



ANNUAL REPORT

Number 11, July, 1996

**EUROPEAN SOCIETY
of VETERINARY DERMATOLOGY**

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ANNUAL REPORT
of
EUROPEAN SOCIETY of VETERINARY DERMATOLOGY
No. 11, July 1996

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Editors remarks

This is my second ESVD Annual Report and I am indebted to Dominique Heripret (ESVD Treasurer) for the details of the financial statements published herein and to Margreet Vroom (ESVD Membership Secretary) for the details of the membership.

Although the official language of the ESVD is English we are very aware that we are a European Society and, as such, we have members who speak, and read, other languages. This was brought home to me by Dominique Heripret who, when reading a draft of this report, commented that there was no mention of French literature. I replied that this was not surprising since I only read English Language journals. How narrow minded!

I am indebted to the various members of GEDAC who contributed to their all-encompassing review of recent dermatological literature and from which I lifted the French citations. Presumably other National Veterinary Journals also publish dermatological papers and if the ESVD National Representatives could collate these and forward them to the next Editor of the ESVD Annual Report it will be incorporated to make a truly authoritative repository of dermatological literature from the preceding year.

Dates for your Diary

September 11th-14th 1996. 4th World Congress of Veterinary Dermatology in Edinburgh, Scotland. Details from Congress Registration, Meeting Makers Ltd, 50 George Street, Glasgow, G1 1QE. Everybody will be there!

October 20th-23rd 1996. WSAVA meeting in Jerusalem. Dermatology theme presented by Drs Danny Scott, Didier Carlotti and Richard Harvey

April 1997. WSAVA, FECAVA, BSAVA Congress in Birmingham, UK.

September 5th-7th 1997. ESVD Annual Congress in Pisa, Italy.

AGENDA
for the
13th ANNUAL GENERAL MEETING
of the
EUROPEAN SOCIETY
of **VETERINARY DERMATOLOGY**

to be held in Edinburgh on Friday 13th September 1996
at 17.30 in the Congress Centre

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MINUTES OF THE 12TH AGM of the ESVD

in The Arts Hotel, Barcelona, Friday 11th September 1995

1. *President's Report*

Claudia Von Tscharnern opened the AGM and welcomed the members and congratulated the organisers on a very successful and well organised congress. The President informed the members about the editorial shift of the ESVD Bulletin: Dr Joan Rest was being succeeded by Mr Chris Chesney.

2. *Treasurer's Report*

Dominique Heripret gave his report of the ESVD accounts during the period 01.01.94 to 12.31.94. The total profit for 1994 will be about 9,000 ECUs because we have paid 5420 ECUs in advance to Barcelona. The president thanked the Treasurer for his good work. The Treasurer informed the membership that it was still not possible to use credit cards with ECUs. The membership were reminded that the reason for using ECUs in the ESVD accounts was because the currency was very stable.

Mr Chris Chesney suggested that the Annual Accounts contain the figures from the previous financial year so that comparisons could be made. This was accepted.

In future years the Financial Report will be published in the Annual report which will be mailed in advance of the AGM

3. *Membership Secretary's Report*

Margreet Vroom informed the members that the current membership was 450, of which 104 were full members. Eighty one new members joined during the previous year. Twenty of these 81 had applied for full membership and these were elected by the AGM. These new Full Members were:

Ross Bond, Jan Declercq, Fabrizio Fabbrini, Peter Finn, Ch Fraile Ocana, Sophie Gilbert, Frank Harmann, Peter Lemmens, Ferran Manin I Vilardebo, Chiara Noli, Anita Patel, Susan Paterson, Luc Poisson, Helen Power, Ana Rias Boeta, Fabia Scarampella, David Shearer, Gordon Sture, Chiara Tieghi and Maite Verde Arribas.

4. *Publication Committee's Report*

Richard Harvey again informed the AGM about the new editor of the ESVD Bulletin. Dr Joan Rest had been an editor for four years and her efforts were much appreciated. It was hoped that in future the ESVD Bulletin would be published at least twice, and if possible three times, a year. The Chairman of the Publications Committee also informed the AGM of the problems with Veterinary Dermatology, particularly with the publishers. Dr David Lloyd, Editor-in-Chief, from the floor, announced that Blackwell would be the new publishers of Veterinary Dermatology, as of volume 7: 1.

5. *Further Education Committee's Report*

Pauline McNeil informed the membership about the workshops which had been held during the previous year. The workshops planned were:

1996, Reichenau 26-29th June. Cellular Biology of the Skin with Julie Yager, Maja Suter and Robert Garonne
 1997, Lyon, early July but date to be finalised, Clinical Pathology
 1997, Autumn or Spring 1998, to be finalised, Copenhagen, Canine Dermatology
 1998, Barcelona, date to be finalised, Barcelona, Oncology of the Skin

Therri Eckert asked what steps the ESVD were taking to establish a Certificate in Dermatology, at Intermediate level. The Chairman of Education Committee reported the ESVD communication with ECVD. David Lloyd (President of ECVD) spoke from the floor and said that things were in progress but that nothing further could be said until after the next ECVD Board meeting.

6. Research Committee's Report

Pauline McNeil informed the members about the ESVD research Grant. More information about the formalities for applications of the Grant would be published in the ESVD Bulletin. The value of the grant would be 5,000 ECU.

