



**Minutes of the 70th
IVSA Symposium
Special General
Assembly**



Minutes from the first meeting of the General Assembly

The first meeting of the General Assembly took place on Saturday February 26th 2022. The General Assembly was called to order at 15:00 PM UTC-6 Mexican time.

I. Introduction of IVSA by the president

Anna Ciećkiewicz (IVSA ExCo) gave a short presentation about the IVSA, introducing the aims, structure, the works and other relevant information.

I.1. Introduction to Robert's Rules of Order Newly Revised

Anna Ciećkiewicz (IVSA ExCo) gave a presentation to Delegates about the Rules of Order that are followed during the General Assembly proceedings, including the making of a motion, secondary motions, voting as a National MO, ways to cast ballots and the Robert's rule of order that shall be followed during the GA meeting.

2. Roll Call of all Member Organization

Member Organization	Present(1)/Absent(0)
Algeria	0
Australia	0
Austria	1
Bangladesh	0
Belarus	0
Belgium	1
Brazil	1
Bulgaria	1
Cameroon	0
Canada	0
Chile	0
China	0
Colombia	0
Croatia	1
Cyprus	0
Czech Republic	0
Denmark	1
Ethiopia	0
Egypt	0
Estonia	0
Finland	1
France	1
Germany	1



Ghana	1
Greece	1
Grenada	0
Hungary	0
India	1
Indonesia	1
Iraq	0
Iran	0
Ireland	0
Italy	1
Japan	0
Latvia	0
Lithuania	1
North Macedonia	0
Malawi	0
Malaysia	1
Mexico	1
Moldova	0
Mongolia	0
Morocco	0
Namibia	0
Nepal	1
Netherlands	1
Nigeria	1
Norway	0
Pakistan	0
Paraguay	0
Peru	1
Philippines	1
Poland	1
Portugal	1
Romania	0
Russia	0
Rwanda	0
Senegal	0
Serbia	1
Slovakia	0
Slovenia	1
South Africa	1
South Korea	0
Spain	0



Sudan	1
Sweden	1
Switzerland	1
Tanzania	0
Taiwan	1
Thailand	1
Trinidad and Tobago	1
Tunisia	1
Turkey	1
Uganda	0
Uruguay	0
United Arab Emirates	0
United Kingdom	1
Venezuela	0
USA	1
Zambia	0
Zimbabwe	0
Quorum	61.67%

3. Election of the Chair

Anna Ciećkiewicz (IVSA ExCo) gave a short introduction explaining the qualifications, role and responsibilities of the general assembly Chair, and opened the floor for nominations.

Luregn von Planta (IVSA ExCo) nominated Elwin van Oldenborgh (IVSA The Netherlands) for Chair, he was elected without a vote seeing as there were no further nominations.

4. Election of the Parliamentarian

Panagiotis Doerffer-Efraimidis (IVSA ExCo) nominated Ellison Browne (IVSA Trinidad and Tobago) for the position of Parliamentarian. He was elected without a vote.

5. Election of the Election Committee.

The chair explained the procedure and then entertained nominations.

Maulida Salsabila Amru (IVSA ExCo) nominated Daniel Lund (IVSA Denmark), Innina Mananguit (IVSA ExCo), and Laura Latorre (IVSA Colombia) for the Election Committee. They were elected without a vote seeing no other nominations.

6. Election of the Report Card Auditor.



Yuri Calvo (IVSA Brazil) nominated John Michael Trajano (IVSA Philippines) as the report card auditor. He was elected without a vote.

7. Amendments to and approval of the proposed Agenda

The agenda was approved.

8. Interim External Relations Officer

Anna Ciećkiewicz (IVSA ExCo) explained to the delegates that the elected External Relations Officer (Naveesha Kaur Shergill) resigned and ExCo decided to institute Yuri Calvo (IVSA Brazil) as the Interim External Relations Officer, adding that he was already working as a secretary under External Relations Officer. She then moved to approve Yuri Calvo (IVSA Brazil) as full External Relations Officer for the term 2021-2022. Yuri Calvo (IVSA Brazil) was approved.

9. Presentation of the nominees.

The GA Chair presented the nominees for each position which were as follows:

Position	Nominee	Nominated by
President	Hawaa Abd Almalik, IVSA Sudan	Ahmed Eisa Hamdnalla, IVSA Sudan
	Nidhi Amar Khavnekar, IVSA India	Damilare Paul Dosunmu, IVSA Nigeria
	Viktoria Hirschhofer, IVSA Austria	Pradyumn Devaiah, IVSA India
	Yuri Calvo, IVSA ExCo	Thessa Van Duinen, IVSA The Netherlands
Secretariat	Alejandra Aime Vargas Zavaleta, IVSA Peru	Amanda Fernandes Gimenez, IVSA Brazil
	Francis Anarfo, IVSA Ghana	Ugochi Ogba, IVSA Nigeria
	Genesis Adewuyi, IVSA Nigeria	Mujeeb Akaso, IVSA Nigeria
72 nd IVSA Congress 2023	IVSA Denmark	Luregn von Planta, IVSA ExCo
72 nd IVSA Symposium 2023/2024	IVSA Colombia	Altair Pérez Bobadilla, IVSA Mexico



10. Approval of the minutes from the 70th IVSA Congress Special General Assembly.

Nelson Achong (IVSA ExCo) moved to approve the minutes.

