

BVA AGM

British Veterinary Association Annual General Meeting

York, 20 September 2018



The **2018 Annual General Meeting** of the British Veterinary Association will

be held at the National STEM Learning Centre, Siwards Way, University of York, York, on Thursday, 20 September 2018, at 16.10.

Agenda

For members only

1. To approve the report of the meeting held on 21 September 2017.
2. To receive the annual report for 2017/2018, and the 2017 income and expenditure account and balance sheet of the Association, and the report of the auditors.

3. To approve membership subscription rates for 2019. To receive the recommendation of the Board that the annual membership subscription rates proposed in the table on page 232 shall apply from 1 January 2019.
4. To approve the aggregate remuneration of £182,231 for directors, including Officers, for the period 1 October 2018 to 30 September 2019, non-Officer Directors' remuneration making up £41,255 of the above total.
5. To elect officers for 2018/2019 on receipt of the following nominations from Council:

President Simon Doherty
Junior Vice President Daniella dos Santos

6. To elect auditors, Buzzacott, to serve until the next Annual General Meeting and for their remuneration to be set by the Board.

7. To elect Honorary Associates.
8. To elect Honorary Members and Life Members.
9. To confirm that the 2019 Annual General Meeting will be held in September 2019.
10. Any other matters.

The above business for members only will be followed after a short interval by the public proceedings for the purposes of reporting the AGM.

11. Report the election of Officers for 2018/2019.
12. Inauguration of new President.

Derek Thorpe
Company Secretary
British Veterinary Association
7 Mansfield Street
London W1G 9NQ

Appointment of proxies for the BVA AGM

1. As a member of the British Veterinary Association, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Annual General Meeting. You can appoint a proxy using the proxy form available at www.bva.co.uk/membersday. Copies of the proxy form can also be provided by post upon written request to the Association at its registered office, British Veterinary Association, 7 Mansfield Street, London W1G 9NQ. You can only appoint a proxy using the procedures set out in these notes and the notes to the proxy form.

2. If you do not give your proxy an indication of how to vote on any resolution, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Annual General Meeting.

3. A form appointing a proxy shall be deposited at the registered office of the Association not less than 48 hours before the time for the holding of the meeting at which the person named in such instrument proposes to vote, and shall only be valid for

the particular meeting in respect of which it shall be given, or any adjournment thereof. Any change to your proxy instructions or revocation of your proxy appointment must be deposited at the registered office of the Association not less than 48 hours before the time for the holding of the meeting.

4. Appointment of a proxy does not preclude you from attending the Annual General Meeting and voting in person. If you have appointed a proxy and attend the Annual General Meeting in person, your proxy appointment will automatically be terminated.

Membership pricing

To support newly qualified vets a reduction in the fee payable by those in their first two years on the RCVS Register is proposed, taking the fee from the 2018 price of £107 down to £99. For those who have been registered for two to eight years, and for students, an increase of 2 per cent is proposed. This is below the current Consumer Price Inflation rate of 2.4 per cent. For other individual membership categories an increase of 2.5 per cent is proposed.

An increase of 4 per cent is proposed for group membership categories, taking the entry rate (for one to five staff) to £885. Despite the increase group membership continues to offer excellent value for money with membership for five staff costing less than three individual Main/standard category memberships.

Additional notes

The rates displayed in the table show the lower fees available to new members and for existing members paying by annual, quarterly or monthly direct debit, or who pay by cheque or credit/debit card before their renewal date. Each rate is increased by £10 if paid after the membership renewal date has passed.

Members wishing to renew can do so by credit/debit card or direct debit through their member account at www.bva.co.uk or by calling the Membership team on 020 7908 6350.

BVA membership subscription rates 2019			
Membership categories	Annual rate for payment by direct debit/card/cheque before renewal date and new members	Monthly rate by direct debit*	Annual rate after renewal date for members paying by card/cheque
Main/standard	£329	£27.42	£339
Associate	£329	£27.42	£339
Young vets			
First and second year after RCVS registration	£99	£8.25	£109
Third and fourth year after RCVS registration	£164	£13.67	£174
Fifth and sixth year after RCVS registration	£218	£18.17	£228
Seventh and eighth year after RCVS registration	£273	£22.75	£283
Reduced rates			
Retired, parental leave/career break, salary below £21k or postgraduate student	£165	£13.75	£175
Other			
Joint (cohabiting)	£459	£38.25	£469
Student	£45	£3.75	£55
Group membership			
Small group (fixed fee up to five members)	£885	£73.75	£935
Price per head for member 6 to 25	£177	£14.75	£187
Price per head for member 26 to 50	£148	£12.33	£158
Price per head for member 51+	£116	£9.67	£126
* Although monthly payment options are available, the minimum term of membership is one year			

• Anyone with any questions can contact the Head of Membership, Tim Keen, at timk@bva.co.uk

All agenda items can be found in the members' only area of the BVA website at www.bva.co.uk/membersday

