



European Association for Palliative Care
EAPC Onlus: Non profit-making Association
Non Governmental Organisation (NGO) recognised by the Council of Europe

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2007 - 2011

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Franco De Conno

Milan, February 2010

Re: General Assembly, March 2010, Lisbon, Portugal

Dear Member,

According to legal requirements for approval of the financial report 2009 and budget 2010, a General Assembly must be held before end of April 2010. This Assembly will be held in Lisbon, Portugal, at the Universidade Católica Portuguesa, Campus da Palma de Cima, Auditorium or Room Exhibition, Library João Paulo II Building

- First call: Thursday 11th March, at 18.00
- Second call: Friday 12th March, at 18:30 to 19:30

In first call, the meeting needs the presence, -in person and by proxy-, of at least half of the Members. In second call, the meeting will be valid independently of the number of members attending in person and by proxy. It is usually anticipated that very few representatives attend the GA on the first call; therefore only the second call is expected to be valid for resolutions.

Members are advised that in order to vote, subscription fees for the year 2009 and/or 2010 must be paid at that date. If you are member of the Board of one of the associations collective members of the EAPC, membership fee should be paid by your association.

Please find attached the Agenda for the General Assembly, the proxy form and the minutes of the last GA held in Vienna. The financial report 2009 and budget for 2010 will be soon online and could be downloaded from our web site at:

<http://www.eapcnet.org/membersonly/genass.asp> or can be requested to the Head office.

Each member has the right to one vote, to be exercised either in person or by proxy. **Please bring your membership card.** If you cannot attend personally you may give the proxy to another member who will attend the General Assembly, as long as this member does not belong to the Board of Directors, the Board of Auditors, or is not a person employed by the EAPC. Each member attending the GA cannot hold more than **20 (twenty) proxies**. Resolutions shall be taken with the vote of the majority of those attending; abstentions shall be considered as negative votes.

Members intending to come to the General Assembly are requested to present themselves to the EAPC officers, outside the entrance to the Hall, at least 30 minutes prior to the Assembly in order to obtain their entrance pass.

On behalf of the Board, I thank you for your collaboration. Any queries may be made to the Head office.

Prof. Lukas Radbruch

EAPC President

(I)



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