

## ECAR AGM 2018

Cordoba  
28 September 2018



## ECAR AGM 2018

- Welcome
- Minutes of the 2017 Annual General Meeting of ECAR in Vienna, Austria
- Presidents & Secretary's report
- Treasurers Report
- Auditors Report
- Report from Examination Committee
- Report from Credentials Committee
- Report from the EBVS
- Cooperation with ACT
- Date and Place of next ABM
- Any other business



## Secretary & President Report AGM 2018

Marijke Beltman



## Status of the college

- 238 diplomates
  - 5 associated members
- 120 residents



## Board activities 2017-2018

- Face-to-face meetings in Vienna 2017
- Regular skype meetings
- Regular email communications
- Newsletter
- New website



## ECAR Treasurer's report 2017



## Summary position

1 Fund deposit 1.1.2017	0
2 Starting balance 1.1.2017	45342.82
3 Income 2017	33333.59
4 Expenses 2017	24582.19
5 Profit (income - expenses, 3-4)	8951.4
6 Finishing balance 30.12.2016	54004.02
7 Fund deposits 30.12.2016	0
8 Total assets (6+7)	54004.02
9 Total assets 2017 (1+2)	45342.82
10 Difference 2016-2015 (8-9)	8951.4



## Main source of income

- Membership fees
- Exam fees



## Main costs

- Running the exam
- Payments to EBVS
- College running costs e.g. banking (but substantially reduced by changing to Belgium)
- Board expenses (these continue to follow the trend for substantial reduction which started with the changes which were put in place in 2016 e.g. fewer in person meetings, more meetings by Skype etc)



## Current cash flow good

- Thank members for paying promptly
- Thank members for your patience with the logistical issues surrounding moving banks/ providing invoices and receipts



## Going forward..

- Still aiming to establish an online payment facility for membership fee payments.
- Will make it easier (and probably cheaper) to pay, which ever country you are in
  - Will make it easier to keep track of who has paid, and to issue reminders

.....but currently some logistical problems surrounding the bank and the Treasurer not being in the same country, which we are working to resolve



## Exam committee report

- Exam in Vienna, Austria in November 2017
  - 25 applicants
  - 19 sat exam
  - 8 new diplomates, 1 2<sup>nd</sup> subspes



## Exam committee

- Current composition:
  - Peter Vos, (chair 2018), Ruminants
  - Peter Daels (chair 2017), Equine
  - Christine Aurich, Equine
  - Sylvie Chastant-Maillard, Ruminants
  - Andrea Munnich, Companion Animals
  - Peter Bols, Biotech
  - Juan Rodriguez-Gil, Pig
  - Smadar Tal, Companion Animals
- Jean Francois Bruyas as proctor as exam database in Nantes



## Exam committee work

- Preparatory meeting in June 2018
  - Face to face, 3 full days (Ieper, Belgium)
  - Computerisation of the selected exam questions after the prep meeting (Moodle)
- Exam meeting in November 2018 (Vienna)
  - Corrections done on site



## ERC 2017

- Deleuze, Stefan (B)      Chair
- Cseh, Sandor (HUN)
- England, Gary (UK)
- Smith, Robert (UK)
- Tainturier, Daniel (FR)
- Veronesi, Maria (IT)
- Waberski, Dagmar (GER)



## ERC report

- 120 residents
  - 15 biotech
  - 37 equine
  - 1 porcine
  - 25 ruminant
  - 41 small animals
- 19 exam candidates
  - 6 repeats,
  - All subspec apart from porcine



## Case log evaluation residents

- Detailed evaluation based on case numbers
- Feedback to all residents and supervisors
  - Publication requirement (2 papers)
  - Conference requirements (2 presentations)
  - Exposure to other species than own subfield



## Case log evaluation residents

- Improved version of the excel sheet that automatically calculates the number of cases in each category
- Updated form to help resident and evaluation
- Deadlines: 50 € for late submission



## Future

- Evaluation of ERC policies and procedures
  - Suggest dedicated times during the year for resident applications to avoid ERC overload
- Send a « how to fill in your caselog » to residents
- Design a « how to fill in your evaluation sheet » for the new ERC members to come



## EBVS

- EBVS established by involving 7 colleges, now 26 colleges, 21 of the fully recognized
- Board consists of reps of all colleges
  - Committees
- Common Training Framework
- Recognition of specialists
- Country reps
- 5 year report



## Collaboration with ACT

- Contact via email and Skype
  - For financial reasons no board members have travelled



## Next ABM



Save the date!!!  
4 to 6 July 2019



## AOB



## Summer School 2018



July 3rd – July 6th 2018  
Munich, Germany

European College of Animal Reproduction



- 26 residents
- 11 speakers
- Bavarian evening on July 3th
- Lectures on July 4th and 5th covering...
  - Folliculogenesis, oogenesis, spermatogenesis
  - Embryo transfer in cattle, horses, pigs, small animals
  - Reproduction in Birds and Reptiles
  - Transgenic animals
  - Case discussions
  - Herd health management
  - Reproduction in Small Animals
  - AMH
  - Contraception in Horses
  - Increasing litter size in pigs
  - Bovine mastitis

July 3rd – July 6th 2018  
Munich, Germany

European College of Animal Reproduction









- Lecture on reproduction in zoo animals at Tierpark (Zoo)
- Hellabrunn
- Guided Tour of the Zoo
- Dinner





July 3rd – July 6th 2018  
Munich, Germany

European College of Animal Reproduction





- Workshops on July 6th (for the first time)
  - Semen collection in bulls
  - Puppy rescue
  - Ultrasonography in small ruminants
  - Dystocia in cattle and horses
  - Uterine biopsies in the mare





July 3rd – July 6th 2018  
Munich, Germany

European College of Animal Reproduction

