

WONCA Europe Secretariat

Institute for development of Family Medicine
Poljanski nasip 58, 1000 Ljubljana, Slovenia
E-mail: SecretariatEurope@Wonca.net
Web: www.woncaeurope.org
Facebook: <https://www.facebook.com/woncaeurope/>
Twitter: @WONCAEurope
Tel: + 386 1 43 86 913
Fax: + 386 1 43 86 910



Date: 7th December 2021

To: **WONCA Europe Member Organizations**

Subject: **WONCA Europe Elections 2022-2025**

Dear Members of the WONCA Europe Council,

As the Nomination Committee of WONCA Europe, we are sending this letter to you.

In accordance with the WONCA Europe Bylaws, the following elections will take place in the WONCA Europe Council in London, on June 28, 2022, before the opening of the 27th WONCA Europe Conference.

A. *European Executive - WONCA Europe Executive Board 2022-2025 positions:*

- **Honorary Secretary:** The current Hon. Secretary: Eva Hummers will stand for re-election as the Hon. Secretary
- **Honorary Treasurer:** The current Hon. Treasurer: Josep Vilaseca will not stand for re-election

The National Member Organizations (MOs) are requested to make nominations for the posts of the Honorary Secretary and Honorary Treasurer.

These nominations should include the following:

1. **CV**
2. **Motivation letter** (no longer than two pages)
3. **Letter of acceptance**

B. *Representatives by the WONCA Europe Network organizations*

Each Network shall select a representative from the network and present him/her at the WONCA Europe Council meeting in London.

1. European General Practice Research Network (**EGPRN**)
2. European Academy of Teachers in General Practice (**EURACT**)
3. European Association for Quality in General Practice/Family Medicine (**EQUIP**)
4. Representative of the Vasco da Gama Movement (**VdGM**)

C. Elections to the following Statutory Committees of WONCA Europe:

1. The European Bylaws Committee: Consists of three (3) members. One of the members shall be a member of the Executive Committee. **We ask for two nominations of members of WONCA Europe Council.** The chair should be elected by the WONCA Europe Council on the recommendation of the Executive Committee (articles 9.4.2. and 9.4.2.2.). The current members are: Thomas Frese (Chair), Erdem Birgül and Roar Maagaard.

2. The Nomination Committee consists of three (3) members. According to the WONCA Europe bylaws, the committee is chaired by the President Elect (article 9.1.2.1: The European Nominating Committee shall consist of the President Elect, who shall be Chairperson, and two other members, who shall be Members of Wonca Europe – Council). **We ask for two nominations of members of WONCA Europe Council.** The current three members are: Shlomo Vinker (Chair), Radost Asenova and Danica Rotar Pavlic.

3. The European Finance Committee consists of four (4) members. The committee shall consist of the Honorary Treasurer, a member of the Executive Committee, who shall be chairperson, and two other members of WONCA Europe Council who are not members of the WONCA Europe Executive (article 9.2.2.1.). **We ask for two nominations of members of WONCA Europe Council.** The current four members are: Zalika Klemenc-Ketis (Chair), Mike Holmes, Jose Miguel Bueno Ortiz and Josep Vilaseca.

4. The European Membership Committee consists of three (3) members. The chair of the committee should be a member of the Executive Committee (article 9.3.2.1). **We ask for two nominations, not necessarily members of WONCA Europe Council.** The current three members are: Sonia Tsukagoshi (Chair), Berk Geroglu and Nena Kopcavar Gucek.

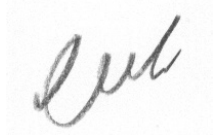
How to make a nomination

Please send your nominations of candidates for Honorary Secretary, Honorary Treasurer and members of the statutory committees mentioned above to the WONCA Europe Secretariat on the e-mail address SecretariatEurope@Wonca.net **before 28th March, 2022.**

The nomination should include the **nominee's name, position, address, e-mail address and telephone number** and a letter stating that the nominee will accept the nomination. Nominators should also include their name, address, e-mail address and telephone number.

It is possible to nominate a person from the floor at the Council meeting in London. All nominations, however made, *must be certified in writing by a Member Organization* indicating that the nominee is a recognized member of that Member Organization, has its support and endorsement, and agrees to accept nomination.

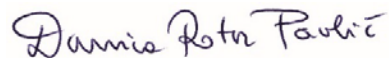
Sincerely,



Prof. Dr. Shlomo Vinker
President WONCA Europe
Chair of the Nominations Committee



Dr. Radost Asenova
Member of the Nominations Committee



Prof. Dr. Danica Rotar Pavlic
Member of the Nominations Committee