



ANNUAL REPORT

Number 14, June 1999

CONTENTS

- 2 President's Remarks**
- 2 Publications**
- 3 Education: Forthcoming Meetings and Workshops**
- 4 Minutes of the 15th AGM of the ESVD**
- 6 Treasurer's Report 1998**
- 8 Selected Dermatological References 1998**
- 13 Membership list as of 31.12.1998 - alphabetical order**
- 23 Membership list as of 31.12.1998 - geographic distribution**
- 26 Application for Associate / Affiliate Member**
- 27 Application for Full Member**
- 28 Agenda for the 16th Annual General Meeting**

ANNUAL REPORT
of
EUROPEAN SOCIETY OF VETERINARY DERMATOLOGY

No. 14, June 1999

Editor: Chiara Noli
Vice-President, ESVD

President's Remarks

Dear Colleagues,

Today ESVD is counting more than 600 members coming from 29 different countries. It is acknowledged that we are able to organise a world-wide congress welcoming up to 700 participants like in Pisa. A significant number of short communications are submitted, reflecting the dynamism of the European veterinary dermatology. We must be careful to keep this high quality level in our future congresses and always be more selective in our programmes.

Nowadays because of this evolution, the management of our Society is becoming heavier to assume for the board's volunteers and more especially for the Treasurer and the Membership Secretary. Since the routine load of work was growing significantly, the previous boards discussed some modifications that would improve the ESVD management and Congress organisation. Several decisions have been taken and I'll intend to pursue and complete them during my presidency in order to adapt ESVD to this new situation and keep our Society attractive for new members:

- Modification of our Constitution in order to elect the board for three years instead of two for a better knowledge of each function.
- Hiring a part-time secretary who would manage the administrative routine work which will allow the Treasurer to dedicate his time to manage our patrimony and the Membership Secretary to be more available for members
- Setting up guidelines for annual congress and workshop to help local organisers in their heavy work and their contact with sponsors. These new guidelines will allow ESVD-ECVD congresses and ESVD workshops to be world-wide recognised for their quality
- Carrying on with the communications tools improvement
- Pursuing contacts with Blackwell in order to still raise our Journal quality

Since ESVD is now a mature society, we must keep in mind that all these changes are made to provide improved education in the various aspects of Veterinary Dermatology, to help further scientific progress in this field and always satisfy our members on a daily basis.

Dominique HERIPRET

Publications

As new ESVD Board member responsible for the three ESVD publications (Annual Report, ESVD Bulletin and Veterinary Dermatology), I had a very easy time thanks to Ian Mason, who preceded me, and helped me understand and perform my new job.

This Annual Report is in all very similar to the last one, which had been recently modified by Ian Mason and the previous ESVD Board. I am thankful to the current and past Board members, who provided me with the material published in this issue. I am also very grateful to Thierry Olivry for allowing me to publish his wonderful references list, and to our new executive secretary Erna de Kok for sending me an up-to-date membership directory. Two lists of members have been included this year: one in alphabetical order, with complete names and addresses, and one sorted by country.

A big change has occurred in the management of the ESVD Bulletin: Chris Chesney, after years of skilled and tireless job, has resigned as editor of the Bulletin, and Tim Nuttal has taken his place. I am grateful to Chris for his wonderful work, which allowed us to receive an excellent publication of great interest to our members, and hope Tim will find his new task rewarding and enjoyable. Please remember the Bulletin is available to publish any comment, report of events, question, letter and observation you might send to the editor.

Veterinary Dermatology, the official journal of the ESVD, ECVD and AAVD is celebrating its 10th Anniversary this year and has a growing circulation, currently in excess of 1200. This figure excludes circulation of the Japanese language edition of the Journal. It is now covered by Current Contents/Agricultural Biology and Environmental Sciences, Focus on: Veterinary Medicine, Research Alert, SciSearch, Small Animal Clinical Endocrinology, Index Veterinarius and the Veterinary Bulletin, and is recognised as a high quality international peer-reviewed journal. In its first year with an international Impact Factor it has scored 0.82 placing it amongst

the most significant veterinary scientific journals. Ian Mason has resigned from his position as European co-editor and Ross Bond has taken over his place. Karen Moriello remains as American co-editor and David Lloyd as Editor-in-chief.

