

ASSOCIATION OF GOVERNMENT VETERINARIANS

Action Note

Council Teleconference 1630 – 14th July 2016

Present

Kate Sharpe Chair
Lévon Stephan
Fred Landeg
Rebeca Garcia
Adrienne Conroy
Jane Clark
Joana Crisostomo

Apologies

Cath McVicar
Edwina Thirkell
John Lawrence
Amada Carson
Linda Smith

Council Telecon 18th May 2016 and Matters Arising

Action

There were no matters arising that would not be dealt with in the rest of the agenda.

London Vet Show

KS and **RG** were preparing a presentation for the LVS. There would be no charge to AVG. A synopsis and photographs had been submitted for the programme

WVA Education Portal

JoC reported that 37 members had signed up to the portal. There had been a problem logging on to the site but this had been resolved. Something advertising the portal and its benefits to members should be put on the AGV website

FL

EASVO

JaC gave an update on the meeting she had provided reports that had been circulated to members. Council thanked her for negotiating the reduced rate (proportional to AGV membership) subscription to EASVO, there was hope that the rate would be repeated for future years. The next EASVO meeting on 11th November clashes with **JaC's** commitments and an alternate may be required.

JaC

BVA Council 20 July 2016

Lines for AC to take at BVA Council were discussed. AC subsequently circulated a report to AGV council members on outcomes of the BVA council meeting.

Council noted with sadness the death of Jane Clark who had recently retired from APHA and was formerly a member of AGV. Her death was noted in the BVA Council membership report.

VPHA AGV Conference 5th November

Good progress has been made with planning for the conference. Advertising material needed to be placed on the AGV website

FL

AOB

None

Date of Next Meeting

To be arranged.

Fred Landeg

August 2016