

# **STATUTES**

Adopted, June, 4<sup>th,</sup> 2010, in Lisbon

By Croatia, Denmark, Finland, France, Germany, Ireland, Norway, Portugal, Slovenia, Sweden, UK



#### Introduction

The founding of the association is agreed upon by 11 professional associations that represent Pharmacy Technicians in the geographic continent of Europe as a result of a meeting in Lisbon on the  $4^{th}$  –  $5^{th}$  of June 2010.

It is non-profit making association and supports the pharmacy technician in the provision of a safe, effective and efficient pharmaceutical service for the benefit of the patient in all association member countries.

## **Article 1**

#### Name

- 1. The name of the Association is the **European Association of Pharmacy Technicians.**
- 2. The abbreviated name is **EAPT**

#### Article 2

# Language

English is the common spoken and the official written language of EAPT.

## **Article 3**

## **Purpose and Role**

The purpose and role of EAPT is to provide and compare information on the role and education of pharmacy technicians across Europe.

# **Objectives**

The objectives of EAPT are:

- 1. To promote and develop the profession and role of "pharmacy technicians".
- 2. To promote patient safety within pharmacy practice.
- 3. To promote, influence and negotiate on European polices on issues relevant to the pharmacy technician profession.
- 4. To collaborate with other organisations with similar objectives.



#### **Article 4**

## **Corporate Year**

EAPT year is based upon the calendar year.

#### Article 5

## **Membership**

- 1. EAPT membership is full membership only.
- 2. Membership is open to European Association's of Pharmacy Technicians.
- 3. Membership applications will be approved at the annual general meeting.
- 4. Where applications are received from more than one association in a country, fulfilling membership criteria as laid down in the Statutes and Internal Rules, the membership shall be held by an alliance between these organisations. An alliance should be represented by two delegates.
- 5. New members' application will need to fulfil the membership criteria laid down in the internal rules.
- 6. The Board will keep a register with names and addresses of all members. Members have the obligation to inform the Board immediately of any changes.

#### **Article 6**

## **Organisation**

- 1. The constitution of EAPT consists of a maximum of two representatives from each of the member associations or alliances.
- 2. The delegates attending the annual general meeting will be nominated by their members association.

## **Board**

EAPT is lead by a democratically elected Board made up of a:

- President
- Vice President
- Secretary
- Treasurer
- Member



#### Article 7

## **Annual General Meeting**

EAPT will hold a minimum of one annual general meeting.

#### Article 8

#### **Election of the Board**

- 1. EAPT Board is elected by annual general meeting delegates through a nomination and voting process laid down in the internal rules.
- 2. Each elected position on the Board serves a maximum of a three years term of office which may be re-elected for one more term of office.

## **Article 9**

#### **Internal Rules**

- 1. EAPT Internal Rules and Statutes are agreed upon and changed by the annual general meeting delegates.
- 2. EAPT statutes can be changed after the consultation of two meetings.
- 3. Proposals for making changes should be agreed by at least 2/3 majority.

## **Article 10**

# **Economy**

- 1. The annual general meeting delegates can decide the payment of a membership fee.
- 2. Expenses for travel, accommodation and interpretation for annual general meeting attendance are paid by each member association.

#### Article 11

#### Dissolution

EAPT can only be dissolved by a decision made and agreed at an Annual General Meeting attended by at least two thirds of delegates listed on the EAPT members register.



# **Article 12**

# **Resignation of members**

- 1. Every member association is free to withdraw from EAPT by addressing its resignation via registered letter to the EAPT secretary.
- 2. Annual fees due at the time of resignation and any other outstanding monies must be paid.

#### Article 13

#### **Exclusion of members**

- 1. Members associations may be excluded from the EAPT by the Board.
- 2. Suspension takes immediate effect.
- **3.** Any decision of exclusion will be validated at the following annual general meeting by a majority of two thirds (2/3) of votes cast.
- **4.** The member concerned will be informed in advance by the Board of the decision being considered relating to it and invited to produce all arguments in its defence in writing to the Board.