



## **Minutes of the 30<sup>th</sup> AGM of the European Society of Veterinary Pathology Leon, Spain, September 07<sup>th</sup>, 2012, 6.30 p.m.**

Agenda:

1. Welcome, Apologies for absence / Obituary
2. Minutes of the 29<sup>th</sup> AGM in Uppsala
3. Election of new ESVP members
4. President's report
5. Hon. Secretary's report
6. Hon. Treasurer's financial report
7. Report of the Scientific Committee
8. Journal of Comparative Pathology Trust Bursaries 2012
9. ESVP Bursaries 2012
10. ESVP Summer School Bursaries 2013
11. Election of a new Board Member
12. E-learning project SVAP: update
13. Future Meetings
14. Any other Business
15. Annual Meeting 2013 (London)

From the attendance list, it was concluded that 56 members were present, including the Board members.

### **1. Apologies for absence / Obituary**

The following apologies were received:

Jakob Walter, Hon. Treasurer (for health reasons)  
Federico Valenza  
Marion Hewicker-Trautwein  
Horst Posthaus  
Heike Posthaus

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

## 2. Approval of the minutes of the 29<sup>th</sup> Annual General Meeting in Uppsala September 7th, 2011

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 8 new Members were accepted and welcomed by acclamation:

FORTUNA DA CUNHA Marta Raquel	Laboratório de Histologia e Anatomia Patológica – UTAD, Vila Real, Portugal	UTAD – University of Trás-os-Montes e Alto Douro, Vila Real, Portugal	Maria dos Anjos CLEMENTE PIRES Anabela Gouveia ANTUNES ALVES
TAVARES PEREIRA Miguel Augusto	Laboratório de Histologia e Anatomia Patológica	Univeridade de Tras-os-montes e Alto Douro, Portugal	Maria dos Anjos CLEMENTE PIRES Anabela Gouveia ANTUNES ALVES
KURELJUSIC Branislav	Faculty of VetMed, Dep. Of Vet Path	U of Belgrade	Miljan JOVANOVIC Sanja ALEKSIS-KOVACEVIC
IVETIC Vojin	Faculty of VetMed, Dep. Of Vet Path	U of Belgrade	Sanja ALEKSIS-KOVACEVIC Miljan JOVANOVIC
KRAUGERUD Marianne	Veterinary Pathology	Norwegian School of Veterinary Science, Oslo	Randi SORBY Mona ALEKSANDERSEN
BLUNDELL Richard	School of Veterinary Science	University of Liverpool	Lorenzo RESSEL Gail LEEMING
OLOFSSON Karin	Biomedicine & VPH	Dep. Pathology Uppsala	Erika KARLSTAM Carl HARD af SEGERSTAD
MAEKINA Anastasia	Private Vet Clinic	«ZOOVET» Moscow	Sean CALLAHAN Alexandru Flaviu TABARAN

#### **4. President's report**

The President, Rod Else, briefly reports on the activities during the year 2011/2012.

He pays tribute to the Honorary member, Prof. Franco Guarda. In his laudatio, he underlines Prof. Guarda's continuing efforts and merits in favour of the ESVP over many years. Guarda had started the initiative for the foundation of the ESVP in 1995, and organized several annual meetings in Northern Italy. The audience recognizes Prof. Franco Guarda's great contributions to the ESVP by lengthy applause. This conference is dedicated to Prof. Franco Guarda.

#### **5. Hon. Secretary's report**

The Secretary had attended the ACVP conference 2011 in Nashville Tennessee, representing the ESVP. While there he participated in the founding meeting of the International Veterinary Pathology Coalition, aiming to improve the network between the different Veterinary Pathology Societies/Colleges worldwide.

Other activities included the management of the bursary applications for the ECVP Summer School and for the annual ESVP/ECVP conference in Leon. Moreover, the Secretary was involved in preparing an ESVP-Board meeting in London In February, and in preparing and performing the AGM and Board meeting here in Leon.

#### **6. Hon. Treasurer's report**

Due to a serious respiratory disease, the Honorary Treasurer, Jakob Walter, cannot be here and sent his report by e-mail. This report is presented by the Secretary. The closing Balance by August 1st, 2012 was 106'831 €, which is 10'814 € less than the year before (117'645 € in 2011).

Income in the period Aug 1 2011 to July 31 2012 was 12'965 €.  
Expenditure in the same period was 23'759 €.

The Auditor's report could not be completed in time, due to the illness of the Treasurer. Anna Lena Frisk (auditor) will take care of this and shall send the report to the Board as soon as completed.

The delegates give their approval to the annual financial report, providing a positive Auditor's report, combined with the best wishes for a fast recovery for the Treasurer.

The Treasurer is also in charge of the member's list. Here are the actual figures:

Status	2009	2010	2011	2012
Honorary Members	11	11	11	11
Pathologists	455	472	472	467
Juniors	151	152	172	179
Retired	69	79	84	98
Unemployed	1	1	1	1
<b>total</b>	<b>687</b>	<b>715</b>	<b>740</b>	<b>756</b>
inactivated	4	5	4	33

## 7. Scientific Committee

Luis Lujan (Chair) gave his report on the activity of the 2012 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 next two meetings.

