



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

Professor Bert Gordijn
Director

Dublin, 3 July 2018

Dear colleague,

On behalf of the ESPMH Board, I would like to invite you to attend the **General Assembly** of our Society, which will take place during the upcoming conference in Lisbon on **Friday 24 August 2018 (16.30-17.30)**. Attached please find the agenda of this meeting as well as the draft report of the 31st General Assembly in Belgrade, Serbia, 18 August, 2017.

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 Lisbon.

In our email from 19 December 2017 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 Bert Gordijn have indicated to be willing to serve yet another term in their respective positions, Regular Board Member and Secretary.

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

Regular 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 attached to this mailing.

On behalf of the Board,

A handwritten signature in black ink, appearing to be 'Bert Gordijn', written over a horizontal line.

Bert Gordijn,
Secretary of ESPMH