



Zapisnik sa Skupštine Hrvatskog kardiološkog društva održane 26. ožujka 2010.

Minutes of the General Meeting of the Croatian Cardiac Society held on 26th March 2010

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Skupština Hrvatskog kardiološkog društva (HKD) održana je 26. ožujka 2010. godine u 17,00 sati u hotelu Sheraton u Zagrebu, za vrijeme održavanja 11. hrvatskog simpozija o aritmijama i elektrostimulaciji srca.

Skupštinu je vodio predsjednik prof. dr. Davor Miličić.

Dnevni red:

1. Glasovanje o prihvaćanju Ugovora o II. izmjenama Ugovora o osnivanju Zaklade "Hrvatska kuća srca", zamjena:

— u točki a) riječi "dobrovoljno pomaganje u liječenju oboljelih od kardiovaskularnih bolesti" zamjenjuju riječima: "dobrovoljno financijsko i materijalno pomaganje u liječenju oboljelih od kardiovaskularnih bolesti"

— u točki e) riječi "educiranju i koordinaciji liječnika, medicinskih sestara i ostalih profesionalaca, kao i pravnih osoba koje se izravno ili neizravno bave kardiovaskularnom medicinom" zamjenjuje riječima: "podrška educiranju i koordinaciji liječnika, medicinskih sestara i ostalih profesionalaca, kao i pravnih osoba koje se izravno ili neizravno bave kardiovaskularnom medicinom"

— U članku 14. u točkama c) i d) riječi: "Središnjem državnom uredu za upravu" zamjenjuje se riječima: "Ministarstvu uprave".

— U članku 19 riječi: "Središnji državni ured za upravu" zamjenjuje se riječima "Ministarstvo uprave".

Predsjednik Hrvatskog kardiološkog društva argumentirao je nužnost promjene navedenih članaka radi usuglašenja sa zakonskim aktima i radi nastavka procesa registracije Zaklade "Hrvatska kuća srca". Nakon kratke rasprave izvršeno je glasovanje.

Nazočno:	186 članova HKD
Glasovalo:	186 članova HKD
Za:	186 članova HKD
Protiv:	0 članova HKD
Suzdržano:	0 članova HKD

Prema rezultatima glasovanja, predložene izmjene Ugovora o osnivanju Zaklade "Hrvatska kuća srca" prihvaćene su jednoglasno.

Skupština je završena u 17,20 sati.

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The General Meeting of the Croatian Cardiac Society (CCS) was held on 26th March 2010 at 17.00 o'clock in the Sheraton Hotel in Zagreb, at the time when the 11th Croatian Symposium on Arrhythmias and Heart Electrostimulation was held.

The General Meeting was chaired by Prof. Dr. Davor Miličić, President

Agenda:

1. Voting of adoption of the Agreement of second changes to the Agreement of Establishment of the Foundation of the "Croatian Heart House", the replacement:

— in the item a) the words "volunteer assistance in treatment of the diseased from cardiovascular disease" are replaced by words: "volunteer financial and material assistance in treatment of the diseased from cardiovascular disease"

— in item e) the words "education and coordination of doctors, nurses and other professionals, as well as any legal persons that are directly or indirectly engaged in cardiovascular medicine" are replaced by the words: "support to education and coordination of doctors, nurses and other professionals, as well as any legal persons that are directly or indirectly engaged in cardiovascular medicine"

— In Article 14, in items c) and d) the words: "Central Administration State Office" is replaced by the words "Ministry of Public Administration".

— In Article 19, the words: "Central Administration State Office" is replaced by the words "Ministry of Public Administration".

The President of the Croatian Cardiac Society has disclosed reasons for a necessity of a change to the above articles for the purpose of compliance with legal acts and continuation of the registration of the Foundation "Croatian Heart House". A short discussion was followed by voting.

Present:	186 CCS members
Voted:	186 CCS members
For:	186 CCS members
Against:	0 CCS members
Sustained:	0 CCS members

According to voting results, the suggested changes to the Agreement of Establishment of the Foundation "Croatian Heart House" were unanimously adopted.

The General Meeting ended at 17.20 o'clock.