

similar interests to AGV such as LAVA, AVTRW, VPHA, FVS, AVI to share speakers and invitations to each other's conferences.

The Way Forward

2. Kate Sharpe and ideally Edwina would meet with Jason Aldiss, to discuss the alliance with VPHA, the joint Conference including arrangements for an AGV AGM, AGV membership fees and joint membership fees.

KS ET

3. It was agreed with the changing face of delivery for Government Veterinary Services, the membership of AGV should be open to veterinary surgeons who provided veterinary services for Government through delivery agents.

The treasurer recommended that the membership fee structure should also be changed with retired members paying a possibly reduced membership fee. This would allow an accurate determination of membership numbers, provide greater income and allow a register of members contact details to be maintained.

The possibility of opening membership to non-veterinary surgeons engaged in the delivery of Government veterinary services was also discussed but it was felt this was better left to the new veterinary membership to discuss.

The above changes would require a change in the Constitution of AGV. The Acting Secretary would draft the changes for the constitution and circulate a draft for comment.

FL

Process

4. Once changes to the Constitution had been agreed motions would have to be drawn up and put before an AGM. The acting secretary would take this forward.

It was proposed that the AGM would be held at the joint VPHA/AGV conference to be held on 10-11 September 2015

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Acting President

5. It was agreed that Kate Sharpe would take over as acting President until formal appointment of President at the next AGM. Our thanks go to Linda Smith who has been President since 2011

KS

Date of Next Meeting

Action

7. The next Council Telecon would be held on Monday **13 July 2015 -1630hrs.** Council members' availability would be sought.

FL

Fred Landeg

29 June 2015