This is my first year as Publication Officer and I will do my best to follow the great work of my predecessor, improve our publications and suit the wishes of our members.

Chiara NOLI

Education: Forthcoming Meetings and Workshops

ESVD Workshops

- 1999** October 28/31 Cremona (Italy)
Therapeutics (no wetlab)
Speakers: Craig Griffin - Mark Papich
Local organizer: Chiara Noli
- 2000** March 24/27 Saint Paul de Vence (France)
Immunodermatology (no wetlab)
Speakers: Verena Affolter - Thierry Olivry
Local organizer: Zeineb Alhaidari
- 2001** September London (United Kingdom)
Dermatopathology (wetlab)
Speakers: Verena Affolter - Claudia Von Tscharnner - Julie Yager
Local organizer: David Lloyd
- Amsterdam (Netherlands)
Feline Dermatology (practicals)
Speakers: to be defined
Local organizers: Mieke Leistra - Jacqueline Sinke - Ton Willemse
- Paris (France)
Oncology (wetlab)
Speakers: to be defined
Local organizer: Patrick Devauchelle
- 2002** Nantes (France)
Clinical Pathology (wetlab)
Speakers: to be defined
Local organizers: Patrick Bourdeau - Dominique Heripret
- Newmarket (England)
Equine Dermatology (practicals)
Speakers: to be defined
Local organizer: Janet Littlewood
- 2003** Reichenau (Switzerland)
Skin Biology (wetlab)
Speakers: to be defined
Local organizer: Claudia Von Tscharnner
- Copenhagen (Denmark)
Canine dermatology (practicals)
Speakers: to be defined
Local organizer: Fleming Kristensen

Annual Congresses

August 12-14, 1999. Helsinki, Finland
September 2001. Copenhagen, Denmark

Zeineb ALHAIDARI

Minutes of the 14th AGM of the ESVD

Held in the Congress Centre in Maastricht on Friday 4th September 1998

1. President's address

Richard Harvey opened the AGM and welcomed all the members who had come to the meeting. He thanked the board for all their work during the last year, and he also thanked them for their support during his years as President. The President informed that the agenda for the AGM is to be found in the Annual Report.

2. Treasurer's report

Dominique Heripret gave his report of the ESVD accounts during the period 01.01.97 to 31.12.97. The report has already been presented in the Annual Report for 1997. In contrast to 1996 when the Equine Workshop produced a big surplus we have had normal income 1997. The result from Pisa is not yet totally clear, but our income from Pisa will be about 5.500 for ESVD, despite the many paying delegates. This will be in the accounts from 1998. Since we have had more expenses than income, the board now recommend a raise in the membership fee. This has not been raised since 1992. After some discussions the AGM, together with the board, decided to raise the annual fee to 15 ECUs. We shall also look for a cheaper printing of the Annual Report and The Bulletin.

3. Membership Secretary's report

Margreet Vroom informed that we have 568 members on September 1st 1998. During 1998 we have got 35 new members and we have had to delete 39 members.

This year 16 members have applied for full membership. She asked the audience if we all agreed with the recommendation of these 16 members who want to become full members. We all recommended them and the AGM congratulated the following new full members:

Francesco Albanese Italy, Marta Avanzi Italy, Anthony Chadwick United Kingdom, Maurizio Colcuc Austria, Daniela Delius Germany, Giovanni Ghibauda Italy, Daniel Groux France, Margret Heineking-Ehlers Germany, Carmen Lorente Mendez Spain Lena Martinsen Sweden, Carlo Masserdoti Italy, Didier Pin France, Ulrike Runge-Harms Germany, Jan Rybnicek Czech, Patricia Werhahn Germany, Melita Zunic Austria.

4. Publication Committee's report

Ian Mason as Vice-President of ESVD has had the responsibility to oversee the productions of our three publications; the Annual report, the Bulletin and our journal Veterinary Dermatology. He referred to his written report about this work in the Annual Report for 1997.

