

EUROPEAN SOCIETY OF PATHOLOGY

S.A.P.I.L. - MILANO

EUROPEAN SOCIETY OF PATHOLOGY

On 7th November 1964, in Salzburg (Austria) the European Society of Pathology has been founded. The main purposes of this Society are to join in a single Association the European Pathologists, to organize meetings, symposia, courses, centers of research and to publish their results. After prolonged discussion the statutes of the Society were amended and approved by the General Assembly.

The European Society of Pathology is constituted by a General Assembly, a Council, composed of one member for each participating country, and an Executive Committee elected by the Council. The General Assembly present in Salzburg has elected the following Council:

Prof. Dr. H. Chiari (Austria)
Prof. Dr. P. Dustin (Belgium)
Prof. Dr. J. Clemmensen (Denmark)
Prof. Dr. G. Holle (East Germany)
Prof. Dr. J. Feroldi (France)
Prof. Dr. A. Symeonidis (Greece)
Dr. G. J. V. Swaen (Holland)
Prof. Dr. A. Giordano (Italy)
Prof. Dr. J. Groniowski (Poland)
Prof. Dr. J. D. Toledo (Spain)
Prof. Dr. J. Mellgren (Sweden)
Prof. Dr. A. Werthemann (Switzerland)
Prof. Dr. C. Krauspe (West Germany)
Prof. Dr. Z. Ignjacev (Yugoslavia)

The Council nominated the following Executive Committee:

President: Prof. Dr. Pierre Dustin (Belgium)
Vice-President: Prof. Dr. Carl Krauspe (West Germany)
Secretary: Prof. Dr. Alfonso Giordano (Italy)
Treasurer: Dr. Victor Swaen (Holland)
Advisers: Prof. Dr. H. Chiari (Austria), Prof. Dr. J. Feroldi (France), Prof. Dr. J. Groniowski (Poland), Prof. Dr. J. Mellgren (Sweden), Prof. Dr. A. Symeonidis (Greece).

The seat of the Society is: Institute d'Anatomie, Laboratoire d'Anatomie Pathologique, Université de Bruxelles, Rue aux Laines 97, Belgium.

The address of the Secretary's Office of the Society is: Istituto di Anatomia e Istologia Patologica, Università di Milano, Via Francesco Sforza 38, Italy.

The address of the Treasurer's Office of the Society is: Pathologisch Anatomisch Laboratorium, Wilhelmina Gasthuis, Amsterdam, Holland.

Each member of the Society is kindly requested to fill up and send to the Secretary's Office the inclosed biographical sketches (in English) and a list and reprints of his most *important* published papers, relating to his current research projects. All other publications will also well accepted. In this way the Secretary's Office will be able to inform every interested person on the scientific activities of the members and to mail photocopies of the papers at the minimal possible cost.

The members *shall* bring up to date this information center sending in all future articles as well as other *important* news related to their activities.

The 1965 fee for the subscription to the E.S.P. is 5 (five) dollars. The members shall send the quota within March 1965 to the following bank account: EUROPEAN SOCIETY OF PATHOLOGY, ALGEMENE BANK NEDERLAND, Hertogstraat, Nijmegen, Holland. In the meantime they shall inform the Treasurer and send to the Secretary's Office the requested informations.

STATUTES
OF THE
EUROPEAN SOCIETY OF PATHOLOGY

- I. A scientific society named the European Society of Pathology is founded. Its main purpose will be to function as a mean of communication between European Pathologists, possibly also through the creation of an European Institute of Pathology. For this purpose meetings, courses and symposia may be organised and publications issued by the Executive Committee.
- II. Pathology includes General and Experimental Pathology, morbid Anatomy and Histology, Surgical Pathology, Cytopathology, Neuro-pathology and the morphological aspects of Haematology.
- III. *Europe* means the geographical entity.
- IV. The structure of the Society is:
 - A. A General Assembly.
 - B. A Council.
 - C. An Executive Committee.
 - D. Such subcommittees or commissions that may be deemed necessary.

A. *The General Assembly*

The General Assembly consists of individual members. The name submitted for election should be that of a member of a National Society if one exists, and sponsored by one member of Society who shall also be member of the European So-

ciety. Where no National Society exists the name of a Pathologist sponsored by two members of the European Society may be submitted to the Executive Committee.

All members have to be elected by General Assembly on proposal of the Executive Committee.

Honorary membership. Distinguished Pathologists of any country may be elected to honorary membership by the General Assembly on proposal of the Executive Committee.

B. *The Council*

The members of the Council have to be one of each country and are elected for a term of four years by the members of each country who are members of the European Society of Pathology. The members may be reelected.

C. *Executive Committee*

The Executive Committee is elected by the Council and consists of a President, Vice President, Secretary, Treasurer and five Councillors, all of whom are elected for a term of four years. In addition the Past President will serve as an Officer for four years following the expiration of his term of office as President.

The Secretary and the Treasurer may be reelected for additional terms. The same individual may be elected to serve simultaneously as Secretary and Treasurer. No other Officer shall succeed himself, but members of the Executive Committee may be re-elected after a lapse of four years from the time of expiration of their offices.

- V. a) The General Assembly receives and approves the proposals of the Council on business of the Society. It shall receive reports from the Executive Committee on general activity, approves the financial report, elects the new members and decides any matter concerning the wellbeing of the Society. Expenses exceeding the demands of the ordinary administration have to be approved of in advance by the General Assembly.
- b) The Council elects the Executive Committee and conducts the scientific activity of the Society.
- c) The Executive Committee conducts the business of the Society between meetings of the General Assembly, receives suggestions and makes recommendations about the dates, subjects and places of the meetings.

- VI. Except for modification of the statutes or dissolution of the Society any decision may be taken on simple majority of the members present or represented.
- VII. The annual subscription fee for membership cannot exceed one thousand Belgium francs. The amount of this fee is fixed by the General Assembly on proposal of the Executive Committee. The Society may obtain funds from outside sources.
- VIII. A member can be represented on production of a written authorization by another member.
- IX. The official languages are English, French, German, Italian, Russian and Spanish.
- X. The Society is registered in Belgium and is located in the Institute of Anatomy, Laboratory of Pathological Anatomy of the University of Brussels.
- XI. The minimum number of members is five.
- XII. Proposals for amendments or alterations to the statutes have to be submitted to the Secretary no less than five months before a General Assembly. These proposals shall be posted to all members at least three months before the General Assembly. The proposals may be debated but not amended or changed except for inconsequential verbal alterations accepted by the President.
Two thirds of the members of the Society must be present or represented at the General Assembly. If this condition is fulfilled the decisions are taken at simple majority. If a General Assembly shows an insufficient number of members, a second Assembly should be called at a notice of three months. This second Assembly should constitute a quorum, regardless of the number of members present or represented.
- XIII. Dissolution of the Society is decided by the General Assembly according to the same rules provided for the amendments or alterations of the statutes and their funds will be distributed to organizations of related character or charity institutions.