

# 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



# 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

Detai	led	Income	State	ment

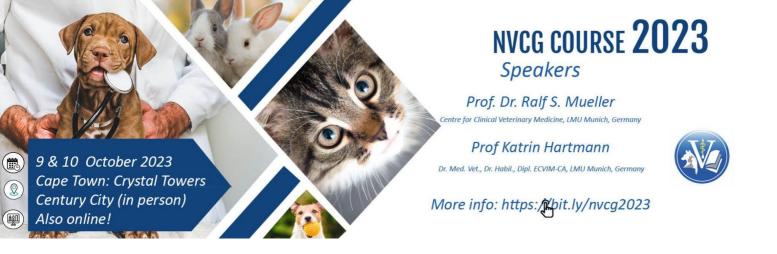
Figures in R	Note	2022	2021
Revenue	8		
Membership fees		109,714	109,090
NVCG Courses 2022		39,263	-
Reimbursement of expenses		18,628	-
SAVA Pre Congress Income		1,750	2
	8 <del>-</del>	169,355	109,090
Administrative expenses			
Accounting fees		(3,219)	(3,219)
Admin and selling expenses		(108,381)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

#### **National Veterinary Clinicians Group**

Financial Statements for the year ended 31 December 2022

#### **Statement of Financial Position**

Notes	2022	2021
5		25,500
4	90,580	52,100
6	1,369,720	1,382,095
	1,460,300	1,434,195
	1,460,300	1,459,695
	1,336,199	1,301,358
7	124,101	158,337
	1.460.300	1,459,695
	5 4 6	5



# Thank you to 2023 Sponsors







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Link to PowerPoints

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/