



European Association for Palliative Care
EAPC Onlus: Non profit-making Association
Non Governmental Organisation (NGO) recognised by the Council of Europe
Association Européenne pour les Soins Palliatifs
EAPC Onlus: Organisation à but non lucratif d'utilité publique
ONG reconnue par le Conseil de l'Europe

Visit our Web Site - Visitez notre site Internet: <http://www.eapcnet.org>

INTERNAL RULES FOR THE ELECTION OF THE EAPC BOARD OF DIRECTORS

These rules shall complete the By-laws and are referring particularly to the following articles:

By-laws - Article 8 paragraph 2

The General Assembly meets at least once a year before 30 April, for the approval of the Financial Reports and of the Budget

It also decides upon:

- the appointment of the Board of Directors and the Board of Auditors of the accounts;
- the drawing up of the general policy of the Association;
- the modification of the By-laws;
- the approval of the Rules
- the disposal of the operating surplus, in accordance with the law and the present By-laws
- the dissolution of the Association and the disposition of its assets

By-laws Article 9 paragraph 2

The members of the Board of Directors will remain in office for 4 (four) years and can be re-elected. When, for any reason whatsoever, the majority of the members of the Board of Directors discontinue their office, the whole Board of Directors shall be considered dissolved and the General Assembly shall provide for new elections in a timely manner.

By-laws Article 9 paragraph 5

The Board of Directors shall have all powers for the ordinary and extraordinary conduct of the activity of the Association and shall have the following functions:

- to manage the Association in every aspect, according to the policy decided by the General Assembly;
- to appoint the President, from one to three Vice-Presidents, the Secretary and the Treasurer, to be chosen from the members elected to the Board of Directors ;
- to resolve upon the admittance of new Members to the Association;
- to prepare the annual Financial Report and the Budget.



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What is expected of EAPC Board members?

EAPC has contributed a great deal to the development of Palliative Care in Europe, and has reached a world wide reputation and recognition. It is the duty of the EAPC Board of Directors to carry this on.

It is expected that all Board members should take individual initiatives to improve and promote palliative care in Europe according to the priorities of the EAPC.

To be an EAPC Board member means to contribute continuously to the activities of the organisation. She/He must actively participate in EAPC Congresses and meetings and in their preparation. Generally all Board members need to be in regular contact with their national organisation, but may also be requested to be in contact with Collective Members Associations from other countries.

Furthermore each Board member is assigned one or more specific tasks. For example to collaborate with the webmaster and the head office for a specific section of the EAPC Web, to be responsible for a defined project such as an Eastern European Programme, activities for education in palliative care and so on.

Rules for the election to the EAPC Board:

EAPC Board members can stand once for re-election. The maximum term on the Board should be 8 years.

The EAPC Board must include different disciplines involved in Palliative Care, of which at least two should be nurses.

The maximum number of members of the EAPC Board of Directors for 2003-2007 shall be 13.

Candidates for the EAPC Board of Directors must:

- be a member of the EAPC
- be proposed by at least five EAPC members
- be actively involved in palliative care
- be prepared to travel to Board meetings (at least two weekends a year)
- be prepared to devote a significant amount of time to EAPC activities.

and should

- read, write and speak English
- have Email and Internet access.

The EAPC President:

The Board will nominate an incoming president (i.e. President-elect) from amongst its members. The President-elect will succeed to the office of President and serve for a maximum of four years.