RCVS DAY 2011

THE ROYAL COLLEGE OF VETERINARY SURGEONS AGM AND AWARDS CEREMONY

1 JULY 2011



Welcome to RCVS Day 2011

The Annual General Meeting of the Royal College of Veterinary Surgeons will be held at One Great George Street, Westminster, London SW1P 3AA, on Friday, 1 July 2011 at 10.00am, followed, from 11.00am, by the presentation of RCVS awards.



Dear Colleague,

I would like to invite you to be part of Royal College Day – our AGM and Award presentations - on Friday, 1 July 2011.

In this booklet you will

find the full agenda for the day, together with minutes from last year's AGM, held on Friday, 2 July 2010. Details of how to apply for tickets, which are free, can be found on the reverse.

As well as AGM business, we will be celebrating the achievements of our veterinary colleagues. including Professor Soraya Shirazi-Beechey. who will be receiving her Honorary Associateship. and Dr James Kirkwood and Mr Des Thompson, who will be accepting their Honorary Fellowships.

Diplomas and veterinary nursing awards, including a new award to mark the 50th anniversary of veterinary nursing, will also be presented, as well as a Lifetime Contribution Award from the RCVS Charitable Trust.

After a very busy and enjoyable year, I will be handing over the reins to Dr Jerry Davies, who will formally take up his office as President of the RCVS for 2011-12, and welcoming new members to RCVS Council and the Veterinary Nurses Council.

I am also delighted to announce that Dr Christophe Buhot and Professor Gary England will be our guest speakers on the day and, as part of Vet2011, will be taking a look at the history and future direction of veterinary education. More about their talk, and highlights from their careers, can be read opposite.

I look forward to seeing you on 1 July.

Yours faithfully,

Mr Peter C Jinman OBE BVetMed DipArb **FCIArb MRCVS**

President



Guest speakers

"From Lyon to Nottingham, the education of the veterinary profession"



Dr Christophe Buhot DVM

Dr Christophe Buhot is currently the Vice-President of the Brussels-based Federation of Veterinarians of Europe (FVE), the umbrella organisation of veterinary organisations from 38 European countries, representing the veterinary profession in Europe. He also represents French practitioners in his role as a member of the board of Lyon Veterinary School

(l'Ecole Nationale Vétérinaire de Lyon), the world's first veterinary school, which was founded in Lyon, France in 1761.

Christophe graduated in Veterinary Medicine in 1984 from the Ecole Nationale Vétérinaire de Toulouse and obtained a doctorate in 1986. In 1991, he was granted a Certificate of Specialised Studies in Ophthalmology.

Having worked in a number of large and mixed animal practices throughout his career in France, in 1987 Christophe established his own mixed practice near Bordeaux.

Christophe is a board member and treasurer of the Syndicat National des Vétérinaires d'Exercice Libéral (SNVEL), the French association of practitioners in Paris. He was also elected President of the Union of European Veterinary Practitioners (UEVP) in 2005, and re-elected in 2007.

Through his various European veterinary roles and links with the Lyon Veterinary School, Christophe will be using his experience to look back on the 250-year history of veterinary education.



Professor G C W England BVetMed PhD DVetMed CertVA DVR DVRep DipACT DipECAR FHEA FRCVS

Professor Gary England is the Foundation Dean of the School of Veterinary Medicine and Science and is Professor of Comparative Veterinary Reproduction at The University of Nottingham.

Graduating from the Royal Veterinary College in 1986. Gary became a Fellow of the RCVS in 1993 and a

Recognised Specialist in Veterinary Reproduction in 1996.

Gary is an academic clinician who undertakes clinical work and research in the field of reproductive biology in dogs and horses. This work is designed to both enhance and to control fertility in these species, and he has produced over 200 publications on these topics.

The School of Veterinary Medicine and Science at The University of Nottingham is the first new veterinary school in the UK for over 50 years: the first cohort of students will be graduating this summer.

