

DRAFT Aug 8, 2013 (FE)

Agenda of the AGM in London September 6th, 2013

1. Welcome, Apologies for absence / Obituaries?? (RE)
2. Minutes of the 29th AGM in Uppsala (FE)
3. Election of new ESVP members (FE)
4. President's report (RE)
5. Hon. Secretary's report (FE)
6. Hon. Treasurer's financial report (JW)
- 6.1 Auditor's report
7. Report of the Scientific Committee (Lluis Lujan?)
8. Journal of Comparative Pathology Trust Bursaries 2013
(Rod Else)
9. ESVP Bursaries 2013 (FE)
10. ESVP Bursaries 2014 (FE)
11. Elections
- 11.1 New President (nomination: Carl Hard af Segerstad, Uppsala)
- 11.2 New Hon. Secretary (nomination: Ken Smith, London)
- 11.3 New Hon. Treasurer (nomination: Anna-Lena Frisk, Berlin)
- 11.4 New Councillars (nomination: Enrico Bollo, Torino, others?)
12. Modifications and Legalization of the Constitution (JW)
13. Cooperation with ECVP and ACVP
14. ESVP web site and E-learning project SVAP
15. Future Meetings
16. Any other Business
17. Annual Meeting 2014 (Berlin, presentation by Achim Gruber)