

Membership:

VPHA supportive of our proposal to amend our constitution to allow vets not permanently employed by Government join AGV. Discussion around fees-combination membership may drive losses to both organisations-suggest we monitor this alongside BVA review of funding structure for national BVA and specialist associations.

Group membership may be in the interest of both associations

EASVO

Jason to get details of fee structure and who pays.

Refresh membership with role description, time requirements of EASVO rep role and nominations to be requested and put to AGV AGM.

Actions:

- Send pre advert to AGV members to keep the date free. **FL**
- AGV to invite Nigel Gibbens as our guest. **KS**
- AGV to consider and invite speakers and facilitators for workshop. **ALL**
- Discuss fees options in particular offering group membership rates **ALL**
- Membership of EASVO-fees and AGV representative **ALL**
- Suggestions for AGV's three speakers for the joint conference. Presentation to be 20mins plus 10mins Q&A **ALL**

BVA Priorities - Specialist Division Inputs

3. **KS** would circulate a draft AGV input on the BVA priorities exercise to AGV council members to finalise an input into the discussion **KS**

AGV AGM

4. This would be held by telecon at a date to be fixed in September **FL**

Constitution

5. FL to circulate a draft of the revised constitution **FL**

Date of Next Meeting

6. The next Council Telecon would be held during the third week of August. Council members' availability would be sought. **FL**

Fred Landeg

22 July 2015