



ANNUAL REPORT

Number 13, June 1998

EUROPEAN SOCIETY of VETERINARY DERMATOLOGY

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No.13, June 1998

Editor: Ian S Mason
Vice-President, ESVD

President's Remarks

Dear Fellow Member

Once again we have changed and expanded the format of the ESVD Annual Reports. As suggested at the last Annual General Meeting, in Pisa, we have produced a report with membership and financial data as at 31st December, 1997. This reflects the fact that members join (and some leave) every month. Thus membership figures are always out of date, whenever they are produced.

With this Annual Report are the minutes of the last AGM, including the reports of the various ESVD committees. Also included is the annual dermatological literature review and we wish to thank all those members who contributed citations from their national journals. The membership list is enclosed and we have taken the opportunity to represent this in alphabetical order. It is now much easier to find a colleague - you need only to know their name, you do not need to know their nationality or place of residence.

We have elections for the new Board this year and the results of the postal ballot will be announced at the AGM. Many members were proposed in the consultation process. These people were approached to see whether they were prepared to stand. Such an interest in the election process is good for the ESVD, as we need a continual stream of new Board members to invigorate the society.

This year marks the end of my two years as President, and my last year as an elected member of the ESVD Board. I would like to take this opportunity to thank my fellow board members Zeineb Alhaidari, Dominique Heripret, Ian Mason, Helen Raue, Margreet Vroom and our past president, Claudia von Tscharnher, for their hard work over the past two years. We should also remember the work of our national representatives, those who help to organise and teach at our workshops and Chris Chesney, editor of the ESVD Bulletin. Without such a team of willing persons ESVD could not function.

Richard Harvey

Publications:

It is one of the responsibilities of the Vice-President of ESVD to oversee the production of our three publications; the Annual Report, the Bulletin and our journal *Veterinary Dermatology*.

The Annual Report has been changed slightly in recent years to include more information of interest to our members. These changes are discussed in the President's Remarks printed above. As Editor of the Report, I am grateful to a number of individuals for their help in producing this publication. My fellow ESVD Board members have all worked hard to produce the information herein and I would like to thank them for their efforts. I am also extremely grateful to Thierry Olivry who once again has graciously allowed us to use his list of dermatology references. Thank you all.

My task as "manager" of Publications has been made much easier by the fact that I have been able to leave the ESVD Bulletin entirely in the capable hands of its editor, Chris Chesney. He has worked tirelessly to produce a quality publication of great interest to our members. Please remember that the Bulletin is the voice of the membership and that Chris is happy to print any comments, observation and questions that you may have.

The journal, *Veterinary Dermatology* continues to grow in size and circulation and its stature as an International Journal grows steadily each year. It is now the official journal of The European College of Veterinary Dermatology.

This is my final year as ESVD Vice-President but I am confident that my successor will find the task of managing the Society's publications as rewarding as I have.

Ian Mason

Education: Report and Forthcoming Meetings and Workshops

2nd Clinical Pathology Workshop - Nantes , July 9th to 12th 1997.

The 2nd Clinical Pathology Workshop was held in Nantes, France, at the veterinary school, and was attended by 30 persons from 13 different countries. Unfortunately, there was insufficient space in the practical sessions to allow more people to attend and so about 20 potential delegates were disappointed.

This workshop was organized by Dominique Heripret (F) and Patrick Bourdeau (F). The tutors were Ross Bond (UK - *Malassezia* and bacteriology); Patrick Bourdeau (F - mycology and parasitology); Pascal Prélaud (F - leishmaniasis); Dominique Heripret (F - endocrinology); Erik Teske (NL - cytology); Didier Noël Carlotti (F - cytology) and Corinne Fournel (F - cytology). The program was structured to focus on *Malassezia*, *Staphylococcus intermedius* and cytology, all of which have great importance in every day dermatological practice.

Out of 23 hours teaching, eight and a half were devoted to wet lab practical sessions (cytology, fungal culture, bacteriology). The proceedings were excellent and included about 200 coloured cytological pictures (thanks to Corinne Fournel and the financial support of Rhône Mérieux).

Last but not least, the weather was superb, with the sun high up in the sky, which allowed delegates to enjoy lunches (sponsored by Virbac and Sepval) outdoors by the river, evenings in the old city of Nantes and even, for some delegates, a trip to nearby beaches.

The dark side was financial, with a loss of about XEU 3000, due to the low registration fee (XEU 400 , including lunches), and the fact that the number of delegates was limited on practical grounds. However, these workshops are not organized to make money, but to offer high quality education at the lowest possible cost. So, we hope to see subsequent workshops filled with happy delegates. 1998 will see two workshops in Northern European countries, and 1999 and 2000 will drag them back close to the Mediterranean sea. Some details concerning these plans follow.

