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Brussels - June 25, 2024

RE: Call for Nominations for EHC Treasurer

Dear National Member Organisation,

I am writing to inform you that 2024 is an election year for the position of Treasurer and to call for your nominations for this position. The election will take place during the EHC General Assembly, which will be held in Sofia, Bulgaria, on October 4, 2022. For this election, the position of Treasurer has a <u>two-year term</u>, in replacement of Jo Eerens and prior to him, Manon Degenaar-Dujardin.

The Treasurer is responsible for:

- Overseeing the finances of the EHC and reporting on the financial performance of the EHC to the General Assembly;
- Presenting the annual budget to the General Assembly for approval;
- Working closely with the President and the CEO to ensure the financial health and viability of the EHC;
- Working with, and providing assistance and advice to, the CEO on all matters relating to the finances of the EHC;
- Carrying out specifics' tasks, including the oversight of the EHC Conference and the Professional Conference Organiser in collaboration with the President and the CEO.

This position requires significant time, energy and availability. The Treasurer is generally asked to:

- Have regular phone calls with the CEO, the President and the Vice-President;
- Attend regular conference calls with the CEO, President and Professional Conference Organisers;
- Attend all Steering Committee (SC) meetings generally one once a month;
- Attend other SC meetings or events as appropriate/requested;
- Collaborate closely with the CEO and EHC staff on designated areas and fields of activity;
- Report back to the SC, the EHC office and/or NMOs on specific areas or fields of activity.

Both new nominations and re-nominations must follow the same procedure. Please nominate a candidate by:

- Checking that he/she is interested in the role and able to devote the required time/commitment;
- Complete the enclosed Nomination Form and ensure your NMO's President/Chair signs it;
- Send your completed Nomination Form by email to office@ehc.eu and oliviaromerolux@ehc.eu no later than **July 26, 2024** at **17h00 (CET)**.

The list of candidates will be sent to all NMOs four weeks prior to the General Assembly. It is important that all NMOs give careful thought to their nomination.

If you have any questions, please don't hesitate to contact me (<u>miguel.crato@ehc.eu</u>), Olivia Romero Lux (<u>oliviaromerolux@ehc.eu</u>) or the EHC Office (<u>office@ehc.eu</u>).

Sincerely yours

Miguel Crato President, EHC



AISBL European Haemophilia Consortium