



THE AUSTRALIAN AND NEW ZEALAND COLLEGE OF VETERINARY SCIENTISTS

ABN 50 000 894 208

Minutes of the Fifty-First Annual General Meeting Of The Australian and New Zealand College of Veterinary Scientists held via Zoom at 6.00 p.m. AEST on Friday 16 July 2021

1. Present

Drs Z Lenard (Chair), B. Smith, A. Lane, D. Tabrett, C. Cantley, A. Bryce, O. James, G. Knowles, I. Encomienda-Villaflor, R. Heilmann, E. Imai, K. Heading, R. Jarrett, S. Varga, R. Rees, A. Hanneker, M. France, P. Mansell, D. Feary, A. Paul, K. Ward, R. MacFarlane, C. Beck, B. Hunter, J. Riddall, S. Hathaway, D. Monks, A. Petrey, L. Rasmussen, K. Milne, L. Abraham, S. Nixon, A. Williamson, L. Hambrook, F. James

In attendance: Dr M. Hiscutt, Mr S. Alderman and Ms S. Tinsley

Apologies were received from Drs P. Moses and I. Moses

Dr Lenard acknowledged the Office staff for their work in facilitating the examinations and ability to swiftly move from a face-to-face Science Week to an online meeting.

2. Council Members for 2021/2022

One nomination had been received for the one vacant position on Council, resulting in the appointment to Council of Dr G. Edwards.

The President informed the meeting that discussion had taken place at the previous Council meeting relating to office bearers for Council 2021-2022 with the following appointments being recommended to the AGM.

President	A. Lane
Honorary Secretary	A. Bryce
Honorary Treasurer	D. Tabrett
Chief Examiner	P. Bennett
Councillor	Z. Lenard
Councillor	C. Cantley
Councillor	G. Edwards

Other officers appointed to Council were:

Returning Officer	T. J. King
Chairman, Awards Committee	C. Cantley

Convenor, Science Week (Industry)
Convenor, Science Week (Program)
Honorary Secretary/Treasurer (NZ)

T. J. King
W. Goodwin
A. Bryce

Dr Lenard acknowledged Dr Smith, retiring from Council after six years of service to the College.

3. **Minutes of the 50th Annual General Meeting**

Copies of the [Minutes](#) of the 50th Annual General Meeting held via zoom on 10 July 2020 had been circulated to all Members. These Minutes were confirmed as a true record of the meeting.

4. **Report of the Honorary Treasurer**

4.1 A [report](#) prepared by Dr B. Smith, the Honorary Treasurer, and the financial [statements](#), including Auditors [Report](#) had been circulated to all Members. Dr Smith spoke to the report.

4.2 Appointment of auditors.
The **MOTION** that “Crowe Howarth, Brisbane be re-appointed as College auditors for 2020/2021” was **CARRIED**.

5. **Report of the Chief Examiner.**

The [report](#) of the Chief Examiner had been circulated to all Members. Dr Bennett spoke to the document.

6. **Report of the Honorary Secretary.**

The [report](#) of the Honorary Secretary had been circulated to all Members. Dr Lane spoke to the document.

7. **Business arising**

There was no business arising

8. **Location of 52nd Annual General Meeting**

Dr Lenard advised that the 52nd Annual General Meeting would be held at The Star Convention Centre Broadbeach, Gold Coast in conjunction with College Science Week at a date to be confirmed.

9. **Meeting Close**