



NATIONAL VETERINARY CLINICIANS GROUP of the SAVA Annual General Meeting

1. Opening and welcome

Dr Dave Miller opened the meeting, and welcome all present and online

2. Attendance register

Present:

Claude Deyzel, Graham Vincent, Jurgen Otto, Steve Wimberley, Pete Humphreys, Colin LEvintan, Barry Hindman, Anrone Bezuidenhout, Estee van Aardt, Angelique Smit, Richard Smith, Dave Miller,

Apologies

Paul Elshove, Colin van Rensburg, Annelise Barker, Dr Bev Rhind, Anthony Erasmus, Dr Elzette Rossouw, Dr Madré Rheeder

3. Approval of minutes of previous meeting (Click to view)

Minutes approved (Proposed: Richard Smith, Seconded Steve Wimberley)

4. Chairman's Report: (click to view)

As tabled. Dr Miller gave outline of the course planned for 2024: Bushbreak

Bush Break

NATIONAL VETERINARY CLINICIANS GROUP

CONTINUING PROFESSIONAL DEVELOPMENT

■ SAVE THE DATE ■
12 & 13 August 24
SKUKUZA BUSH BREAK

Noel Moens
SMALL ANIMAL SURGERY

Paul Woods
INTERNAL MEDICINE AND ONCOLOGY

SKUKUZA
NATIONAL KRUGER PARK
S 24° 59' 47.213"
E 31° 35' 30.789"

5. Financial Report ([Click](#) to view)

Report by Dr Savadier as tabled. AFS Approved (Proposed Dave Miller, Seconded, Richard Smith)

National Veterinary Clinicians Group

Annual Financial Statements for the year ended 31 December 2022

Detailed Income Statement

Figures in R

	Note	2022	2021
Revenue	8		
Membership fees		109,714	109,090
NVCG Courses 2022		39,263	-
Reimbursement of expenses		18,628	-
SAVA Pre Congress Income		1,750	-
		<u>169,355</u>	<u>109,090</u>
Administrative expenses			
Accounting fees		(3,219)	(3,219)
Admin and selling expenses		(108,381)	(102,300)
Auditors remuneration - Fees		(14,100)	(12,852)
Bank charges		(1,062)	(960)
		<u>(126,762)</u>	<u>(119,331)</u>
Other expenses			
Bad debts		-	(2,715)
Pre-congress expenses		-	(4,042)
Website		(4,945)	(8,464)
World Veterinary Congress / WSAVA		(45,979)	(12,281)
		<u>(50,924)</u>	<u>(27,502)</u>
Loss from operating activities		<u>(8,331)</u>	<u>(37,743)</u>
Finance income			
Interest received		43,172	24,333
Profit / (loss) for the year		<u>34,841</u>	<u>(13,410)</u>

National Veterinary Clinicians Group

Financial Statements for the year ended 31 December 2022

Statement of Financial Position

Figures in R

	Notes	2022	2021
Assets			
Non-current assets			
Other loans and receivables	5	-	25,500
Current assets			
Trade and other receivables	4	90,580	52,100
Cash and cash equivalents	6	1,369,720	1,382,095
Total current assets		<u>1,460,300</u>	<u>1,434,195</u>
Total assets		<u>1,460,300</u>	<u>1,459,695</u>
Equity and liabilities			
Equity			
Retained income		1,336,199	1,301,358
Liabilities			
Current liabilities			
Trade and other payables	7	124,101	158,337
Total equity and liabilities		<u>1,460,300</u>	<u>1,459,695</u>



NVCG COURSE 2023

Speakers

Prof. Dr. Ralf S. Mueller

Centre for Clinical Veterinary Medicine, LMU Munich, Germany

Prof. Katrin Hartmann

Dr. Med. Vet., Dr. Habil., Dipl. ECVIM-CA, LMU Munich, Germany



9 & 10 October 2023
Cape Town: Crystal Towers
Century City (in person)
Also online!

More info: <https://bit.ly/nvcg2023>

Thank you to 2023 Sponsors



bit.ly/NVCG23PPT

[Link to PowerPoints](https://bit.ly/NVCG23PPT)

<https://bit.ly/NVCG23PPT>



NATIONAL VETERINARY CLINICIANS GROUP of the SAVA Annual General Meeting

Monday 9 October 2023 at 13:45 (Lunchbreak)

Crystal Towers, Century City, Cape Town

Address: Crystal Towers Hotel Corner Of Century Boulevard And, Rialto Rd,
Century City, Cape Town, 7441/

NOTICE DULY GIVEN:

AGENDA

1. Opening and welcome
2. Attendance register (Apologies)
3. Approval of [minutes of previous meeting](#)
4. Chairman's Report
5. Financial Report.
6. Matters Arising

<https://www.nvcg.co.za/agm/>