CONFEDERATION EUROPEENNE DE PEDIATRIE AMBULATOIRE CEPA EUROPEAN CONFEDERATION OF PRIMARY CARE PAEDIATRICIANS ECPCP

BY-LAWS

Article 1: Creation of By-laws

The member associations of ECPCP - CEPA have established these By-laws under article 20 of the Federation's Articles of Confederation, as a supplement to and clarification thereof.

Only an Ordinary General meeting shall be entitled to amend or supplement these By-laws.

Article 2: General Meeting

The Ordinary General meeting of the Confederation shall include the delegates of the fully paid-up member associations or societies, the number of which is determined as follows:

- 1 delegate from 1 to 500 contributors
- 1 additional delegate from 501 to 1000 contributors
- 1 additional delegate from 1001 to 2000 contributors
- 1 additional delegate from 2001 to 3500 contributors
- 1 additional delegate for any number exceeding 3501 contributors.

It is nevertheless understood that no single association or society may have more than half of the voting rights at an Ordinary General Meeting, and that the total number of delegates for each country will be determined by the same rules, independent of the number of associations or societies of that country.

In the case of an European country not having a Paediatric Primary Care association or society, the National Paediatric society can become member of ECPCP-CEPA and contribute according to the number of primary care paediatricians belonging to this society.

Article 3: Procedures to be followed prior to General Meeting

Each member association or society shall provide the Executive Committee at least two months prior to a General Meeting with:

- the number of its fully paid-up contributors, so that the Committee can determine the number of delegates entitled to represent it at the General Meeting.
- the names of the delegates.

Article 4: Dues

The annual dues shall be set by the General Assembly. The amount shall be fixed in proportion to the number of contributors to each member association or society, to the limit of a maximum of five thousand (5000) contributors.

For 2010 the dues are hereby set at one euro per contributor to the federated associations or societies.

Article 5: Affiliated Associations

Non-European associations of Primary Care paediatricians or National Paediatrics Societies may apply for affiliation within ECPCP-CEPA .

Affiliation shall allow the delegates of said associations to attend General Meetings of the Confederation as observers with no voting rights. The number of delegates per non-European association shall be determined as per the same procedures set out in article 2 of these By-laws. They can be represented in the Executive Committee but only as observers. They cannot become members of the Executive Bureau.

Affiliation applications of new associations or societies should be made with the same procedure as the European association or society .

Done at on 2009