

# **BRITISH ASSOCIATION OF HOMEOPATHIC VETERINARY SURGEONS**

**Announcement of AGM 2009  
to be held at  
Latimer House, Latimer Chesham  
on  
Friday, 19<sup>th</sup> June 2009  
at 11:00 a.m. (until 13:00 p.m.).**

## **AGENDA**

1. Apologies for absence
2. Minutes of the last AGM
3. Matters arising from the minutes
4. Election of new members
5. Elections to Hon. Membership
6. President's address (Sue Armstrong)
7. Hon. Sec's report (Stuart Marston)
8. Hon. Treasurer's report/Hon. Mem. Sec's report (Caroline Kim)
9. Committee Members' reports (& discussion)
10. Faculty / BHA
11. Web Site
12. Conference 2010 -Geoff Johnson
13. IAVH issues (membership benefits etc.)– Peter Gregory
14. Possible Trust Fund Update Stuart Marston
15. Election of Committee Members
16. Election of Auditors

17. Any other business

**Nominations** for Officers/Committee Members, **proposals** for Hon. Membership, **proposals** for amendments to the Minutes, proposals for amendments to the Constitution and **proposals** for A.O.B. should reach the Hon. Sec. by **Tuesday, 17<sup>th</sup> June 2009**, thus allowing time for processing before the AGM.

Please send **apologies** via any officer/committee member or on the attached form.

**TEAR/CUT OFF HERE: \$** -----

**Proposal for amendment to Minutes of 2008 AGM:**

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I, .....

of.....

shall/shall not attend the AGM on Friday 19<sup>th</sup> June 2009

signed: .....

date: .....

**Return or email to:** Hon. Sec.:S D J Marston B.Vet.Med VetMFHom. MRCVS

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