5. Further Education Committee's report

Zaïneb Alhaidari informed that our two workshops this summer 1998; Canine Dermatology in Copenhagen and Equine Dermatology in New Market were both filled and both very successful. Financially we will make no loss and probably no profit.

Future workshops are written in the Annual Report. The planned workshop in Oncology in Barcelona will probably be later in Paris instead. The Therapeutic Workshop in Cremona, Italy in October 1999 is going as planned. The Immunodermatology Workshop in Nice that was planned in October 2000 will probably be held in March 2000. There was a wish from the AGM that the workshops should be held over a Saturday night, which would reduce travel costs quite a lot. Zeineb Alhaidari replied that this will go into the Guide-lines for workshops.

6. Research Committees report and the Nomination of the ESVD Research Grant

Ian Mason reported that we had got three applications for the Grant. They were graded by the Award Committee. By a narrow margin it was decided to give the award to Chiara Noli, Fabia Scarpella and Francesca Abramo for their project "Efficacy and tolerance of palmidrol as a therapy for the eosinophilic granuloma, miliary dermatitis and eosinophilic plaques in cats- a pilot study". The board and the AGM congratulated the winners.

7. Future meetings and workshops

This has already been discussed about in point 5.

8. Changing of the ESVD Constitution

During the AGM 1997 in Pisa a Committee was appointed to modify the constitution of the ESVD and propose changes to reflect the growth and evolution of the association. Topics for discussions were proposed by the ESVD Board in the Bulletin in December 1997 where there was a call for proposals. The Committee has been working hard in 1998 and finally the Committee members presented a number of proposals which were then discussed in details by the ESVD Board on the Board meeting in Maastricht.

Richard Harvey informed the AGM about the different proposals from the Committee. All these proposals will be voted on in a postal vote for all Full Members later on in the beginning of 1999.

This is how the proposals were presented for the AGM:

The Board will propose the following Changes in the Postal Vote

1. The Board will recommend that a three year term be adopted and that this is retrospective for this Board.
2. The Board will propose
 - a. That the position of Vice President be renamed Research and Publication Secretary.
 - b. That the Board be reduced by one member so that it will comprise President, Treasurer, Research and Publications Secretary, Secretary, Programme Secretary and Past President. The Treasurer will deputise for the President.
3. The Board agree and will propose that officers (except the President) may succeed themselves in office without limitation, subject to election.
4. The Board propose to allow a vote:
 1. No change
 2. That the categories of Full and Associate Member be merged.
5. The Board agree and will propose that an Annual General Meeting need not be held if the World Dermatology Congress is held outside Europe.

This presentation was followed by a long discussion between members present.

The AGM decided to change the name of Programme Secretary to Further Education Secretary.

Most remarks were about the Annual Meeting of the ESVD, whether or not it is needed to be held in Europe if the World Congress is held outside Europe the same year, and not least the legal aspect about this. It was decided that the Board will check what the law says before we propose anything.

9. Election for the new President of ESVD

Helene Raue reported about the result of the election, made by postal votes. 110 Full Members of 168 had replied and 107 of these gave correct votes. 102 of these gave their vote to Dominique Heripret. The AGM congratulated Dominique Heripret to this successful result of the election and wished him good luck as the new President of ESVD.

10. Election for the new ESVD Board

Helene Raue reported about the result of the postal election. Here were 107 correct votes and the result was: Margreet Vroom 91 votes, Zaineb Alhaidari 78 votes, Chiara Noli 76 votes, Trevor Whitbread 73 votes, Antonella Vercelli 59 votes and Kim Hansen 48 votes. All these but Kim Hansen were thus elected to be members of the new ESVD Board together with Richard Harvey as Past President and Dominique Heripret as President. The AGM gave their congratulations to the new Board.

11. Any other business

There were no other business.

12. Date and time of the Next Meeting

The next ASVD-ECVD Congress will be in Helsinki 12-14 August 1999. Thus the next AGM will be on Friday 13th (!) August 1999 in the Congress Centre.