As Foundation Dean of the School, Professor England is in the ideal position to give a view from the cutting edge, reflecting on veterinary education in the 21st century and predicting new approaches to education in the future

Agenda 2011

Coffee will be available from 9.30am to 11.00am

10.00am

- 1. Notice Convening the Meeting
- 2. Minutes of the last Annual General Meeting
- Annual Report 2011 and Statement of Accounts for the Year Ending 31 December 2010
- Questions
- 5 Council Flections: New Members and Retirements
- —Coffee break—

11.00am

- Presentation of Awards:
 - Honorary Associateship
 - Honorary Fellowship by Election
- 7. Presentation of Fellowships
- 8. Presentation of Diplomas
- 9. Presentation of Diplomas in Advanced Veterinary Nursing
- 10. Presentation of VN Golden Jubilee Award
- Presentation of RCVS Charitable Trust Lifetime Contribution Award
- 12. Presentation of books to the RCVS Charitable Trust Library from the British Small Animal Veterinary Association
- 13. President's Address
- Elections for President, Senior Vice-President and Junior Vice-President
- 15. Introduction of new President
- 16. Close of Meeting
- 17. Date of Next Meeting: Friday, 6 July 2012

Talk from Dr Christophe Buhot DVM and Professor Gary England FRCVS: "From Lyon to Nottingham, the education of the veterinary profession"

12.40pm

Drinks and fork luncheon

Miss J C Hern, Registrar

4 RCVS DAY 2011

Minutes: AGM, 2 July 2010

The One Hundred and Sixty-Seventh Annual General Meeting of the Royal College of Veterinary Surgeons, held on Friday, 2 July 2010, at One Great George Street, Westminster, London SW1P 3AA.

The President, Professor A J Trees, was in the Chair.

Members of RCVS Council, VN Council, other members of the profession and quests were present.

1. Notice Convening the Meeting

The Registrar reported that the notice of the meeting had been published in the *London Gazette* on 30 April 2010. It had also been published in the *Veterinary Record* and the *Veterinary Times* and the agenda was sent to every member during the second week of June 2010.

2. Minutes of the Last Annual General Meeting

The minutes of the Annual General Meeting, held on 3 July 2009, which had already been circulated, were confirmed and approved as a correct record.



Mr Christopher Hudson was awarded a Diploma in Cattle Health and Production

3. Annual Report 2010 and Statement of Accounts for the Year Ending 31 December 2009

The President formally presented the Annual Report 2010 and the Statement of Accounts for the year ending 31 December 2009.

4. Questions

The President then invited questions and comments under this agenda item. None were raised.

5. Council Elections: New Members and Retirements

The Registrar read the report of the Electoral Reform Services relating to the election of Councillors, as follows:

Order	Nominee	Votes
1	David Frederick Catlow	2,383
2	Clare Joan Tapsfield-Wright	2,352
3	Christine Fiona Shield	2,133
4	Jacqueline Rosina Molyneux	2,111
5	Neil Christopher Smith	2,089
6	Robert Duncan Partridge	1,971
7	Adi Nell	1,781
8	Roy Paxton Anderson	1,455
9	Philip Campbell Goddard	1,385
10	Thomas Lonsdale	380

The Registrar declared the first six of those named were elected Members of Council for a period of four years.

The President formally welcomed Mr David Catlow and Lt Col Neil Smith as newly-elected Members of Council.

The President also welcomed Professor Peter Lees, appointed by the Royal Veterinary College, replacing Professor Stephen May, and Mrs Andrea Jeffery, appointed by the University of Bristol as one of its two representatives, replacing Professor Alistair Barr.

The President bid farewell to the four retiring Members of Council – Professor Neil Gorman, Mr Geoff Skerritt, Professor Stephen May and Professor Alistair Barr – and thanked them for their hard work and commitment on behalf of the College.

The President also reported that Privy Council-appointed lay members Barbara Saunders and Martyn Jones MP had retired and that he awaited the Privy Council's announcement of who would take their places.

