



ASSOCIATION FOR EUROPEAN PAEDIATRIC CARDIOLOGY  
ASSOCIATION EUROPÉENNE POUR LA CARDIOLOGIE PÉDIATRIQUE

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## **AEPC Newsletter, May 2008**

Dear AEPC members,

### **Annual Meeting in Venice**

AEPC Annual Meeting in Venice takes place in 3 weeks. There still is a possibility to register. The program is really good and gives you an excellent update of new developments in Paediatric Cardiology.

Please visit <http://www.aepcmeeting2008.com/> for more details about the program.

### **Business Meeting**

The Business meeting of AEPC is due in Sala Parla on Thursday May 22, 2008 at 17.45.

Attached please find the Minutes of Business Meeting in Warsaw 2007 and Agenda for Business Meeting in 2008.

### **New Council Members**

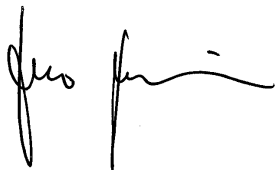
As we intimated in our Newsletter for December, it is necessary to replace Council members during the Business Meeting in Venice. All members were invited to make their own proposals for the replacement of Councillors. We received one nomination for the Councillor to serve from 2008 until 2011. Katarina

Hanséus, Chief of Paediatric Cardiology and Paediatric Heart Surgery in Lund, Sweden, has been proposed by 21 members from 3 countries.

During the Council Meeting in Leuven in January 2008, Gerald Tulzer informed the Council that he will step down as a Councillor for personal reasons in Venice. The Council proposes him to be replaced by Dr Jörg Stein from Innsbruck, Austria. The Council proposes that Dr. Jörg Stein would be the next Treasurer in 2009.

The Constitution states that *“in exceptional circumstances, the Council, with the subsequent approval of the Members, may extend the term of office of a Council Officer by no more than one year”*. As the Office of Treasurer is demanding, the Council has taken advantage of this rule, and has decided to extend the term of Klaus Schmidt by one year. The Council hopes that the newly elected Councillor will take over the role of Treasurer in 2009. In this way, the incoming Treasurer will benefit from one year of training in this demanding position.

Looking forward to see you all in Venice!



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