MINUTES

of the Inaugural Business Meeting of the EUROPEAN VETERINARY DENTAL SOCIETY (EVDS)

The meeting was opened at 8.40 a.m. on September 24, 1992, cavalieri Hilton Hotel, Rome, Italy.

Present were (in alphabetical order):

Adinolfi Franco (Italy) Beltrano Philippe (France) Berger Marianne (Switzerland) Bergström Annelise (Sweden) Bonello Dea (Italy) Bourdy Franck (France) Camy Guy (France) Crossley David (Great Britain) Dardenne Philippe (Switzerland) Edwards Richard (Great Britain) Emily Peter (U.S.A.) Fahrenkrug Peter (Germany) Fellner Adalbert (Austria) Foreest Andries van (Holland) Fuchs Wolfgang (Germany) Grimberg Alain (France) Haneveld Monique (Holland) Harvey Colin (U.S.A.) Heger Charlotte (Germany) Hennet Philippe (France)

Johnston Norman (Great Britain) Lukman Katarina (Slovenija) Mannonen Jorma (Finland) Mellinger Roger (France) Mihaljević Susann-Yvonne (Germany) Pavlica Zlatko (Slovenija) Petzold Roland (Switzerland) Podesta Bernd (Germany) Pous Benet (Spain) Remeeus Peter (Holland) San Román Fidel (Spain) Stahre Lucas (Sweden) Verhaert Leen (Belgium) Wegener Paul (Holand) Wiersma Peter (Holland) Zetner Karl (Austria)

Lecturers: Köppel E. (Austria) Mitterer T. (Austria)

Karl Zetner (Vienna) opened the meeting by distributing a summary of the By-laws (Articles of Association) of the Society as proposed by the Organizing Committee.

Karl Zetner welcomed everyone and invited comments on questions on the proposed By-laws (Articles of Association), which were adopted unanimously. A copy of the full By-laws (Articles of Association) will be sent to all registered EVDS members.

Dr. Zetner then introduced the nomination for the At-large committe members:

Guy Camy (France)
Norman Johnston (Great Britain)
Fidel San Román (Spain)
Peter Remeeus (Holand)
President-elect Peter Fahrenkrug (Germany)
President Karl Zetner (Austria)

There were no nominations from the floor, and the state of nominees was unanimously elected.

President Karl Zetner then described his hopes for the Society.

Colin Harvey (President of American Veterinary Dental College, and Board Member, American Veterinary Dental Society) brought fraternal greetings from the American Veterinary Dental organizations and wished the EVDS well.

The business meeting was adjourned at 9.00 a.m.

Following the morning scientific meeting of the EVDS, President-elect Peter Fahrenkrug clarified the purpose and term of office of the President and President-elect. Peter Fahrenkrug announced that the next EVDS meeting will be in Oct. 1993, in connection with the WSAVA congress in Berlin, Germany.

EVDS President Karl Zetner proposed the appointment of Franz Schütz (Mödling, Austria) as secretary-treasurer of the EVDS.

This was unanimously agreed to.

The first EVDS meeting was brought to a successful conclusion with the afternoon scientific presentations.

After the afternoon session, a committee meeting was held at which were present:

Peter Fahrenkrug Colin Harvey Philippe Hennet Peter Remeeus Fidel San Román Karl Zetner

It was agreed that the next EVDS committee meeting will be in Berlin, Germany, on Oct 6, 1993 (precongress day to the WSAVA congress), and then, probably, in April 1994 in Amsterdam, Holland.

Possibilities for World Congress were discussed, but no resolution was adopted.

It was further agreed that the EVDS should be willing to participate in a veterinary dental organization liaison group, possibly to meet in Las Vegas in Nov. 1992.

Furthermore, setting up an Academy was discussed as well as issuing credentials by this Academy; again, no resolution was adopted.

The proceedings of the first EVDS meeting can be obtained, on request, from the secretary, F. Schütz at the price of ATS 120,-- (postage inclusive), payable by creditcard or eurocheque.

President:

(K. Zetner)

Mödling, 30 Sept. 1992

Secretary:

(F. Schiitz