

To: World Heart Federation Members

November 2015

Dear Voting Member,

Re: Nominations for President Elect, Vice-President Elect and Treasurer/Secretary and At-Large Positions:

Board service commencing January 2017

The next General Assembly of the World Heart Federation will take place on **Tuesday**, **6 June 2016**, during the World Congress of Cardiology in Mexico City, with the election of the next President Elect, Vice-President Elect, and Treasurer/Secretary and up to two additional positions under the new Board structure as a major item on the agenda.

You will find the following documents on the <u>members-only section of our website</u>.

- Four nomination forms, one for each position. The nominations should be signed by voting members and returned to the World Heart Federation Headquarters by e-mail to Katherine.Proudlove@worldheart.org no later than 4 January 2016.
- An instruction sheet for completing nomination forms which outlines the qualifications and restrictions governing the positions to be filled.
- An extract from the Statutes of the World Heart Federation outlining the functions and duties of the positions.

We would remind our members that it is important to nominate to these positions candidates who will be able to make a significant contribution to the World Heart Federation and who are prepared to devote the necessary time and energy to performing their leadership role and attending relevant meetings and events. Under our new structure we also seek additional skills, as outlined in the attached matrix approved by members earlier this year, and the assurance of strong candidates across all WHO regions. Please also confirm that your candidates have agreed to be nominated.

All nominations will be carefully considered by the Nominating Committee. The final slate will be sent to you three months prior to the election at the General Assembly.

Thank you for your involvement in this important process.

Yours sincerely,

K. Sningle Rels

Srinath Reddy Past President

Co-Chair Nominating Committee

Debbie Chen
Past Vice-President

Co-Chair Nominating Committee