The 2015 Annual General Meeting of the British Veterinary Association will be held at the Apex International Hotel, Edinburgh, on Thursday, September 24, 2015, at 15.30.

Agenda
For members only
1. To approve the report of the meeting held on September 25, 2014, as published in Veterinary Record, October 25, 2014, vol 175, pp 406-407.


3. To approve membership subscription rates for 2016. To receive the recommendation of the Board that the annual membership subscription rates proposed in the table shall apply from January 1, 2016 (see table and notes below).

4. To approve the aggregate remuneration of £175,150 for directors, including Officers, for the period October 1, 2015, to September 30, 2016, with non-Officer Directors’ remuneration making up £39,650 of the above total.

5. To elect Officers for 2015/2016 on receipt of the following nominations from Council:
   President S. P. Wensley
   Junior vice-president G. N. Ravetz

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 2016 Annual General Meeting will be held in September 2016.

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.


2. Induction of the new President.

D. Thorpe, Company Secretary, British Veterinary Association, 7 Mansfield Street, London W1G 9NQ

Appointment of proxies

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.

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