

THE AUSTRALIAN AND NEW ZEALAND COLLEGE OF VETERINARY SCIENTISTS

ABN 50 000 894 208



Garden City Office Park
Building 3
2404 Logan Road
EIGHT MILE PLAINS QLD 4113
Telephone: 07 3423 2016

MEETING AGENDA

Chapter Name	Small Ruminant		
Meeting Name	Chapter AGM		
Date of Meeting	Sunday 27 th July 2025	Location	Zoom Meeting ID: 819 8634 0041 Passcode: 600050
Time of Meeting	2pm	Chairperson	Sandra Baxendell

ORDINARY BUSINESS

1. Welcome and apologies.
2. Declaration of any proxy/absentee votes not known to the Chair.
3. To confirm the Minutes of the previous Annual General Meeting held on Zoom on 4th August 2024.
4. To receive and consider reports of the Treasurer including:
 - 4.1 Financial Statements and Treasurer's Report for the 2024/2025 financial year.
 - 4.2 To receive the 2025/2026 budget
 - 4.3 Notification of any comments from the College Council or Financial Review Committee on financial matters.
5. To receive and consider any other reports of the Chapter Executive.
6. Call for nominations {*only if insufficient nominations received prior to AGM*}, vote and declaration of the names of Officers of the Chapter (Executive).
7. Call for nominations {*only if insufficient nominations received prior to AGM*}, vote and declaration of the names of the Chapter Examinations Committee.
8. Call for expressions of interest for examiners and Head Subject Examiners.
9. Other Chapter business.
8. Time and location of next Annual General Meeting
9. Closure