THE EUROPEAN SOCIETY FOR PHILOSOPHY OF MEDICINE AND HEALTH CARE



Institute of Ethics Dublin City University Ollscoil Chathair Bhaile Átha Cliath Dublin 9, Ireland

Prof. Bert Gordijn Director

Dublin, 4 August 2015

Dear colleague,

On behalf of the ESPMH Board I would like to invite you to attend the upcoming **General Assembly** of our Society, which will take place during the conference in Ghent on **Friday**, 21st of **August 2015** (16.45-17.45 hrs). Attached please find the agenda of this meeting as well as the draft report of the last General Assembly in Debrecen.

The three-year term of office of two Board Members will finish by the end of this year (Fuat Oduncu and Bert Gordijn). This means that these two board positions will be up for election during the General Assembly in Ghent.

In an earlier email (dated 7 May 2015) we invited you to nominate candidates for these two positions in the Board of the ESPMH. Subsequent to the invitation to propose candidates, we have not received any nominations. However, both Fuat Oduncu and the Bert Gordijn are willing to serve yet another term in their respective positions, General Board Member and Secretary of the society.

Thus, the Board's election proposal is as follows:

General Board Member: Fuat Oduncu Secretary: Bert Gordijn

According to the by-laws concerning the election procedure, a candidate can be elected without ballots if there is only one candidate for a position and the members at the General Assembly unanimously agree.

Bio sketches of the candidates are uploaded on the Society's homepage at http://espmh.org/biographical-notes.php .

On behalf of the Board,

Bert Gordijn, Secretary of the ESPMH

T: +353 (0)1 700 6140 F:+ 353 (0)1 700 6142 E: bert.gordijn@dcu.ie W: www4.dcu.ie/ethics/index.shtml