



Minutes of the 31th AGM of the European Society of Veterinary Pathology London, UK, September 06th, 2013, 16.15 h

Agenda:

1. Welcome, Apologies for absence / Obituaries
2. Minutes of the 30th AGM in Leon
3. Election of new ESVP members
4. President's report
5. Hon. Secretary's report
6. Hon. Treasurer's financial report
 - 6.1. Auditor's report
7. Report of the Scientific Committee
8. Journal of Comparative Pathology Trust Bursaries 2013
9. ESVP Bursaries/Awards 2013
10. ESVP Bursaries/Awards 2014
11. Modifications and Legalization of the Constitution
12. Elections
 - 12.1. New President
 - 12.2. New Hon. Secretary
 - 12.3. New Hon. Treasurer
 - 12.4. New Councillor
 - 12.5. Auditors
 - 12.6. Sci Committee Members
 - 12.7. Honorary member
13. Future Meetings
14. Any other Business
15. Annual Meeting 2014 (Berlin, presentation by Achim Gruber)

From the attendance list, it was concluded that **53 members** were present, including the Board members.

1. Apologies for absence / Obituaries

The following apologies were received:
Marion Hewicker-Trautwein

No information about members having passed away in 2011/2012 has been received.

2. Approval of the minutes of the 30th Annual General Meeting in Leon September 7th, 2012

The Minutes had been posted on the web site of the Society. No requests for additions or corrections were noted. The minutes are approved by the delegates.

3. Election of new ESVP Members

The following 23 new members were nominated and accepted by acclamation:

Name	First name	Institution	Location	Proposer	Seconder
VASKOVIC	Nikola	Veterinary Institute Kraljevo Dep Vet Pathology	Serbia	JOVANOVIC	KOVACEVIC
VUCICEVIC	Ivana	Veterinary Institute Kraljevo Dep of Comparative Pathology	U of Belgrade	KOVACEVIC	JOVANOVIC
POLACEK	Vladimir	Veterinary Institute Kraljevo Dep of Comparative Pathology	Serbia	KOVACEVIC	JOVANOVIC
DAWSON	Luise		U of Bristol School of Veterinary Medicine, Milano, Italy	SMITH	BLUNDELL
FORLANI	Annalisa	DIVET,		CANIATTI	ROCCABIANCA
PORCELLATO	Ilaria	Dep of Biomedical Sciences Dep Vet Pathology	U of Perugia	BRACHELENTE	LEPRI
DE VRIES	Cynthia		U of Ghent Norwegian School of Veterinary Science	DUCATELLE	CHIERS
ØSTEVIK	Liv	Dep Vet Pathology		GUNNES	SORBY
DEMETER	Zoltan	Dep Pathobiology	U of Illinois	WALLIG	
OSTROWSKY	Anja	Dep Vet Path	U of Berlin	GRUBER	KERSHAW
ZURAW	Aleksandra	Dep Vet Path	U of Berlin	MUNDHENK	KERSHAW

MILLINS	Caroline	Vet Diag Services	U of Glasgow	MARCHESI	SMITH
LEACH	Josh	Vet Diag Services	U of Glasgow	MARCHESI	CUESTA-GARCIA
SHARP	Samuel	Vet Diag Services	U of Glasgow	MARCHESI	CUESTA-GARCIA
LOPES	Ana Isabel Calado	Medical faculty	U of Coimbra, Portugal		
VOELKER	Iris	Dep Pathology	TiHo Hannover	BAUMGAERTNER	HEWICKER-TRAUTWEIN
BIASIBETTI	Elena	Dep Vet Sciences	U of Torino	CAPUCCHIO	BOLLO
STRZYZEWSKA	Emilia	Pahophysiology, Forensic Medicine	U of Warmia and Mazury in Olsztyn, Poland	SZAREK	BABINSKA
PADZDZIOR-CZAPULA	Katarzyna	Dep Path Anat	U of Warmia and Mazury in Olsztyn, Poland	SZAREK	OTROCKA-DOMAGALA
SANTOS	Sara Isabel	Pathology Department	U of Lisboa	GAERTNER	FAISCA
GASPAR GAMA QUARESHA	Adelina Maria	U of Tras-os Montes	Villa Real Portugal	PENA	GAERTNER
HERRERA GUERRA	Isabel	Facultad Veteriaria	U of Leon	GARCIA MARIN	BENAZZI
GAYO ROCES	Elena	Facultad Veteriaria	U of Leon	GARCIA MARIN	BENAZZI