Annual Congresses:

September 2-5, 1998. Maastricht, The Netherlands

September 1999. Helsinki, Finland

Workshops:

Equine Dermatology, Newmarket, UK, July 1998 (V. Fadok; W. Rosencrantz; S. White)

Therapeutics, Cremona, Italy, October, 1999 (C. Griffin; M. Papich)

Immunodermatology, October 2000, Nice, France (T.Olivry; J. Yager)

Oncology, details to follow

MINUTES OF THE 14TH AGM of the ESVD

held in the Congress Centre in Pisa on Friday 5th September 1997.

1. President's address

Richard Harvey opened the AGM and welcomed all the 72 members who had come to the meeting. He thanked the board for all their work during the last year. The president informed the members that in the future the Annual Report will cover ESVD activities each year from 1 st January to 31 st December.

2. Treasurer's report

Dominique Heripret gave his report of the ESVD accounts during the period 01.01.96 to 31.12.96. The report had already been presented in the Annual Report for 1996. Our financial situation is healthy but the treasurer wanted to underline a few points:

- We have had a modest increase in membership fees received as the membership has grown.
- Investment account income is falling due to reduced interest rates.
- Travel and meeting costs were about 4000 ECUs higher 1996 due to the World Congress in Edinburgh. We had to pay some registration fees and for hotels. This only happens every 8th year.
- Bank charges are rising all the time, and we now pay 11 ECUs for a eurocheque. The costs of bank-to-bank transfers are also rising
- Costs for the Bulletin were higher because we had 3 issues in the year. In future we will try to print the Annual report more cheaply.

There was one question from the audience whether or not we should try to invest our money in some other way, but this is nothing we are planning for the moment, but perhaps in the future.

Neil Smart asked why the ESVD Board do not get free registration at a World Congresses. This question was kindly answered by Richard Halliwell. He wanted to stress the fact that the World Congress Association is a totally different association with a structure that is just being developed.

They are not allowed to give free registration to any member of any of the Boards involved in such a World Congress meeting.

3. Membership Secretary's report

Margreet Vroom informed about the fact that we now have 573 members. We have got 81 new members and had to delete five members. We are growing all the time since the start. This year 23 members have applied for full membership. She asked the audience if we all agreed with the recommendation of these 23 members who want to become full members. We all recommended them. Margreet Vroom congratulated all new full members: Kerstin Bergvall, Emmanuel Bensignor, Sonya Bettenay, Andrew Carter, Gotz Eichhorn, Eva Einola-Koponen, Claude Favrot, Otto Fischer, Renate Hammerling, Peter Hill, Cees Koopman, Mieke Leistra, Monika Linek, Genevive Margignac, Teodora Muret, Luc Nagels, Angelo Oseliero, Paola Roccabianca, Evelyne Ruoss, Astrid Schaefer, Christine Swinnen, Babette Taugbol, Regina Wagner.

4. Publication Committee's report

Ian Mason who is responsible for Publications told us there are for the moment no major problems with any of our three publications.

- 1 Veterinary Dermatology appears to be doing very well. It had a very difficult early life, but now it is successful, cited, has a good reputation and is making money. Despite the fact that Ian Mason is one of the editors he wanted to thank the editors of the Journal for their good work!
2. The Bulletin is also doing very well. Ian Mason thanked Chris Chesney for his good work as editor of the Bulletin.
3. Annual Report. First of all Ian Mason wanted to apologise for the fact that some full members were listed as associate members in the last Annual report. This was due to an incompatibility between his and Margreet Vroom's computers. It is hoped that this problem has now been solved.

We are upgrading the Annual report. This should make it easier for people who do not attend our Annual Meetings to know what is going on in our organisation. Keith Thoday asked if it would be possible to put our e-mail addresses in the Annual Report. Ian Mason promised he would try to do this as soon as possible.

5. Further Education Committee report

Zeineb Alhaidari informed about future workshops.

Copenhagen June, 18-20,1998: Canine Dermatology , International Master Class.

Newmarket 19-24 July, 1998: Equine Dermatology with Valerie Fadok and Stephen White

Barcelona 1999: Oncology - details not yet available.

Italy 1999: Therapeutics with Craig Griffin and Mark Papich

South coast of France 2000: Immuno-dermatopathology with Julie Yager and Thierry Olivry.

