



**MINUTES**

**ANNUAL GENERAL MEETING**

Monday 16 November 2020

8.05 pm

Virtual Meeting

## **1. Welcome**

The President, Dr Mark Simpson, welcomed all members to the 14<sup>th</sup> AGM of the veterinary profession in NSW. The meeting commenced at 8.05 pm via Zoom virtual technology.

## **2. Attendance**

There were 25 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. 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 remain unchanged.
- ii. The President proposed that Board remuneration remain unchanged given CPI and government policy under the pandemic.

No questions or comments were received.

## **5. Audited Financial Statements**

The President spoke to the audited financial statements and called for questions and comments.

No questions or comments were received.

## **6. General Business**

The President called for other questions and comments.

## **7. Close**

Meeting closed at 8:20 pm.