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

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fixed deposit</td>
<td>45,142.62</td>
</tr>
<tr>
<td>Incomes 2017</td>
<td>33,333.59</td>
</tr>
<tr>
<td>Expenses 2017</td>
<td>24,382.19</td>
</tr>
<tr>
<td>Saldo</td>
<td>8,951.40</td>
</tr>
<tr>
<td>Finishing balance 30.12.2016</td>
<td>54,094.02</td>
</tr>
<tr>
<td>Fixed deposits 30.12.2016</td>
<td>0</td>
</tr>
<tr>
<td>Total assets 2017 (1+2)</td>
<td>45,142.62</td>
</tr>
<tr>
<td>Difference 2016-2015 (8-9)</td>
<td>8,951.40</td>
</tr>
</tbody>
</table>

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

Exam committee report

- Exam in Vienna, Austria in November 2017
  - 25 applicants
  - 19 sat exam
  - 8 new diplomates, 1 2nd subspec
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 François 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**

- 26 residents
- 11 speakers
- Bavarian evening on July 3rd
- 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
European College of Animal Reproduction
July 3rd – July 6th 2018
Munich, Germany

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

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