The 2016 Annual General Meeting of the British Veterinary Association will be held at At-Bristol, Anchor Road, Bristol, on Thursday, September 22, 2016, at 15.30.

Agenda

For members only

1. To approve the report of the meeting held on September 24, 2015, as published in Veterinary Record, October 31, 2015, vol 177, pp 443-444.


3. To approve membership subscription rates for 2017. To receive the recommendation of the Board that the annual membership subscription rates proposed in the table below shall apply from January 1, 2017.

4. To approve the aggregate remuneration of £175,150 for directors, including Officers, for the period October 1, 2016, to September 30, 2017, with non-Officer Directors’ remuneration making up £39,650 of the above total.

5. To elect Officers for 2016/2017 on receipt of the following nominations from Council:
   - President: G. N. Ravetz
   - Junior vice-president: J. C. Fishwick

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 approve Affiliate status for the BVLGBT+ group.

8. To elect Honorary Associates.

9. To elect Honorary Members and Life Members.

10. To confirm that the 2017 AGM will be held in September 2017.

11. 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.

### Explanatory notes

An across-the-board price increase of approximately 2 per cent is proposed from January 1, 2017. This is broadly in line with the Bank of England’s forecast for the 2017 CPI inflation rate.

### Membership categories

Having made substantial changes to the structure of BVA’s membership categories in 2016, there are no further amendments being proposed for 2017.

### 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.

### Member and Associate subscriptions, 2017

<table>
<thead>
<tr>
<th>Membership category</th>
<th>Direct debit payments, cheque/card payments before renewal date and new members</th>
<th>Monthly (by direct debit)</th>
<th>After renewal date for members paying by cheque/card</th>
</tr>
</thead>
<tbody>
<tr>
<td>Main Standard</td>
<td>£312</td>
<td>£26</td>
<td>£322</td>
</tr>
<tr>
<td>Associate</td>
<td>£312</td>
<td>£26</td>
<td>£322</td>
</tr>
<tr>
<td>YVN (first/second year after graduation)</td>
<td>£104</td>
<td>£8.67</td>
<td>£114</td>
</tr>
<tr>
<td>YVN (third/fourth year after graduation)</td>
<td>£156</td>
<td>£13</td>
<td>£166</td>
</tr>
<tr>
<td>YVN (fifth/sixth year after graduation)</td>
<td>£208</td>
<td>£17.34</td>
<td>£218</td>
</tr>
<tr>
<td>YVN (seventh/eighth year after graduation)</td>
<td>£260</td>
<td>£21.67</td>
<td>£270</td>
</tr>
<tr>
<td>Concessionary: retired, parental leave/career break, salary below £21k or postgraduate student</td>
<td>£156</td>
<td>£13</td>
<td>£166</td>
</tr>
<tr>
<td>Joint (cohabiting)</td>
<td>£435</td>
<td>£36.25</td>
<td>£445</td>
</tr>
<tr>
<td>Student</td>
<td>£42.75</td>
<td>£3.57</td>
<td>£52.75</td>
</tr>
<tr>
<td>Group (one to five members)</td>
<td>£810</td>
<td>£67.50</td>
<td>£860</td>
</tr>
<tr>
<td>Group (per each additional member six to 25)</td>
<td>£162</td>
<td>£13.50</td>
<td>£172</td>
</tr>
<tr>
<td>Group (per each additional member 26 to 50)</td>
<td>£135</td>
<td>£11.25</td>
<td>£145</td>
</tr>
<tr>
<td>Group (per each additional member 51+)</td>
<td>£107</td>
<td>£8.92</td>
<td>£117</td>
</tr>
</tbody>
</table>

Although monthly payment options are available, the minimum term of membership is one year.

Payment can also be made by cheque, sent to the Membership Office, BVA, 7 Mansfield Street, London W1G 9NQ.

Anyone with any questions or feedback may contact the head of membership, Tim Sainty, by telephoning 020 7908 6351 or e-mail: tims@bva.co.uk
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 AGM.

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 AGM in person, your proxy appointment will automatically be terminated.