

Dear FEDFA members,

The intention is to have the Management Committee meeting on the 23rd March 2010 beginning at 1430 with the Annual General Meeting the next morning from 0930 to 1300.

I hope this allows everyone to make their travel arrangements.

Unfortunately I have been called a couple of days early for my hip replacement surgery so I will not be able to make it to Brussels however Tony Armitage has agreed to act as Secretary.

I have also indicated for some time that I did not wish to continue as Secretary and I have discussed this with Tony. If the meeting agrees it then he is willing to come back as Secretary. The following are draft agendas because I have not yet had time to talk to Rolf.

AGENDA for the Management Meeting on 23rd March.

1. Minutes of the last meeting held in Slovakia
2. Points arising from that meeting
3. Update on the discussions within SANCO regarding the new hygiene regulations and the requirements for veterinarians to be present at the time of killing of farmed deer.
4. Progress in working with COPA and with FACE
5. Updates to website as required
6. Update on the International Deer Biology Congress (see attached)
7. Update on the World Deer Farming Conference in China - a tour of Chinese deer farms and attendance at the World Congress is being organised by a New Zealand travel agent and European delegates would be very welcome to join. The Congress is being held in ChangChun in July. More details are available from www.crmcphail.co.nz/world-deer-congress.
8. Veterinary topics.
9. Date and venue of meeting to be held in Switzerland in autumn 2010
10. Any Other Business

AGENDA for the Annual General Meeting on morning of 24th March.

1. Minutes of the last AGM held in Brussels in spring 2009
2. President's Annual Report
3. Financial Report
4. National Reports
5. Election of national representatives
6. Election of office holders:
 - i. President
 - ii Secretary
 - iii Treasurer
7. organisation of FEDFA - communications, committees, newsletters, fund raising etc.
8. Any Other Business
9. Next meeting.

I hope the meetings are very successful and especially enjoyable!

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