

CAVEPM / ACEMPV
Minutes
Annual General Meeting

May 28, 2013
WCVM, Saskatoon

- 1) Bruce McNab gave a brief description of the CAVEPM/ACEMPV governance and business meetings.
- 2) Tasha Epp gave a few comments as President Elect / President and thanked the local organizing committee for CAVEPM 2013
- 3) Bruce McNab presented the Treasurers Report noting a starting balance of \$13,234.17 after CAVEPM 2011; listed income and expenses 2011-2013, and current balance (as of Apr 2013 bank statement) of \$10,763.34.
S. Parker moved to accept the report, S Checkley seconded, carried.
- 4) Tasha Epp listed people who had agreed to stand for election to represent veterinary colleges and serve on the Executive of CAVEPM/ACEPMV including:

Calgary	Claire Windeyer
Saskatoon	Tasha Epp (to be President)
Guelph	David Pearl
St. Hyacinthe	Julie Arsenault
Charlottetown	Javier Sanchez (to be President-Elect)
Sec / Treasurer	Tim Pasma
- Tasha asked if there were any other nominations. There were none.
J Sargeant moved to accept people listed as the Executive, C Waldner seconded, carried.
- 5) Javier Sanchez indicated that AVC would be willing to host CAVEPM/ACEMPV 2014 in Charlottetown. This would be consistent with the customary rotation of the meeting among veterinary colleges.
D Pearl moved CAVEPM 2014 be held at AVC, J Arsenault seconded, carried
Suggestions for potential themes included Big Data and Data Mining
- 6) Other Business:
Discussed the concept, advantages and disadvantages of CAVEPM joining or holding joint meetings with AVEPM.
J Sargeant moved CAVEPM/ACEMPV retain its Canadian focus, not join AVEPM at this time, but in future consider the possibility of holding an occasional joint CAVEPM – AVEPM meeting, C Waldner seconded, carried.
- 7) Meeting adjourned.