



Zapisnik sa Skupštine Hrvatskog kardiološkog društva održane 17. prosinca 2010.

Minutes of the Assembly of the Croatian Cardiac Society held on 17th December 2010

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Skupština Hrvatskoga kardiološkog društva (HKD) održana 17. prosinca 2010. godine u 17,00 sati u hotelu Esplanade u Zagrebu, za vrijeme održavanja Božićnog sastanka i domjenka Hrvatskog kardiološkog društva.

Skupštinu je vodio prof. dr. Davor Miličić, predsjednik.

Dnevni red:

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

— U članku 2. stavku 3. Ugovora riječi "Zagrebu, Ilica 16" zamjenjuju riječima "Zagrebu, Ilica 5"

— U članku 15. u točki b) iza riječi "statuta" dodaju se riječi: "uz prethodnu suglasnost gradonačelnika Grada Zagreba i Skupštine Hrvatskog kardiološkog društva"

— U točki c) iza riječi "Zaklade" dodaju se riječi "do iznosa 400.000,00 kuna, a iznad tog iznosa uz suglasnost gradonačelnika Grada Zagreba i Skupštine Hrvatskog kardiološkog društva."

— U članku 16. iza stavka 1. dodaje se novi stavak 2. koji glasi: "Upravitelj Zaklade donosi odluke o poslovima tekuće naravi (mjesečne isplate režijskih i drugih tekućih troškova i slično)".

Predsjednik HKD 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:	156 članova HKD
Glasovalo:	156 članova HKD
Za:	156 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 Assembly of the Croatian Cardiac Society (CCS) was held on 17th December 2010 at 17.00 o'clock at the hotel Esplanade in Zagreb, during the time of holding the Christmas meeting and party by the CCS.

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

Agenda:

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

— In Article 2, paragraph 3 of the Agreement "Zagreb, Ilica 16" is replaced by the words "Zagreb, Ilica 5"

— In Article 15, in item b) behind the word "Articles of Association" added are the words: "with prior consent by the Mayor of the City of Zagreb and Assembly of the CCS"

— In item c) behind the word "Foundation" added are the words "up to amount of HRK 400,000.00, and above that amount with the consent by the Mayor of the City of Zagreb and Assembly of the CCS".

— In Article 16 behind the paragraph 1 added is the new paragraph 2 which reads: "Manager of the Foundation makes decisions on current activities (monthly payment of overhead and other current costs etc.)".

The President of the CCS has provided reasons for a necessity of a change to the above articles as to comply them with legal acts and for the purpose of continuation of the registration of the Foundation "Croatian Heart House". A short discussion was followed by voting.

Present:	156 CCS members
Voted:	156 CCS members
For:	156 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.