



4th November 2011

Dear Members and friends,

Re: Nomination and Election of new ISGE Board Members 2012 – 2016

We are calling for nominations for the ISGE Board who will take office in March 2012

I enclose:

1. detailed information and instruction sheet
2. a list of current board members – highlighting those retiring in March 2012
3. Candidate's Nomination Form and Curriculum Vitae (2 pages)

Please follow the nomination instructions carefully to ensure adherence to the Constitution. This election, will take place under the new Constitution.

Regards
Robert O'Shea
Honorary Secretary

Honorary Secretary – Dr. Robert O'Shea
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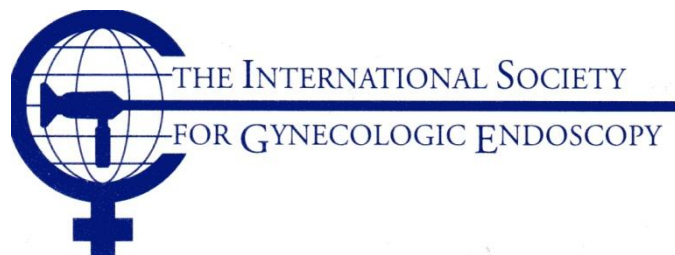
Election of new Board Members 2012 – 2016

The election of the new Board Members takes place by email or Fax during the winter. The new Board Members will join the board in March 2012

According to the decision of the General Assembly of April 17th,1996, during the Annual Meeting in Chicago, Illinois, USA, Board Members have to or be Lifetime members of the ISGE

1. In 2012 the Board has in total 5 full term vacancies (year of retirement 2016)
2. The present Board Membership list is attached.
3. According to the Constitution the representation of the different continents is as follows: 4 for North America, 6 for Europe, 7 for Asia, 4 for Central/South America, 1 for Australia/Oceania and 2 for Africa, 1 for the Middle East. (excl co-opted)
- 4. According to the constitution there shall be no more than two elected Board Members from any European, Asian or Central/South American country.**
5. Every candidate must be nominated by four (4) members of the Society. Nomination can only be done by submission of an original Nomination Form (2 pages) fully completed to the office of the Honorary Secretary.
6. Retiring Board members may re-nominate for the board after a period of twelve months
7. The Election Forms must contain: the candidates name, date of birth, full address, email, present clinical appointments and (in max 40 words) professional activities and appointments.
8. The candidates must have consented to stand for election of ISGE Board Membership.
- 9. The official Nomination Forms must have reached the ISGE Administrative Office not later than close of business on Friday 6th January 2012. Email application is accepted. During the nomination and election process no information concerning candidates will be distributed by the Secretariat .**

The Nomination Forms (2pages) must be returned to the office of the Honorary Secretary by close of business Friday 6th January 2012.



INTERNATIONAL SOCIETY FOR GYNAECOLOGIC ENDOSCOPY

ELECTED BOARD (plus Co-opted members)

According to the constitution, the representation of the different continents is as follows:

4 for North America; 6 for Europe; 7 for Asia; 4 for Central / South America; 1 for Australia and New Zealand; 2 for Africa and 1 for the Middle East. In addition there are co-opted members (see constitution)

Year of election	Name	Country	Year of retirement
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Those due to retire in March 2012 are shown in italics

AMERICA NORTH (4 members – 0 vacancy)

2009	Fred Howard	USA	2013
2010	Arnold Advincula	USA	2014
2010	Maurice Chung	USA	2014
2011	Catherine Matthews	USA	2015

AMERICA CENTRAL / SOUTH (4 members – 1 vacancies)

<i>2008</i>	<i>Manuel Mota</i>	<i>Mexico</i>	<i>2012</i>
2009	Carlos Petta	Brazil	2013
2010	Lionel Leroy	Mexico	2014
2011	Roberto Sainz	Argentina	2015

EUROPE (6 members – 1 vacancies)

<i>2008</i>	<i>Michelle Nisolle</i>	<i>Belgium</i>	<i>2012</i>
2010	Bruno Von Herendael	Belgium	2014
2011	Hans Rudolf Tinneberg	Germany	2015
2011	Alessandro Loddo	Italy	2015
2011	Mark Emanuel	Netherlands	2015
2011	Martina Ribic-Pucej	Slovenia	2015