Luregn von Planta (IVSA ExCo) moved to amend the agenda point 33.A.O.B as below;

Amendment to the agenda point 33. AOB



Current text:

WHEREAS the COVID-19 pandemic has prevented the hosting of the usual in-person IVSA events, Congress and Symposium

WHEREAS according to the Bylaws of the IVSA, candidate member organizations of the IVSA must attend a full session of the General Assembly in-person to achieve full membership with voting rights

*BE IT RESOLVED by the General Assembly of the IVSA that following the July 24th and 25th session of the General Assembly, a candidate member organization that was in attendance for the full session **shall temporarily receive full membership and voting rights for online sessions of the General Assembly at the next in-person General Assembly the Member Organization attends.***

Amendment:

WHEREAS the COVID-19 pandemic has prevented the hosting of the usual in-person IVSA events, Congress and Symposium.

WHEREAS according to the Bylaws of the IVSA, candidate member organizations of the IVSA must attend a full session of the General Assembly in-person to achieve full membership with voting rights.

BE IT RESOLVED by the General Assembly of the IVSA that following the July 24th and 25th session of the General Assembly a candidate member organization that was in attendance for the full session **shall temporarily receive full membership and voting rights for online sessions of the General Assembly. These candidate member organizations shall receive full membership and voting rights at the next in-person session of the General Assembly the Member Organization attends.**

Soraia Rodrigues (IVSA Portugal) made a friendly amendment to add the MO name under Maulida Salsabila Amru's name (on page 13 first paragraph).

Konstantina Louka (IVSA Greece) made a motion to stand at ease for two minutes for the chair to fix his microphone. The chair called the meeting back to order at 8:06 PM UTC+3

No further amendments were made, and the minutes were approved.

11. Continuing with the Agenda points from GA I Onwards.

12. Discussion and Approval of the proposed Bylaw amendment

12.1. Amendment on committees and Networks

Luregn von Planta (IVSA ExCo) moved to approve the proposed bylaw amendment. He went on to explain the amendment to the delegates including the reasons behind and the importance to the IVSA. There being no discussion, the amendment was approved.

13. Meetings-report on the Executive sessions



Anna Ciećkiewicz (IVSA ExCo) stated that there were two (2) executive sessions. Thessa van Duinen (IVSA The Netherlands), asked for a brief summary of what was discussed during these sessions.

Anna Ciećkiewicz (IVSA ExCo) stated the first session was about the communities and voting for ExCo Live Meeting. The second session was about assigning an Interim-External Relations Officer after the previous External Relations Officer stepped down from her position.

14. Approval of Officials Reports

The chair entertained a motion to approve the officials' half term reports.

Soraia Rodrigues (IVSA Portugal) moved the motion.

The chair opened the floor for discussions:

Soraia Rodrigues (IVSA Portugal) expressed concerns about the missing report from the External Relations Officer. She then asked if it would be possible to have the interim-external relations officer to speak briefly about what he has done so far in the position. She further added that this could be written as a report and uploaded to the Delegates Drive instead of Yuri Calvo (IVSA ExCo) speaking at that moment.

Yuri Calvo (IVSA ExCo) said he would be able to upload his report as asked.

Anna Ciećkiewicz (IVSA ExCo) moved to table this agenda point until the report has been uploaded and the motion passed without any objections.

After the point was un-tabled at 7:00 UTC+1:

Anna Ciećkiewicz (IVSA ExCo) made a comment that as requested by the General Assembly, the report of the Interim-External Relations Officer was uploaded to the Delegates Drive.

Anna Ciećkiewicz (IVSA ExCo) then moved a motion to approve the Officials' half term Reports.

The chair opened the floor for discussion on the motion, there being no further discussion, the motion passed.

The chair further entertained a motion to un-table agenda point 21. Officials' update on attended events.

Lisa Buren (IVSA The Netherlands) then made a motion to un-table agenda point 21 which passed without objection.



15. Presentation and approval of the post-treasurer's financial report

Panagiotis Doerffer-Efraimidis (IVSA ExCo) presented his report and answered the Auditors comments/questions which were as follows:

Auditor's comment

Why does a person X get money for food?

- A person X (unnamed) who was reimbursed for food as part of her DAD sponsorship agreement (DAD scholarship grant), she was supposed to be reimbursed for that as well.