13. Closing remarks by the ESVD President

Dominique Heripret as new ESVD President thanked the AGM for a good meeting. He took the opportunity to specially thank Claudia von Tscherner, now leaving the Board after many years, for all the experience she gave us. At the same time he also thanked all the other Founding Members for what they had done for ESVD. Then he thanked Ian Mason and Helene Raue, both of them voluntarily leaving the Board, for their efforts during these past years. Finally he gave his congratulations to Margreet Vroom for all her work with this Congress and for the success it was.

Helene RAUE

Treasurer's Report

ESVD accounts for the period 01-01-98 / 10-31-98

Balance at 01-01-98					53808,78
Incomes					+57468,24
Expenditure					- 69874,39
Balance at 11-30-98					41402,63

Income (in XEU)

	1994	1995	1996	1997	1998
ESVD Fee	26201,18	39985,77	41182,66	43377,85	50025,56
Investment account	2118,98	2860,66	2284,52	1750,58	1932,95
Annual congress		3482,19	8332,77		5509,73
Courses		2982,72	11022,00	1938,24	
Sponsoring			2056,99		
Miscellaneous		1331,09	219,32	348,36	
Blackwell				2685,58	
TOTAL	28320,16	50642,43	65098,26	50114,16	57468,24

Expense (in XEU)

	1994	1995	1996	1997	1998
Meeting-Travel expenses	5846,27	7949,55	12089,55	9427,90	6043,91
Vet Derm	6028,19	30202,69	17010,61	24640,02	29995,00
Bank charges	1503,85	2340,11	4193,98	3332,28	2248,45
Secretary/Mailing	1471,33	1998,32	2761,73	3092,73	2755,43
ESVD Bulletin/ Ann report	3046,00	6462,84	7930,24	9833,88	8861,32
Miscellaneous	85,59	97,63	200,00	198,59	
ECVD			741,93		736,61
Congress organisation	6445,17	1299,05	2967,14	5821,39	14052,13
ESVD Grant				2847,60	4998,09
Workshop				3314,13	183,45
TOTAL	24426,40	50350,19	47895,18	62508,52	69874,39

Balance of bank accounts

	1994	1995	1996	1997	1998
Luxembourg bank account (in XEU)					
BNP Investment account	49896,18	68645,48	66138,14	53628,78	42171,55
BNP Bank account	-1188,36	-19645,42	65,00	180,00	-768,92
TOTAL	48707,82	49000,06	66203,14	53808,78	41402,63

US bank account (in USD)

Bank account	0,00	751,98	26,34	2486,06
Incomes		770,00	2548,80	2513,72
Outcomes		- 18,02	- 3274,44	- 54,00
TOTAL		751,98	26,34	2486,06

French bank account (in XEU)

TOTAL				0	414,73
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INCOME

• Membership fee

In 1998, ESVD counted 6 free members (4 Honorary, 2 Retired), 543 paying members. 444 were paying in EUR, 19 in USD, 80 in FRF.

An invoice was sent a first time in January and then a reminder in June. We deleted 23 members in August because we never received any payment.

It is now possible to pay in French currency (FRF), British pounds (GBP) and USD (for members outside Europe) and of course in EUR.

• Investment Account

Interests rate are a slightly better than last year and is almost covering the greatest part of bank charges.

• Annual congress

This the profit from Pisa: we are now sharing our congress profits between ECVD (40%) and local organizer (20%). The profit from Pisa was not so high since we had several last minute charges due to the high number of participants.

• Other income

By the end of December, we had not received the final treasurer report for the canine workshop and the equine workshop. Profits will be on the next treasurer report.

EXPENSES

• Meeting-Travel expenses

In 1998, we had 3 board meetings: 2 in Paris and one in Maastricht. We tried hard to keep expenses down. It is easier now that we have two board members from UK, two from France, two from Italy, and one from the Netherlands!

• Veterinary Dermatology

This item is rising with the number of members. Moreover, the price of the Journal is increasing from 45 EUR to 50 EUR this year. and 58 EUR next year

• Bank charges

The amount of bank charges fell by 30% this year. It is possible to save some money by opening a special account in a national currency (that's what we did in 1998 with the French account and what we are doing with our new English account). For next year, the extra-charges for payment in Eurocheque will be the same (EUR 10).

• Secretary - mailing

No special increase.

• ESVD) publications

We changed our printer to save some money.

• ECVD

ESVD board and ECVD board had a joint meeting at lunch in Maastricht.

• Congress organisation

This is the money we sent to Helsinki to help our Finnish friends to book the congress centre and to be able to pay some expenses.

• ESVD Grant

The grant was paid to Julie YAGER (winner of ESVD grant 97) in march 98.

• Workshop

It was a little reimbursement for Clinical Pathology Workshop.

• US Bank account

US account sent 4000 USD to Luxembourg. Thanks again to Thierry Olivry who is doing a wonderful job there.

• FRF bank account

There is some money left for the next board meeting (it is cheaper to pay in FRF)

GENERAL COMMENTS

This situation is still healthy. We can consider that ESVD fees are covering most of our expenses including ESVD Grant.

The difference between income and expenses (EUR 11 500) is mostly because of Helsinki (if there is some profit from the congress we will be reimbursed).

We decided to increase ESVD fee in 1999 for the following reasons:

- In 2000, we will not have a normal ESVD-ECVD Annual Congress because of the World Congress of San Francisco. IF we lose some money during one of our next congresses the situation would be very difficult to balance (the money we have on OUT saving account is less than our needs for one year)
- The biggest expense is for Veterinary Dermatology: the price of our Journal will be increased once again next year (about EUR 8)
- We have not raised our fee for 7 years, but during this period, Veterinary Dermatology price had increased from 35 to more than 55 EUR.

That is why the board decided to raise the membership fee from EUR 90 to EUR 105 (Bank transfer) or from EUR 100 to EUR 115 (Eurocheque).

I wish very good luck to Trevor WHITBREAD who is now taking good care of your money!

Dominique HERIPRET

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European Society of Veterinary Dermatology

APPLICATION FOR MEMBERSHIP

I apply for membership of the E.S.V.D. as:

Associate member

Affiliate member

Associate membership shall be open to all veterinarians who are interested in veterinary dermatology. Associated membership shall be approved by the Executive Committee of the E.S.V.D. Associate members shall not have the right to vote or hold office in the Society. Recommendation letters are not required for associate membership.

Affiliate membership shall be open to all non-veterinarians who are interested in veterinary dermatology. Affiliate membership shall be approved by the Executive Committee of the E.S.V.D. Affiliate members shall not have the right to vote or to hold office in the Society. Recommendation letters are not required for affiliate membership.

All applications must be accompanied by the payment of the annual fee. The subscription includes annual subscription to Veterinary Dermatology.

Please note: Membership is from January 1st to December 31st. Irrespective of when you become a member you will be deemed to have joined for that year and you will receive all copies of Veterinary Dermatology published that year. Therefore, this means that if you join in October, for example, you will get the three copies of Veterinary Dermatology so far published, and the fourth when it is published. You will then be asked for the next years subscription in the following January.

Method of Payment: (please tick the appropriate box)

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Please return the completed form to: **Dr. Margreet VROOM**, DVM, ESVD Membership Secretary
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European Society of Veterinary Dermatology

APPLICATION FOR FULL MEMBERSHIP

Full membership shall be limited to ESVD Associate Members who devote a significant proportion of their professional activities to research, teaching or the practice of veterinary dermatology. Full members are elected at the E.S.V.D. Annual General Meeting. Applications will be considered by the Executive Committee of the E.S.V.D only if received at least 60 days prior to the Annual General Meeting of the E.S.V.D.

a) Education: (Professional and advanced degrees)

b) Present activities involving dermatology (research, teaching, practice, etc):

c) Percentage of professional activity devoted to dermatology:

d) Please attach two letters of recommendation from two founder or full members of the E.S.V.D. The Executive Committee will not initiate such letters of recommendation. The names of the two sponsors are:

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e) Please attach a separate sheet with details about

- main lectures given during past two years, with dates and places
- main publications
- institutional affiliations

Please return the completed form and the letters of recommendation to:

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Agenda for the 16th Annual General Meeting

To be held in Helsinki on Friday 13th of August, 16.30 h, Marina Congress Center.

- 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 Any Other Business**
- 10 Date and Time of the Next Meeting**
- 11 Closing Remarks by the ESVD President**