



**European Society
of Endocrinology**

**Nomination for Ordinary Executive Committee Member
Annual General Meeting, Prague, 2010**

Form A

Please return to: Professor P Bouchard, Secretary, European Society of Endocrinology, Euro House, 22 Apex Court, Woodlands, Bradley Stoke, Bristol. BS32 4JT, UK or email to info@euro-endo.org. Closing date: **Friday 22 January 2010**.

1	Name of Nominee:	
2	Nationality:	
3	Email address:	
4	Current position:	
5	Speciality in endocrinology/Main field of expertise:	
6	Basic, clinical or both:	
7	Give details of current or previous committee experience in a national society of endocrinology or a European speciality society:	
8	Give details of experience as an editor or member of an editorial board:	
9	List (max) 10 papers that were published in international journals within the last 6 years. Note: journals to have an impact factor of 2.0 or above.	
10	Give details of any experience with EU funding:	
11	Please attach a short CV, maximum ½ page.	

By signing this form I confirm that:

1. I am eligible and willing to stand for election, and I understand and accept the responsibilities of being a company director. I also understand that ESE is a UK charity and accept the responsibilities of being a trustee of the charity.
2. I have read the Memorandum and Articles of Association and the Byelaws of the European Society of Endocrinology and that I will abide by the rules of the ESE.
3. I give consent for my contact details, photograph and biography to be placed on the ESE website.

Signature of nominee

Name of proposer 1 Name of proposer 2

Signature of proposer 1 Signature of proposer 2

Please note that nominations should be made with a view to maintaining balance on the Executive Committee in terms of gender, geographical spread and expertise.



European Society of Endocrinology

Responsibilities of the Executive Committee

The members of the Executive Committee are the Directors of the ESE, with the legal responsibilities of a Director.

Directors are required by law to act legally, honestly, in good faith and for the benefit of the company. They cannot, therefore, put any other interest ahead of the interests of the ESE. Directors have a responsibility to ensure that Company Law is complied with and that members' and beneficiaries' interests have been protected. This stretches from the basic filing of 'true and fair' accounts, through to the need to balance short-term success with longer-term sustainability.

All directors hold equal responsibility. They must represent the interests of *all* members and beneficiaries, not of a subset.

All directors must uphold and abide by the Memorandum and Articles of Association and the Byelaws of the ESE. See www.euro-endo.org/about/about_constitution.htm <http://www.euro-endo.org/about/about_constitution.htm.

The ESE is also a charity registered in the UK, and the ESE Directors are Trustees of this charity. Details about the responsibilities involved with being a trustee can be found at <http://www.charity-commission.gov.uk/publications/cc3.asp#b2>.

Eligibility for election to the Executive Committee

Any individual Voting Member of the Society who is in good standing with his or her membership subscription is eligible to stand for election to the Executive Committee, provided they are over eighteen years of age and are not prohibited by law from being a company director (for instance by being an undischarged bankrupt).