The microscope agreement is not signed by any party?

- The unsigned DAD microscope project agreement was uploaded by mistake but he fixed finally uploaded the one which was signed.
- The reserve fund is counted as expense because the money had to be moved from one account to a separate account which is not touched.

Panagiotis Doerffer-Efraimidis (IVSA ExCo) moved to approve the report.

Lisa Buren (IVSA The Netherlands) asked why the server hosting costs were higher than budgeted.

Daniel Lund (IVSA Denmark) stated that the costs change year to year and could be changed for each billing period. Also, IVSA typically pays for 2 years and is not on a long term contract which makes the price more susceptible to fluctuations.

Konstantina Louka (IVSA Greece) asked if the budget has any allocations for: supporting new Member Organizations, Member Organizations that require financial support, lowering attendance fees of global events so more members can attend.

The Chair then informed her that she should hold that question for the budget of the present term and not this budget report for the previous term.

Mohana Marathe (IVSA India) requested information about the Development Fund expenses and income.

Panagiotis Doerffer-Efraimidis (IVSA ExCo) stated the expenses were for scholarships, microscopes donated to the Philippines, books donated to Africa and money to support some Member Organizations. The total number of donations that the Development Fund received were also displayed.

The motion to approve the report was passed without objections.



16. Update on transition to national MO structure

Gabriel de Assis Duarte (IVSA ExCo) outlined the Member Organizations that have transitioned and also those that still need to transition.

The Member Organizations that still need to transition to National Structure are: IVSA Alergia, IVSA Belarus, IVSA Iraq, IVSA Malawi, IVSA Republic of Moldova, IVSA Romania, IVSA Spain, IVSA Sudan.

Gabriel de Assis Duarte (IVSA ExCo) gave a reminder that the deadline for the transition is the 27th of April 2022 and any member organization that did not meet that deadline would be considered inactive but he offered to help all those MOs that will need assistance to transition.

17. Resolution on the National MOs

Gabriel de Assis Duarte (IVSA ExCo) outlined the resolution which would allow the local chapters to move ahead with forming the national committees in the absence of unresponsive local chapters. The unresponsive local chapters would have until the 27th of April 2022 to respond and be considered in the creation of the national committee.

GA Resolution



WHEREAS it was previously approved as a Constitutional Amendment, in the 69th IVSA Symposium and in the 70th IVSA Congress, that supernational MOs should no longer exist, taking effect on the 1st of September 2021;

WHEREAS it was previously approved as a Bylaw Amendment, in the 69th IVSA Congress, that the changes in the Member Organization structures, with the need of a National Committee, took effect on the 1st of September 2021;

WHEREAS it is stated in the Bylaws that the Member Organization should annually appointing an Exchange Officer and a President who shall be responsible for maintaining contact between the Executive Committee and the Member Organization, otherwise it would be considered Inactive.



GA Resolution



WHEREAS the current condition of some countries not having a National Committee impact IVSA Global finances, events and organization as a whole;

WHEREAS some Local Chapters do not respond after several attempts of contact hindering the formation of a National Committee by the other Local Chapters from the same MO;

WHEREAS it has been 5 months since the established dates for the Constitutional and Bylaw Amendments to take effect.

GA Resolution



BE IT RESOLVED by the General Assembly of IVSA that unresponsive Local Chapters can have until April 27th, 2022 to be contacted and respond in order to be considered on the formation of the National Committee, otherwise the Local Chapters will be no longer considered while forming the National Committee. This process should be overseen and have the acknowledge of the MOD Team.

Gabriel de Assis Duarte (IVSA ExCo) moved to approve the resolution.

The Chair entertained a motion to have the session go into recess for 1 hour and 20 minutes (until 8 PM UTC +1). Anna Ciećkiewicz (IVSA ExCo) moved the motion. The motion passed without any objections.

The chair called the session back into order at 8 PM UTC +1.



PURINA Institute Diamond Sponsor
Advancing Science for Pet Health of IVSA



Kemal Athalla Rahman (IVSA Germany), asked for some clarification on what would be considered unresponsive.

Gabriel de Assis Duarte (IVSA ExCo) said a local chapter would be considered unresponsive if the local chapter was contacted multiple times and had not responded within two (2) weeks to a month.

Lisa Buren (IVSA The Netherlands) asked for a parliamentary inquiry as to whether the MOD would need to make this resolution.

Anna Ciećkiewicz (IVSA ExCo) made a direct comment to the inquiry and stated that the topic for the resolution fell into a gray area because previously all of the local chapters were approved by the general assembly in the old member organization structure so the Executive Committee did not feel comfortable just excluding them with the new transition and thus a GA resolution would be most suitable.

