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EUROPEAN ASSOCIATION OF SENIOR HOSPITAL PHYSICIANS
EUROPÄISCHE VEREINIGUNG DER LEITENDEN KRANKENHAUSÄRZTE
EUROPESE VERENIGING VAN STAFARTSEN
DEN EUROPÆISKE OVERLÆGEFORENING
ΕΥΡΩΠΑΪΚΟΣ ΣΥΛΛΟΓΟΣ ΝΟΣΟΚΟΜΕΙΑΚΩΝ ΙΑΤΡΩΝ ΔΙΕΥΘΥΝΤΩΝ
ASSOCIAZIONE EUROPEA DEI MEDICI OSPEDALIERI
DEN EUROPEISKE OVERLEGEFORENING
ASSOCIAÇÃO EUROPEIA DOS MÉDICOS HOSPITALARES
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**БЪЛГАРСКИ
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БЪЛГАРСКИ ЛЕКАРСКИ СЪЮЗ
ВЛ. № 159
31 03 2009
УПРАВИТЕЛЕН СЪВЕТ

To the Att.
AEMH
European Association of Senior
Hospital Physicians

Dear colleagues,

Thank you for your Invitation for participation in the 62th AEMH Plenary meeting on 8-9 May 2009 in Brussels. Much to our regret, we cannot attend the meeting as the BMA is undergoing a period of settling of the new governing body and meets a number of difficulties in implementation of its activity.

Please, find attached Minutes of the BMA Convention held in Bulgaria so that you could get acquainted with the actual state of affairs. When we have the chance we'll be very happy to resume the contact with you.

Kind regards,
Dr. Bojidar Nanev
President of BMA





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Translation from Bulgarian

MINUTES

of the Election Committee of the 46th Regular Reporting and Election Meeting of the Bulgarian Medical Association /BMA/

The election of:

- President of the BMA
- Vice-President of the BMA
- Secretary General
- Managing Board members
- Chair and members of the Medical Ethics Committee
- Chair and members of the Control Committee

was conducted in compliance with the Law on the Professional Organizations of Medical and Dental Practitioners and the Statutes of the BMA.

With the majority, required by the law and the Statutes, of the delegates present at the 46th Regular Reporting and Election Meeting of the BMA the following persons were elected:

- I. As President of the Managing Board of the Bulgarian Medical Association:
Dr. Bozhidar Nanev
- II. As Vice-Presidents of the Managing Board of the Bulgarian Medical Association:
Dr. Tsvetan Raichinov
Dr. Stefan Konstantinov
- III. As Secretary General of the Managing Board of the Bulgarian Medical Association:
Dr. Dimitar Lenkov
- IV. As Members of the Managing Board of the Bulgarian Medical Association:
 1. Dr. Georgi Stavrakev
 2. Dr. Kiril Elenski
 3. Dr. Svetoslav Dachev

4. Assoc. Prof. Lilyana Havozeva
5. Dr. Ivailo Presolski
6. Dr. Diyana Chinarska
7. Dr. Anton Grigorov
8. Dr. Milen Cholakov
9. Dr. Plamena Valcheva
10. Prof. Veselin Borisov
11. Prof. Todor Chernev

In my capacity as chair of the Election Committee of the 46th Regular Reporting and Election Meeting of the BMA, I herewith certify the legitimacy of the conducted election of the above-stated individuals as members of the management bodies of the BMA:

chair of the
Election Committee: *signature – illegible*
/Dr. Nikolai Stoyanov /

11 January 2009 I, Ivailo Nikolov, Notary Public acting in the area of jurisdiction of the Sofia Regional Court, registered under No 040 in the registry of the Notary Chamber, herewith certify the authenticity of the signature on this document placed outside my notary office by: Nikolai Georgiev Stoyanov with Personal Identification Number /EGN/ 5806102923.

Reg. No 323

Collected fee:BGN

Notary Public: *Signature - illegible*

I, Karina Hristova Petkova, hereby certify that my translation from Bulgarian into English of the document, to which this is attached, is full, true and correct. The translation is of 2 (two) pages.

Translator:


