



MINUTES

ANNUAL GENERAL MEETING

Tuesday 15 November 2022
7.00 pm

Orange Ex Services Club
231-243 Anson St
Orange NSW 2800

1. Welcome

The President, Dr Steven Ferguson welcomed all members to the 16th AGM of the veterinary profession in NSW and delivered an acknowledgement of Country.

2. Attendance

There were 30 people in attendance.

3. Confirmation of Minutes

The minutes from the previous meeting were confirmed by those present at that meeting.

4. President's Report

The President spoke to the review of the activities of the Board for the past financial year and the audited financial statements. The President called for questions and comments.

- i. The President proposed that fees payable by veterinary practitioners as outlined in the Report on Remuneration and Fees be increased in accordance with CPI.
- ii. The President proposed that Board remuneration be increased in accordance with CPI.
- iii. The President spoke to the audited financial statements and called for questions and comments.

No veterinarians present objected to the proposed increases in fees and remuneration of Board members.

5. Presentations

Sarah Britton, Chief Veterinary Officer of NSW, provided a presentation on Biosecurity.

6. General Business

No questions or comments were put to the meeting.

7. Close

Meeting closed at 8:05 pm.