

Minutes from AGM Meeting, Radison Blu Hotel, Edinburgh, Sunday 11th November 9am.

Committee Members Present:

Ida Gilbert Chairperson
Negar Hamzianpour Secretary
Helen Appelboam Hotel and conference organiser
James Rushton Sponsor Liaison
Rachael Grundon Scientific Committee
Chris Dixon Scientific Committee
Rob Lowe Outgoing Treasurer

All members were asked to attend the meeting ~ 10 were present

1. Chairmen Opened Meeting (IG)
2. Secretary's Report (NH)

291 paid active members as per 6 Nov 18 (230 last year)

Membership numbers steadily increasing from 170 in 2006

Spring Meeting Attendance increasing. 149 this year (120 last year)

Autumn Meeting Attendance down from last year: 100 this meeting (123 Bristol 2017) but was Equine based and in Edinburgh. Compared to last Equine Meeting in Bristol 2007 which had 90 members we have done well despite the distance.

Reminder for members to pay for membership

Reminder of membership costs and perks

Travel/Research scholarship details, previous winners and deadlines

Spring Meeting 2019, PreBSAVA, Ron Ofri and Caryn Plummer, 3rd April, pre BSAVA

Winter Meeting 2019, 8-9 November Forest of Arden Spa Hotel, Birmingham

3. Financial Report (RL)

Balance Sheet

BrAVO
As at 31 July 2018

Account	31 Jul 2018	31 Jul 2017
Current Assets		
Cash at bank and in hand		
BrAVO Paypal		
Business Select Instant Access	9,575	0
Community Directplus Account	18,114	38,102
Stripe Credit Card Payments	28,026	41,399
Total Cash at bank and in hand	0	3,249
Accounts Receivable	55,716	82,750
Prepayments	15,665	0
	24,807	20,060
Total Current Assets	96,188	102,810

Account	2018	2017
Turnover		
Interest Income		
Other Revenue	12	13
Sales	0	2,536
Total Turnover	98,806	91,512
	98,818	94,061
Cost of Sales		
Audio Visual Production	4,350	0
Conference Management	5,559	7,366
Direct Expenses	2,561	4,422
Hotel Expenses	67,220	55,659
Total Cost of Sales	79,690	67,447
	79,690	67,447
Gross Profit	19,128	26,613

4. Closure of Meeting and AOB? (IG)