4. President's report

The President, Rod Else, briefly reported on the activities during the year 2012/2013. He addressed his appreciation and thanks to the organizer of this meeting, Ken Smith and his local organizing team. He also appreciated the cooperation with ECVP and with the European Pathosurveillance Network.

The Board had a preparatory meeting in Berlin in March 2013, hosted by Achim Gruber.

5. Hon. Secretary's report

Besides the Secretary's routine business, he was involved in the preparation and organization of the Board Meetings and the AGM. Another task was again the collection, examination and selection of bursary requests for the ESVP Annual Meeting and for the

Summer School. He reported on the need to update members' e-mail addresses, which would be an essential need for the electronic communication between the Board and the members.

6. Hon. Treasurer's report

Jakob Walter presented the financial report 2012/13. The closing balance by August 1, 2013 was 95'569 €, which is 11'262€ less than the year before (106'831 € in 2012). The income in the period Aug 1 2012 to July 31 2013 was 12'160 €, total of expenditures was 24'275 €.

The actual number of members was 641. But the proportion of members who paid their annual fee in 2012/13 was only 42%.

6.1. The auditor's report by Heike Aupperle and Anna-Lena Frisk confirmed, that the accountancy was correct.

The delegates gave their unanimous approval to the annual financial report.

7. Scientific Committee

Lluis Lujan (Chair) gave his report on the activity of the 2013 Scientific committee.

The Scientific Committee was composed of 7 members: Two ESVP representatives, two ECVF representatives, the local organizer for the current meeting and the local organizers for the previous and the next meeting.

At the London meeting there were 198 submitted abstracts, of which 192 were accepted (48 as talks and the remainder as posters).

The scientific committee was thanked for their work.

8. Journal of Comparative Pathology Educational Trust

Travel award winner (500 GBP) was Caroline Millins from Glasgow. The award was presented by Rod Else.

8. ESVP Bursaries 2013

The following 18 people were selected by the Board (500 € each):

- 1 BEHA Germana Bologna Italy
- 2 BIASIBETTI Elena Torino Italy
- 3 PORCELLATO Ilaria Perugia Italy
- 4 FORLANI Annalisa Milano Italy
- 5 POMPEI Bolfa Cluj-Napoca Romania
- 6 VUCICEVIC Ivana Belgrade Serbia
- 7 POSAUTZ Annika Vienna Austria
- 8 VOELKER Iris Hannover Germany
- 9 OSTROWSKY Anja Berlin Germany
- 10 OTROCKA-DOMALAGA Iwona Olsztyn Poland
- 11 STRZYZEWSKA Emilia Olsztyn Poland
- 12 KYCKO Anna Pulawy Poland
- 13 SCZOTKA-BOCHNIARZ Anna Pulawy Poland
- 14 LOPES Ana Isabel Calado Coimbra Portugal
- 15 AMORIM Irina ICBAS-UP Portugal
- 16 DE VRIES Cynthia Ghent Belgium
- 17 SAEY Veronique Ghent Belgium
- 18 GUIL-LUNA Silvia Cordoba Spain

9. ESVP Bursaries/Awards 2013

A total sum of 16'800 € was offered for Bursaries and awards in 2013.

Besides the 18 travel bursaries (500 € each) for the annual conference in London, 15 Summer School Bursaries were offered in 2013, 400 € each. The selection procedure was managed in cooperation with the ECVF office.

In addition, ESVP offered 3 awards for best oral presentation and 3 awards for best poster (300 € each). These awards were made on the basis of delegate votes collected during the conference.

