



# Agenda AGM 2021

## 24<sup>th</sup> of September, 10.30, online

1. Welcome.
2. Appointment of a member to approve the minutes.
3. Minutes of the last meeting.
4. Membership status.
5. Vetnet board report.
6. Treasurer's report.
7. Membership fees for 2021 / 2022.
8. PEPAS
9. Website and Facebook.
10. Future Conference dates and hosts.
11. Elections
  - Vetnet coordinator  
**Alison Simpson**, Nottingham Trent University, UK is a nominee for the position of Vetnet coordinator as **Annemarieke de Man** is leaving the position.
  - Vetnet vice- coordinator  
**Marije Colmans**, DVM, Aeres Barneveld, the Netherlands is a nominee for the position as Alison Simpson is a nominee for coordinator.
  - Vetnet board member  
**Dorte Windeløw**, Hansenberg, Denmark is a candidate for reelection for the position of board member for another mandate.

Laura Špik as secretary, Anne Avezaat van Boxtel as treasurer and Annika de Graaf as conference coordinator are on the halfway of their mandate.

12. Thanks for many years of work in the vetnet board to Annemarieke de Man
13. Any other businesses.
14. End.

**Veterinary European Transnational Network for Nursing Education and Training**