

## **European Society for Domestic Animal Reproduction**

The 13<sup>th</sup> Annual General Meeting of the Society will be held on Saturday 12<sup>th</sup> September, 2009 at 17:25 in Ghent.

### **AGENDA**

1. Adoption of minutes of the 12<sup>th</sup> Annual General Meeting 2008 (notes available on the website since 14<sup>th</sup> August 2009).
2. Matters arising from the Minutes of the 12<sup>th</sup> Annual General Meeting 2008 (*if topic not appearing later on this agenda*).
3. President's report.
4. Treasurer's report.
5. Audit committee report.
6. Board nomination Committee – Election of board nomination committee for 2009/2010.
7. Journal Matters (Reproduction in Domestic Animals; RDA)
8. Matters concerning Country Reps
9. Website
10. European College of Animal Reproduction (ECAR)
11. Future ESDAR annual meetings
12. Any other business

*Any matters that have arisen too late for inclusion on this agenda can normally be raised under this heading, if the Chairman has been notified and has agreed before the meeting begins.*