

ASSOCIATION OF GOVERNMENT VETERINARIANS

Action Note

Council Teleconference 1630 – Wednesday 18th January 2017

Present

Kate Sharpe	Chair
Linda Smith	
Fred Landeg	
Adrienne Conroy	
Jane Clark	
Amada Carson	
Joana Crisostomo	

Apologies

Cath McVicar
John Lawrence
Rebeca Garcia

Council Telecon 15th September 2016 and Matters Arising

Action

WVA CPD website.
Jo to speak with Simon at WVA and then with Fred re how to add link to AG website and advertise to AGV members

AGM 2017

2nd March 2017 16.30 by telecom
-**Kate** to contact Liz Kelly and Mick Park who have expressed interest in joining AGV and council.
-Jane to contact Catherine Grace (Vendu, previously VMD)
-**Kate** to follow up Jane's discussions with VMD to encourage membership
-**Fred** to follow up Eville and Jones group membership with Jason Aldiss
-**Linda and Jane** to follow up with VP and Wales OV members
-**Fred** to circulate to **council members not on the telecom** to see if all are willing to stand for re-election and finalise agenda and then announce date of AGM to members.
-**Jo** agreed to be AGV's VPHA link

Treasurer Matters

Fred to finalise accounts and send to auditors.
In preparation for handover of treasurer role and as interest rates are negligible, he will close building society account and move funds to current account.

EASVO

Jane happy to continue as rep. Report on website for Nov meeting.

She will attend Spring meeting and finalise expenses for Nov meeting.

BVA Council meeting

Notes circulated. No actions.

Next meeting April.

AGV profile rising and we are getting opportunities to comment on consultation documents as part of BVA response and membership of BVA working groups

LVS washup

Kate and Rebeca presented on One health/One welfare Worth while.no cost to AGV. 35 attendees, good feedback and Lord Gardiner asked for Defra/APHA brief on One health/One welfare in prep for his talk to BVA on 7th Feb

Joint VPHA-AGV Autumn conference washup

Kate and Rebeca presented on One health/One welfare Worth while.no cost to AGV. 35 attendees, good feedback and Lord Gardiner asked for Defra/APHA brief on One health/One welfare in prep for his talk to BVA on 7th Feb

Upcoming VPHA-AGV Spring Conference

We have circulated widely and arranged Defra speaker.

Need to get some relevant topics ready for Autumn conference.

All to consider please.

VPHA AGV Conference 5th November

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

AOB

Kate suggested AGV twitter account. Initially to follow other relevant groups and re-tweet. All agreed we should try this. Consider moving to face book site (with advice from Rebeca who runs the OneWelfare page)

Date of Next Meeting

Fred to arrange a council telecon 1 week in advance of telecom to finalise agenda (can be cancelled if we do not need it).

Kate Sharp

January 2017