



(January 22, 2010)

Official Notice of 2010 Horatio General Assembly to all Member Organisations

Dear Colleagues,

Please note that the annual general assembly of Horatio, European Psychiatric Nurses will take place at 6.30 p.m, Thursday 15th April in the Pyramida Hotel, Prague , Czech Republic. Room is to be announced at the Building Bridges Congress in Prague.

All Organisations whose membership fees for 2009 are paid and in order and whose 2010 membership is in order will be eligible to nominate candidates for the new board, vote in the election of the new board and propose motions for consideration at the meeting.

Please note the following procedures and closing dates :

1. The closing date for receipt of nominations for membership of the Horatio board is March 22th, 2010. Nominations must be sent to the Secretary General, Roland van de Sande on or before March 22th 2010.
2. Motions and/or proposed changes/amendments to the constitution for consideration at the general assembly must be submitted to the Secretary General on or before March 22th. 2010. In principle the present board members can be re-elected for a new period.
3. Voting cards will be distributed to the nominated representative of each constituent country (Organisation) following registration, before the commencement of general assembly. Each organisation must nominate their representative in writing to the secretary general in advance of the meeting (Article 8 constitution)
4. Special members and others, who are invited, may attend the general assembly and are invited to be involved in debates but only full members in good standing may vote.
5. The current board and officers will remain in place for the duration of the Prague Congress. The first Board meeting of the new board will take place at 2.30pm on

Saturday 17th April at the conclusion of the Prague Congress. The new board will elect the officers as per the constitution.

6. There are 7 Board Members (Article 9 constitution).
7. The board will be elected for 3 years (Article 9), the election of the general secretary took place in November 2008 and is therefore at least valid until November 2011.
8. The General Assembly will resolve as first business to hold the meeting of the General Assembly in Prague, and not in Arnhem , the city of registration. (Article 12 constitution)
9. Please note that hours spent and travel expenses for Horatio activities cannot be paid from the Horatio budget. Up to now board members have been funded to attend board meetings by their national organisations, employers or have privately funded their costs. In the future we will endeavour to cover the costs of our board members in attending meetings.

Agenda, Horatio General Assembly, Hotel Pyramida, Prague, Czech Republic

1. Welcome by President
2. Resolution : That this meeting resolves that this General Assembly be held in Prague and not Arhem, the City of Registration.
3. Items for inclusion under any other business (delegates may wish to put forward items they want discussed when we get to this item on the Agenda).
4. Minutes of previous general assembly.
5. Matters arising.
6. Communications
7. Report of the secretary general.
8. Treasurers report.
9. Election of board 2010 to 2013.
10. Motions.
11. Any other business

Kind regards;

Des Kavanagh (President)

Roland van de Sande (Secretary General)

Contact; info@horatio-web.eu

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