He also announced the appointment of Judith Alderton as one of the Lay Observers to the Preliminary Investigation Committee and the retirement of Catherine Harvey from that role.

VN Council

The Registrar reported that as only two candidates had stood for election for the two places available, there was no formal election this year. The Registrar also announced the VN Council Officer team for 2010-11: Liz Branscombe would remain as Chairman and Kathy Kissick would join Jacqui Molyneux as Vice-Chairman.

The President announced that Miss Suzanne May and Miss Hilary Orpet had been elected to VN Council and he formally welcomed them. He also bid farewell to retiring member, Mrs Jo Yates, and thanked her for her hard work and commitment on behalf of the College

6. Presentation of Awards **Honorary Associateship**

Dr Tony Lawrence BSc MSc PhD CBiol FBS FLS FRSA Professor Martin Shirley CBE PhD BSc (Hons) FSB CBiol

Honorary Fellowship by Election

Dr Peter Roeder OBE BVetMed MSc PhD MRCVS Professor Elizabeth Simpson OBE MA VetMB FMedSci FRS

7. Fellowships

Mr David James Bartram BVetMed FRCVS

Prof Stephen John Divers BVetMed BSc DZooMed DipIACZM FRCVS (not present)

Dr Geoffrey Robert Pearson BVMS PhD FRCPath FRCVS

Dr Anthony Earl Wrathall BVM&S MSc PhD FRCVS

8. Emeritus Specialist

Mr Brian Hugh Coles BVSc HonFRCVS

9. Presentation of Diplomas

Diploma in Animal Welfare Science Ethics and Law

Dr Sophia Hepple BVSc PhD CertWEL MRCVS

Miss Alexandra Louise Whittaker MA VetMB MRCVS (not present)

Diploma in Cattle Health and Production

Mr Christopher David Hudson BVSc MRCVS

Diploma in Small Animal Medicine

Mr Nicholas Xavier Bommer BVM&S BSc DipECVIM-ca MRCVS

Diploma in Veterinary Cardiology (19 August 2009)

Mrs Sarah Gwenllian Wheldon Smith MA VetMB MRCVS

Diploma in Veterinary Diagnostic Imaging

Mr Andrew Denning BVetMed MRCVS

Diploma in Zoological Medicine (Mammalian)

Miss Rowena Sara Killick BVM&S MSc MRCVS (not present)

10. Presentation of Certificates in Advanced Veterinary Practice

Mr Keith Roy Barrand BVetMed CertSAM CBiol MSB MRCVS (not present)

Mrs Rachael Elizabeth Baker BVMS MRCVS

Mrs Alexandra Jane Dalleywater BVetMed MRCVS

Mrs Christine Jane Ding BVSc MRCVS

Mrs Kathryn Grace Everett BVetMed MRCVS

Mr Stuart Adam Jackson BVMS MSc MRCVS

Mrs Marie Kubiak BVSc MRCVS

Mr Clive Howard Lloyd BVSc MRCVS

Mrs Trudy Clare Musgrove BVSc MRCVS

Mr Jonathan Charles Power BVSc MRCVS

Mrs Carmel Marie Stanford MVB MRCVS

11. Presentation of Diplomas in Advanced Veterinary Nursing Diploma in Advanced Veterinary Nursing (Surgical)

Miss Sarah Jane Herbert RVN (not present)

Miss Verity Hodgson RVN (not present)

Miss Helen Tracey Parrish RVN

Mr Nicholas Andrew Shackleton VN

Diploma in Advanced Veterinary Nursing (Small Animal)

Mrs Sarah Catherine Baldock RVN

Mrs Jody Marie Blyth-Tancock RVN (not present)

Mrs Claire Gillian Calvo RVN (not present)

Miss Stacey Ann Crompton RVN (not present)

Miss Tracey Louise Davies RVN (not present)