Utrecht 2001: Feline Dermatology

London 2001: Dermatopathology

Reichnau 2002: Cellular Biology of the Skin

A discussion with the audience followed. Mainly it was about the responsibility for both the Board as well as for the national representatives to advertise the workshops better. It is the responsibility for each national representative to do this continuously. We will also inform members via the Bulletin and via the ESVD web-side. One problem however is the fact that there are a limited number of participants at every workshop because of the wet-lab.

6. Research Committee report and Award of the ESVD Research Grant

Ian Mason informed that we had got several applications for the Research Grant, most of which were of very highest quality. The committee had a very hard work, but finally they all agreed that this year's Research Grant winner was Julie Yager and her group. The title of the work is : " A Novel Approach to Investigating the Pathogenesis and Immune Response in Canine Demodicosis: The SCID Mouse-Canine Skin Chimera". We all congratulated Julie Yager with a warm applause.

One of last year's grant awardees, Tim Nuttal gave a paper the day after the AGM on " Serum Specific IgG Levels to Cutaneous *Malassezia* in Normal and Atopic Dogs".

There will be a new Research Grant for 1998. Deadline for applications is March, 31,1998.

7. Future meetings and workshops

Future workshops has already been presented. The ESVD Congress in 1999 is still to be discussed where it can be held.

8. Changing the ESVD constitution

Richard Harvey gave a long talk about the thoughts and discussions which had been going on in the Board during the last year. The letter that was mentioned in the foot-note to the agenda of this AGM was never written, but he explained our thoughts and ideas about the work in this growing society and put for discussion our thoughts about changing some points in our constitution. There are four topics which need to be discussed between members:

1. We think the Board should be elected for three years to make a better continuity.
2. We think that one Board member could be replaced by a part-time secretary, who will do much of the administration work in our growing society.
3. We think that it is time to discuss our different membership categories; do we need both Full and Associate membership?
4. We may think of having a discounted membership rate to nationals from former Eastern bloc countries.

Thierry Olivry proposed that a subcommittee should be established to discuss a review of the constitution with the board and the members. After some discussion between the members we finally appointed Thierry Olivry as chairman of this subcommittee. One founding member in this committee was elected; Ton Willemse, along with Claudia von Tschamer as past-president. The meeting then elected two other members of this committee; Jacques Fontaine and Terril Eckert. Members can contact these members for discussion or write in the Bulletin. Then the committee will make proposals to the board before the next AGM in Maastricht.

In the Bulletin of December 1997 there will be two differing views regarding our membership categories, written by Dominique Heripret and Margreet Vroom.

9. Any other business

Richard Halliwell started a discussion by complaining the fact that in a Congress which has been so successful it is a pity to notice the reduced number of free communications. Richard Harvey replied by saying that this matter

has been much discussed by the Board. The fact is that we have doubled the number of rooms for free communications. We managed to put in 28 free communications instead of a planned number of 14. We have 23 posters, this means in total about 50 of 88 applications to present free communications or posters were accepted. A discussion followed where we agreed that competition is healthy as we want only high quality papers which have been completed. Data must not be presented several times at different meetings, but the fact that we have many languages in the society can mean that papers might have been presented on another language in the country

Thierry Olivry suggested that we could have one scientific and one clinical section of the free communications. We are all aware of the importance of free communications for this society. Richard Harvey informed the members that the current Board are drawing guide-lines for free communications and posters. This year we had four reviewers, two academics and two practitioners. So far we have not had blinded papers, but this can be done in the future.

10. Date and time of the next meeting

The next ESVD AGM will be in Maastricht at the Annual ESVD Congress September 4, 1998.

11. Closing remarks by the ESVD president

Richard Harvey, on behalf of the Board, thanked the organisers of this congress for a so far excellent meeting!

TREASURER'S REPORT

ESVD accounts for the period 01-01-97 / 31-12-97

Balance at 01-01-97	66203,14
Income	+50114,16
Expenditure	- 62508,52
Balance at 31-12-97	53808,78

Income (in XEU)

	1993	1994	1995	1996	1997
ESVD Fee	29532,98	26201,18	39985,77	41182,66	43377,85
Investment account	1546,30	2118,98	2860,66	2284,52	1750,58
Annual congress	28501,71		3482,19	8332,77	
Courses			2982,72	11022,00	1938,24
Sponsoring	1193,81			2056,99	
Miscellaneous	1769,59		1331,09	219,32	348,36
Blackwell					2685,58
TOTAL	62544,39	28320,16	50642,43	65098,26	50114,16

Expenses (in XEU)

	1993	1994	1995	1996	1997
Meeting-Travel expenses	5306,13	5846,27	7949,55	12089,55	9427,90
Vet Derm	9766,17	6028,19	30202,69	17010,61	24640,02
Bank charges	2017,12	1503,85	2340,11	4193,98	3332,28
Secretary/Mailing	1373,29	1471,33	1998,32	2761,73	3092,73
ESVD Bulletin/ Ann report	2457,37	3046,00	6462,84	7930,24	9833,88
Miscellaneous	8749,95	85,59	97,63	200,00	198,59
ECVD	3000,00			741,93	
Congress organisation	7484,66	6445,17	1299,05	2967,14	5821,39
ESVD Grant					2847,60
Workshop					3314,13
TOTAL	40628,05	24426,40	50350,19	47895,18	62508,52

Balance of respective accounts

BNP Investment account	18903,95	49896,18	68645,48	66138,14	53628,78
BNP Bank account	25910,11	-1188,36	- 19645,42	65,00	180,00
TOTAL	44814,06	48707,82	49000,06	66203,14	53808,78

US Bank account (in USD)

Bank account	0,00	751,98	26,34	2486,06
Incomes	770,00	2548,80	2513,72	2610,00
Outgoings	- 1 8,02	- 3274,44	- 54,00	- 40,50
TOTAL	751,98	26,34	2486,06	5055,56

INCOME

• Membership fees

In 1997, we had 6 free members (4 honorary and 2 retired), 501 paying members (482 in 1996, 417 in 1995); 474 are paying in XEU and 27 in USD to Thierry Olivry).

Announcement of payment was made in January and a reminder was sent in June.

ESVD fee will be the same in 1998 as in 1997 (XEU 90 by Bank transfer, XEU 100 by Eurocheque, Bank draft, Eurotraveller's cheque).

It is now possible to pay in French currency (600 FRF) to a special account in France.

Please tell your bank "No charge for the receiver". If we do not receive the exact amount of money (XEU 90 or FRF 600 or USD 100, we will charge the difference on your next membership fee.

• Investment Account

Interests fall down because of a lower rate and less money on our investment account



- **Annual Congress**

We had no annual congress in 1996 (Edinburgh) and we have not yet received the profit from Pisa. Total profit will be about 24.000.000 ITL (12350 XEU). Profit for ESVD will be XEU 5000 (to be paid in 1998).

- **Courses**

This money represents the profit from the histopathology course.

- **Sponsoring**

This year, we had no money from sponsors because in 1996 it was for the Resident's pre-congress day. Now residents have their own account.

- **Blackwell**

There was some profit from the Journal (less than we expected).

- **Miscellaneous**

Reimbursement of D Héripret flight to Pisa by organising committee (speaker).

EXPENSE

- **Meeting and Travel Expenses:**

In 1997, we had three board meetings: 1 in Maastricht, 1 in Pisa and 1 in Paris.

- **Veterinary Dermatology Journal:**

In 1996, we paid for 480 members and in 1997 for 539 members. The price per journal is now XEU 45 (including VAT).

- **Bank Charges**

For a cheque, we pay XEU 11 automatically. Some banks (ABN-Amro, Barclays, and others) charge our bank between XEU 10 and XEU 20 more, and we have to pay for that, of course. Members paying XEU 90 by Eurocheque will be charged XEU 10 more the year after.

We try hard to reduce bank charges, for example, by creating a special French account (no charge for French cheques).

- **ESVD publications**

In 1996, there were 3 ESVD bulletins for a total of XEU 5165,30 (about XEU 1700 each). There were only 2 in 1995 (XEU 1400 each).

Annual report costs XEU 2313,71 this year (XEU 1800 in 1995).

The difference is mainly the increasing number of members and inflation.

- **Miscellaneous**

FECAVA membership fee and some bank errors.

- **Congress organisation**

This is money we had to send to Maastricht congress centre as a deposit (XEU 4821,39). This is not a real expense because this will be reimbursed after the meeting.

XEU 1000 is the money we gave to Residents to open their bank account

- **ESVD Grant**

This is part of the payment we made to Cathy Curtis and Tim Nuttal for their research grants.

- **Workshop**

This is the loss we had in Nantes.

- **US Bank account**

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

GENERAL COMMENTS

The situation is still healthy but this year we lost about XEU 6000 (11000 minus 5000 given to Maastricht organisation); it is showing that we do need our annual congress to have a well balanced budget.

We must be very careful .

However, we decided not to increase the 1998 ESVD fee (it has been the same fee for 6 years now).

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Eighty four new members joined the Society in the year to 31 st December 1997. Eight members resigned. Currently we have 580 members of which 171 are full members. List revised May 1998.