7. Future Meetings

Claudia Von Tscharnner informed the members about the 3rd World Congress in Veterinary Dermatology to be held in Edinburgh, September 12-14th. The next ESVD Annual Congress will take place in Pisa, September 5-7th. Dr Chiara Noli gave a brief presentation on the delights of Pisa and her hopes for what would be a successful meeting with a good scientific programme.

8. Any other business

Hans Koch asked if there was still an ESVD dermatohistopathological group. Claudia Von Tscharnner considered that the group should be reactivated.

9. Date and time of the next meeting

The next ESVD AGM would be at the 3rd World Congress in Edinburgh, September 12-14, 1996.

10. Closing remarks by the ESVD President

TREASURER'S REPORT

ESVD accounts for the period 01-01-95 to 12-31-95

SUMMARY

Balance at 01-01-95	48707,82
Incomes	+51522,43
Expenditure	-51230,19
Balance at 12-31-95	49000,06

INCOME (in EXU)

	1993	1994	1995
Membership fees 95	18747,21	16932,95	22427,01
Vet Derm subscriptions	10785,77	9268,23	17558,76
Investment account	1546,30	2118,98	2860,66
Annual congress	28501,71	n/a	3482,19
Courses			2982,72
Sponsoring	1193,81		
Miscellaneous	1769,59		
Reimbursement to Elsevier			1331,09
Bank error		100,00	880,00
TOTAL	62544,39	28420,16	51522,43

EXPENSES (in XEU)

	1993	1994	1995
Meeting and travel expenses	5306,13	5846,27	7949,55
Veterinary Dermatology	9766,17	6028,19	30202,69
Bank charges	2017,12	1503,85	2340,11
Secretary/Mailing	1373,29	1471,33	1998,32
ESVD Bulletin/Annual report	2457,37	3046,00	6462,84
Miscellaneous	3297,13	85,59	97,63
Support for ECVD	3000,00		
Leaflet	3435,22		
Advances for congress org	7484,66	6445,17	1299,05
Honorary members	2017,60		
Bank Error		100,00	880,00
TOTAL	40628,05	24526,40	51230,19

Balance of respective accounts

BNP Investment account	68645,48
BNP Bank account	- 19645,42
TOTAL	49000,06

US Bank account (in USD)

Balance at 01-01-94	26,34
Income	2723,72
Outgoings	-58,50
TOTAL	2691,56

INCOME

Membership fees

In 1995, 417 members paid their 1995 fee. This is much better than in 1994 (296) and in 1993 (236). The membership fees were higher in 1993 than in 1994 because many members paid arrears.

In 1994, we have deleted members who have not paid for more than two years. In 1995, we have deleted at the end of June those members who have not paid for 1994 (34) and at the end of December those who have not paid for 1995 (17). This year, a reminder has been sent in April and those members who have not paid by the end of June have been deleted.

Veterinary Dermatology

The income from Veterinary Dermatology subscriptions are higher because of the higher number of paying members and inclusion of this subscription in ESVD fee.

Annual Congress

The profit from Barcelona does not appear on this report (payment was made in 1996).

The Bordeaux congress balance was a little negative. This money is:

- XEU 1482,19 is a gift from the "Conseil Régional d'Aquitaine" and is covering the money given last year on our European account but not all the money from our US account.
- XEU 2000 is the sponsorship for the resident's pre-congress day

Utrecht Feline Course

Thanks to the organisers for their wonderful job

Miscellaneous

In 1993, it was the registration fee for Clinical pathology workshop which has been cancelled

Bank error

There is the same item in expenses. This represents reimbursement of the bank charge free

EXPENSES

Meeting and Travel Expenses:

In 1995, there were three board meetings: Paris, Barcelona and Amsterdam. In 1993 and 1994, the annual congress organisation paid for most board members travel (because they were speakers), but in Barcelona, ESVD had to pay for travel of four board members who were not speakers.

Veterinary Dermatology:

In 1995, the cost of Veterinary Dermatology was high because we paid for 2 volumes (Vol 5 and Vol 6) and for more than 400 members

Bank Charges:

This budgetary item is rising with the number of payment;

ESVD publications

This year, we had to support the printing of two Annual Report (94 and 95). We have tried to make a more economical ESVD bulletin and to mail the 95 Annual report with Vet Derm to save a little money.

US Bank account

Many thanks to Thierry OLIVRY who is doing a great job there.

GENERAL COMMENTS

There is no profit for this year because we had to support the payment of 2 volumes of Veterinary Dermatology.

The situation is quite healthy because the annual fees are covering the expenses of a normal year and we have decided not to increase the 1996 ESVD fee and to try and make the workshops and annual congress a reasonable price.

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EUROPEAN SOCIETY OF VETERINARY DERMATOLOGY

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Full membership shall be limited to those veterinarians who devote a significant proportion of their professional activities to research, teaching or the practice of veterinary dermatology. Letters of recommendation from two founder or full members of the E.S.V.D. are required. Applications will be considered by the Executive Committee of the E.S.V.D. The Executive Committee will not initiate such letters of recommendation. Full members are elected at the E.S.V.D. Annual General Meeting.

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4. Education (Professional and advanced degrees):
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5. Present activities involving veterinary dermatology (research, teaching, practice etc.):
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6. Percentage of professional activity devoted to veterinary dermatology:

If applying for Full Membership. Please use a separate sheet to detail main lectures given during past two years, with dates and places, principle publications, institutional affiliations and the names of two sponsors.

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