Mr Stephen Thomas Docherty RVN

Miss Emma Louise Gerrard RVN

Miss Kirsty Janice Hannah RVN (not present)

Miss Susan Lynda Jackson RVN

Miss Michelle Louise Jones RVN (not present)

Miss Sarah Margaret Kelly RVN (not present)

Miss Angela Jane Lampard RVN (not present)

Miss Natasha Melanie Page RVN (not present)

Miss Lisa Monan RVN

Miss Claire Louise Ramsay RVN

Mrs Katharine Louise Richardson RVN (not present)

Miss Carrie Jane Robinson RVN (not present)

Miss Anwen Louise Rowlands RVN (not present)

Miss Amy Louise Schiller RVN

Mrs Sarah Amanda Scholes RVN

Mrs Rachel Lucy Singleton RVN (not present)

Miss Amy Louise Stephens RVN

Mrs Emma Marie Stockton RVN

Miss Rachel Diane Taylor RVN (not present)

Miss Laura Elisabeth Webb RVN

Miss Joanne Lee Westwood RVN (not present)

Miss Amanda Jane Connan Williams RVN

Mrs Caroline Mary Williams RVN

12. Presentation of books to the RCVS Trust Library from BSAVA

Each year, the BSAVA kindly gives the RCVS Trust Library a copy of all of the books the association has published in the previous year, plus a selection of books given in memory of Noel Ormrod, who died tragically during his term as Senior Vice-President of BSAVA in 1967.

On behalf of the RCVS Trust Library, Librarian Clare Boulton received the books from Grant Petrie, BSAVA President.

13. President's Address

The President reviewed some of the key events of his presidential year and spoke of the challenges and problems facing the College and the profession, and the progress and achievement that the College has made in responding to these challenges. He acknowledged the support of the Officer team and staff at the College and Trust, thanking them for their help in achieving his objectives of the past year.

14. Election for President, Senior Vice-President and Junior Vice-President

The Registrar reported that at its meeting in March 2010, Council had approved the following Office holders for 2010-11:

President: Mr P C Jinman

Senior Vice-President: Professor A J Trees Junior Vice-President: Dr J V Davies

At its June meeting, Council had approved Dr B P Viner as Treasurer.

The President said a few words about the departing Senior Vice-President Jill Nute, thanking her for the support she had given him throughout his term as President.

15. Introduction of New President

Mr P C Jinman, Professor A J Trees, Dr J V Davies and Dr B P Viner each formally assumed office.

The new President made a few brief remarks in acceptance of the office, thanked the new Senior Vice-President, Sandy Trees, and welcomed the new Junior Vice-President, Jerry Davies, to the Officer team.

16. Close of Meeting

The Registrar declared the Meeting closed.

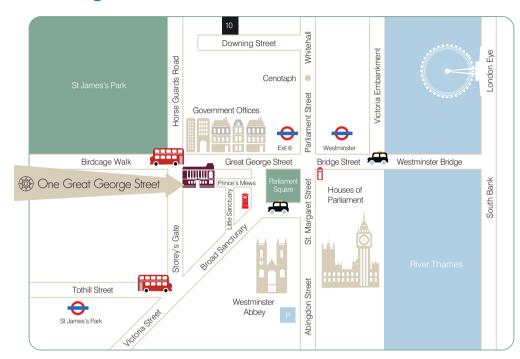
17. Date of Next Meeting

Friday, 1 July 2011.



Professor Martin Shirley was awarded an RCVS Honorary Associateship

Getting there



Ticket applications

All RCVS members and listed/registered veterinary nurses are welcome to attend RCVS Day.

To apply for tickets (which are free, and will be allocated on a first-come, first-served basis), please contact:

Mrs Fiona Harcourt Royal College of Veterinary Surgeons Belgravia House 62-64 Horseferry Road London SW1P 2AF

T: 020 7202 0773

E: f.harcourt@rcvs.org.uk

Venue for RCVS Day

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