As written in the terms of reference for the Scientific committee, the committee had to decide on the acceptability of registration fees proposed by the Local Organizing Committee and the acceptability of general conference arrangements including the balance of scientific and social programmes.

254 abstracts were submitted: 198 as posters and 58 as oral presentations. 233 submissions were accepted: 184 as posters (72.5%) and 49 as oral (19.2%) .

Actions to promote oral presentations were discussed. Bursaries and awards for oral presentations should be offered.

The committee was acknowledged for their work.

## **8. Journal of Comparative Pathology Educational Trust**

Two travel awards (500 GBP each) awarded by the Journal of Comparative Pathology Educational Trust were presented by Rod Else. The award winners were Irene Magdalena Rodriguez Gomez from Cordoba, and Jose Lluís Pitarch from Zaragoza. – Congratulations.

## **8. ESVP Bursaries 2011**

The following 14 people were selected by the Board (300 € each):

- 1 TABARAN Alexandru-Flaviu, Cluj-Napoca, Romania
- 2 KUKOLJ Vladimir, Belgrade, Serbia
- 3 NAGY Andras-Laszlo, Cluj-Napoca, Romania
- 4 KURELJUSIK Branislav, Belgrade, Serbia
- 5 NESIC Sladian, Belgrade, Serbia
- 6 BEHA Germana, Bologna, Italy
- 7 DE BROT Simone, Zuerich, Switzerland
- 8 DOLKA Isabella, Warsaw, Poland
- 9 PLOG Stephanie, Berlin, Germany
- 10 WEGGE Beatrice, Ghent, Belgium
- 11 VAN DRIESSCHE Karolien, Ghent, Belgium
- 12 MANISCALLCO Lorella, Milano, Italy
- 13 DAVILA MONTERO Urso Martin, Cordoba, Spain
- 14 TAVARES PEREIRA Miguel Augusto, UTAD Vila Real, Portugal

## **9. ESVP Summer School Bursaries 2012 (Dublin)**

The following 15 bursaries (400 € each) for the participation at the Summer School in Dublin 2012 were awarded:

1. Alexandra Malbon, Liverpool
2. Silvia Guil-Luna, Cordoba
3. Irene Rodriguez Gomez, Cordoba
4. Sabrina Schroder, Giessen
5. Marian Taulescu, Romania
6. Nagy Andras-Laszlo, Romania
7. Simone de Brot, Zurich
8. Martina Dettwiler, Zurich
9. Marianne Kraugerud, Norway
10. Barbara Hierlmeier, Hannover
11. Liv Ostevik, Norway,
12. Manuela Hirz, Giessen
13. Alejandro Suarez-Bonnet, Gran Canaria
14. Annalisa Forlani, Milan
15. Annika Posautz, Vienna

## **10. ESVP Bursaries/Awards: Budget for 2013**

The Board proposes the following awards for 2013:

- a. Fall Meeting (15 x 500 €)
- b. Summer School (15 x 400 €)
- c. Poster Awards (3 x 500 €)
- d. Awards for best oral presentations (2 x 500 €)

→ Total: 16'000 €

This proposal is accepted by the assembly.

## **11. Election of a new Board member:**

The Board proposes to elect Prof. Ken Smith, RVC London, as a councillor. Ken is also the organizer of the 2013 ESVP/ECVP Conference in London.

Ken Smith is unanimously elected by the AGM as new Board member –  
Congratulations!

## **12. E-learning project SVAP**

Andreas Pospischil gives a short update on the SVAP Board Trainer, accessible for ESVP members under [www.animalpatho.org](http://www.animalpatho.org).

Some technical problems were the cause of some transient access problems.

A discussion about a possible open access to the website was launched. A critical aspect is the copyright problem, in particular with regard to pictures. The slides could possibly be protected by watermarks.

No decision is being made at this time.

## **13. Future Meetings**

The following list was presented and discussed:

- 2013: London, UK
- 2014: Berlin, Germany (joint meeting with ESTP)
- 2015: Helsinki, Finland
- 2016: (under consideration)

## **14. Any other business**

As in previous years, a small committee to decide the awards for the best poster at the Annual Meeting had been convened. Three Poster awards (500 euros each) and two awards for best oral presentations were selected and presented at the Conference Dinner:

The Poster award winners were:

Joaquin Ortega, Spain (P17)  
Charline Alleaume, UK (P43)  
Stefanie Plog, Germany (P148).

The winners for the best oral presentation were:

Stefanie Plog, Germany (case 2)  
Mariola Penades, Spain (case 3)

## **15. Annual Meeting 2013 (London)**

Prof. Ken Smith gave a short presentation on the next Conference and cordially invited the audience to the 31st ESVP/ECVP Meeting 2013 in London, UK (see the information and web link at: <http://www.esvp.eu/>).

The Meeting closed at 7.45 p.m.

The Hon. Secretary

Prof. Felix Ehrensperger

The President

Prof. Rod Else