Abbreviations used:

AFM = Affiliate Member ASM = Associate Member
FM = Full Member FMB = Board Member
FGM = Founding Member HM = Honorary Member

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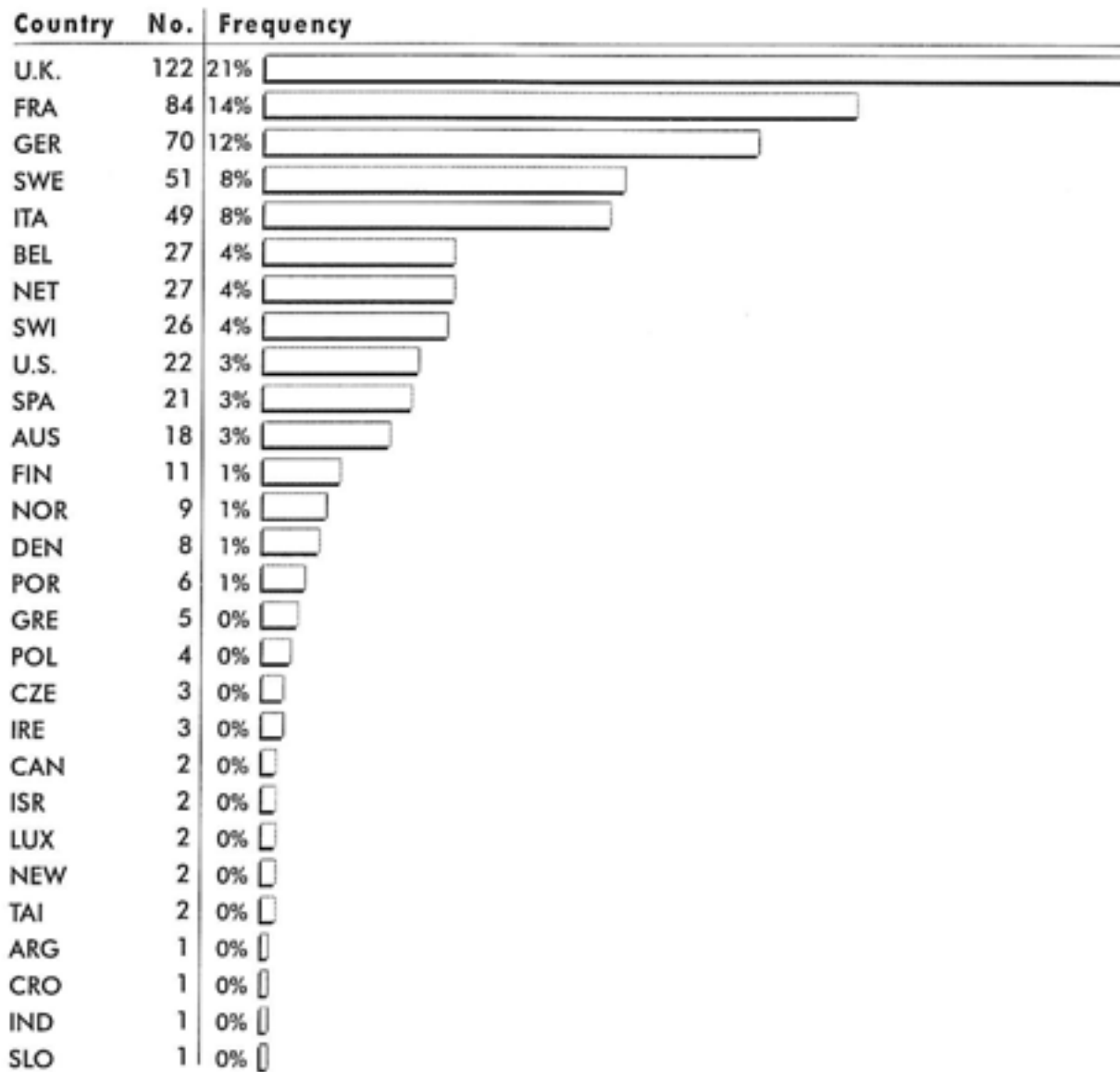
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Agenda for the 15th Annual General Meeting

to be held in Maastricht on Friday 4th September 1998 at 16.15 in the Congress Centre

- 1 President's Address**
- 2 Treasurer's Report**
- 3 Membership Secretary's Report**
- 4 Publication Committee's Report**
- 5 Further Education Committee's Report**
- 6 Research Committee's Report and the Nomination of the ESVD Research Grant**
- 7 Future Meetings and Workshops**
- 8 Changing of the ESVD Constitution**
- 9 Election for the new President of ESVD**
- 10 Election for the new ESVD Board**
- 11 Any Other Business**
- 12 Date and Time of the Next Meeting**
- 13 Closing Remarks by the ESVD President**