

# Meeting of the Executive

25 August 2022

## Committee of the Southern

Time: 16:00 – 18:00

## African Society for Veterinary

Venue: Avani Gaborone Resort

## Epidemiology and Preventive

## Medicine

### AGM Agenda

ITEM	TIME ALLOCATED
1. Welcome	16:00
2. Approval of the AGM agenda	16:05
3. Approval of previous AGM minutes (25 Aug 2022 East London)	16:10
- Matters arising from the minutes	
4. President's Report	16:25
5. Secretary's Report	16:35
6. Financial Report	16:45
7. AGM Decisions	17:00
- Amendment of SASVEPM constitution membership section	
- Expenditure of SASVEPM members to attend ISVEE17 2024	
- Election of new ExCo 2023-2025	
- Location of 21 <sup>st</sup> SASVEPM Congress in 2024	
8. AOB	17:40
9. Closure	17:50