
  - Poland - Krakow
  - Portugal - Lisbon
  - United Kingdom - London
- 12.** Presentation of the new President, Charles Redman
- 13.** Any other Business
- 14.** Closing remarks