The winners were:

For best orals:

Anja Ostrowsky et al. (Berlin, Germany)
Lorenzo Ressel (Liverpool, UK)
Veronique Saey et al. (Ghent, Belgium)

For best posters:

PP 86: Eric Agren et al. (Uppsala, Sweden)
PP 138: Elena Mozos et al. (Cordoba, Spain)
PP 38: Kerstin Erles et al. (RVC London, UK)

10. ESVP Bursaries/Awards: Budget for 2014

The proposal for the following Bursaries/Awards were presented and accepted by the delegates:

- a. Fall Meeting (15 x 500 €)
- b. Summer School (15 x 400 €)
- c. Awards for best posters (3 x 300 €)
- d. Awards for best oral presentations (3 x 300 €)

→ Total: 15'300 €

11. Modifications and Legalization of the Constitution

In order to become a “Non-Profit Organization” (E.V. eingetragener Verein, registered organization), a formal revision of the constitution was necessary. The old and new by laws had been sent to all the ESVP members in advance by regular post mail.

Jakob Walter presented the new bye laws to the delegates. There was no discussion.
The new constitution was accepted unanimously by the delegates.

12. Elections

1. New President: Carl Hard af Segerstad, Uppsala was nominated by the Board for replacement of Rod Else, who was at the end of his term of office. Rod will stay in the Board as Past President. Carl was elected unanimously by the delegates.
2. New Hon. Secretary: Ken Smith, RVC London, was nominated by the Board for replacement of Felix Ehrensperger, who decided to retire from the Board. Ken was elected unanimously by the delegates.
3. New Hon. Treasurer: Anna-Lena Frisk, Berlin, was nominated by the Board for replacement of Jakob Walter, who was at the end of his term of office. Anna-Lena was elected unanimously by the delegates.
4. New Councillor: Enrico Bollo, Torino, was nominated by the Board for replacement of Cinzia Benazzi, who was at the end of her term of office. Enrico Bollo was elected unanimously by the delegates.
5. New Auditor: Herbert Weissenboeck, Vienna, was nominated by the Board for replacement of Anna-Lena Frisk, who was the auditor, together with Heike Aupperle. Heike will continue as auditor. Herbert Weissenboeck and Heike Aupperle were elected unanimously by the delegates.
6. New Members of the Scientific Committee: Cinzia Benazzi, Bologna, and Sanja Aleksic-Kovacevic, Belgrade were nominated by the Board for replacement of Rod Else and Federico Valenza, who both served in the Scientific committee for many years. Cinzia Benazzi and Sanja Aleksic-Kovacevic were elected unanimously by the delegates.
7. New Honorary Member: Prof. Brian Sheahan, Dublin was nominated by the Board for Honorary member. The president, Rod Else, paid tribute to Prof. Brian Sheahan as a longstanding member of ESVP. In his laudatio, he underlined Prof. Sheahan's continuing efforts and merits in favour of the ESVP over many years. The delegates marked Prof. Sheahan's great contributions to the Society by lengthy applause.

13. Future meetings

2014	Berlin, Germany (joint meeting with ESTP)
2015	Helsinki, Finland
2016	Bologna, Italy

General agreement by the delegates.

14. Any other Business

The president welcomed the new members of the Board. He appreciated the work done by the departing Board members: Past President, Cinzia Benazzi, the Honorary Treasurer, Jakob Walter, and the Honorary Secretary, Felix Ehrensperger.

15. Annual Meeting 2013 (London)

Prof. Achim Gruber, Berlin, gave a short presentation on the next Conference and cordially invited the audience to attend the 32nd ESVP/ECVP Meeting 2014 in Berlin, Germany. This will be a joint meeting with the ESTP.

See more information and web link at: www.cuttingedgepathology.net or www.esvp.eu

The Meeting closed at 7.15 p.m.

London, September 6, 2013

Previous Hon. Secretary and
Chairman of the AGM:

Prof. Felix Ehrensperger

New Hon. Secretary:

Prof. Ken Smith