Year of election	Name	Country	Year of retirement
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ASIA (7 members – 1 vacancies)

2009	Pravin Patel	India	2013
2009	Mitsuru Shiota	Japan	2013
2010	Wachyu Hadisaputra	Indonesia	2014
2010	Gurkan Unsu	Turkey	2014
2011	Suresh Nair	Singapore	2015
2011	Chyi-Long Lee	Taiwan	2015

AUSTRALIA / NEW ZEALAND (1 member – 1 vacancy)

2008	Michael East	New Zealand	2012
2008	Kiran Kalian	Australia (Co-Opted)	2012

AFRICA (2 members – 1 vacancy)

2011	Rafique Parkar	Kenya	2015
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Middle East (1 member - 0 vacancy)

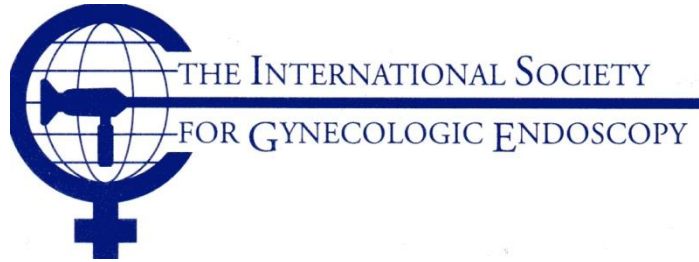
2009	Osama Shawki	Egypt	2013
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Exco

Charles Miller	USA	President
Prashant Mangeshkar	India	Vice President
Stefano Bettocchi	Italy	Past President
Robert O'Shea	Australia	Honorary Secretary
Duncan Turner	USA	Treasurer
Ornella Sizzi	Italy	Newsletter Editor
Ellis Downes	UK	Chairman Conference Committee
Bhaskar Goolab	South Africa	Chairman of the Training Committee
Michael East	New Zealand	Website Committee
Bruno van Herendael	Belgium	Board Exco Representative

VACANCIES FOR 2012 5 places

America Central/South	1 vacancy
Australia/New Zealand	1 vacancy
Asia	1 vacancy
Europe	1 vacancy
Africa	1 vacancy



Candidate's Nomination Form 2012

We, being Members of the International Society for Gynecologic Endoscopy, hereby nominate **(PLEASE PRINT CLEARLY)**

.....
Who is a member of the International Society for Gynecologic Endoscopy for election to the Board of the Society.

Name: Signature:
Name: Signature:
Name: Signature:
Name: Signature:

Candidate's consent to stand for election:

I, being a member of the International Society for Gynecologic Endoscopy, hereby consent to stand for election to the Board of the Society.

Signature: Date:/...../.....
(Day/ month/ year)

In order to be included in the list of candidates for election to the Board, this Nomination Form together with the prescribed Curriculum Vitae duly completed (2 pages), must be received at the ISGE Secretariat by **close of business on Friday 6th of January 2012** . All sponsors and nominees must be members of the Society and must have paid their 2012 membership fees.

According to the decision of the General Assembly of the Society the candidate **agrees** to be or become a **Life Time Member** of the Society in case of election to the Board.

Complete both pages of this Nomination Form and make sure it arrives by surface mail, email or by Fax at the Honorary Secretary before close of business on Friday 6th of January 2012.



**Candidate's Nomination Form 2012
Candidate's Curriculum Vitae**

PLEASE PRINT CLEARLY

Name:

First name(s):

Title:

Date of Birth (day / month / year): / /

Postal address:

.....

.....

City:

Zip code:

State / Country:

Tel: Country code:..... City code: Number:

Fax: Country code:..... City code: Number:

E- mail:

Present appointments: (position, Hospital, Dept., University)

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Professional activities (40 words maximum):

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Signature:

Date:/...../.....

(Day/ month/ year)

Complete both pages of this Nomination Form and make sure it arrives by email or by Fax at the Honorary Secretary office by close of business on Friday 6th of January 2012.