Lisa Buren (IVSA The Netherlands) further stated that the transition has been taking place for two (2) years and that unresponsive local chapters would not be terminated and asked if the MOD would acknowledge the national MOs in their absence and if they would be able to join the national committee when they became responsive again.

Luregn von Planta (IVSA ExCo) stated that unresponsive Local Chapters are hindering the transition to the National Structure. And as previously mentioned by Anna Ciećkiewicz (IVSA ExCo), ExCo would feel more comfortable to execute the termination of unresponsive Local Chapters if the General Assembly approves this resolution.

Ellison Browne (IVSA Trinidad and Tobago) answered the parliamentary inquiry by outlining the responsibilities of the MOD along with the duties of a member organization as listed in the Bylaws section 11.1.1 and number 4 in that list of duties, is to work towards the objectives of IVSA.

Soraia Rodrigues (IVSA Portugal), asked if due to the sections outlined by the bylaws whether those local chapters would just be considered inactive and the chair stated that yes, they could be considered inactive.

Lisa Buren (IVSA The Netherlands) stated that given what is stated in the bylaws that she does not think they would need this resolution.

Daniel Lund (IVSA Denmark), said the local chapters could be incorporated into the national committees because of the new IVSA structure regarding local chapters as it is outside of IVSA global's jurisdiction and the national committee would decide on their own.

Anna Ciećkiewicz (IVSA ExCo) seconded this comment and asked for a parliamentary inquiry regarding the national committee structure with regards to its representatives.



Ellison Browne (IVSA Trinidad and Tobago) stated that the national committee should have a representative from each veterinary institution in that country that wants to be a part of IVSA.

Lisa Buren (IVSA The Netherlands) moved the previous question and the motion passed without any objections.

The chair then asked the voting delegates to go to the voting room and cast their vote on the resolution.

The voting results for the Resolution on National MOs were 41 votes in favor and 11 against, therefore the motion passed for the resolution as it was written

18. Presentation on the 70th IVSA Congress Online Special General Assembly

Anna Ciećkiewicz (IVSA ExCo) presented on the 70th IVSA Congress Online Special General Assembly in July, stating that the congress had **200** delegates from **40** different countries. The budget had zero expenses because there was no expenditure on travels since the event happened exclusively online. She then moved to approve the budget and itinerary of the 70th IVSA Congress Online Special General Assembly. The motion passed without any objections.

19. Presentation on the 71st IVSA Symposium in Slovenia and Voting on the maximum fee.

Metod Kolc (IVSA Slovenia) presented the slides which outlined the itinerary, accommodations, the budget, and the proposed maximum fee for the event was 350 euros. The presentation also showed the maximum number of delegates for the event will be 100 and it will take place from the 5th to 13th of January 2023.

Metod Kolc (IVSA Slovenia) moved to approve the maximum fee at 350 euros and **the motion passed without any objections.**

Minor changes proposed were as follows:

Thessa van Duinen (IVSA the Netherlands) asked about Day two (2) having the cultural evening and international stands on the same day because it would mean delegates would have to travel with different items for both events which might prove difficult to handle and maybe consider splitting them up.

Metod Kolc (IVSA Slovenia) stated that the locations are perfect for moving items but if they do get a better option, they would split up the events to make it easier for the delegates.



Yuri Calvo (IVSA ExCo) asked about how the times are stated in the itinerary with activities listed as ending and starting at the same time and how this would affect the organizing committee having enough time to move the delegates from place to place and stay on time.

Metod Kolc (IVSA Slovenia) stated that they would change how it is presented on the itinerary but due to the proximity of locations, it would be easy for the delegates to arrive on time when they have to move around.

Konstantina Louka (IVSA Greece), asked about the sponsorships displayed in the budget and if there is the possibility of getting more sponsors before the event and lowering the final delegate fee.

Metod Kolc (IVSA Slovenia) stated that it is definitely possible and they do have a sponsor that was not included in the presentation as they did not finish signing the agreement before the general assembly but intend to do so.

20. Presentation on the 71st IVSA Congress in Brazil

Gabriel de Assis Duarte (IVSA ExCo) presented the slides which outlined the itinerary, events, delegates affairs (COVID-19 testing for travel, visas), accommodations, sponsorships & partnerships, and budget. The fee for the congress will be 350 euros. The Congress will take place from the 17th to 28th of July 2022. The post-congress was also shown and will last five (5) days after the congress has ended.

Konstantina Louka (IVSA Greece), asked if there any contingencies planned in the case of COVID-19 restrictions affecting international travel.

Gabriel de Assis Duarte (IVSA ExCo) stated that its highly likely that COVID-19 conditions will not worsen but if it does so, then the Congress shall be conducted as an online Special general assembly just like it has been done by IVSA Mexico.

Soraia Rodrigues (IVSA Portugal), asked if there are any contingencies for delegates who due to illness right before the event were unable to attend, if there would be the possibility of a refund.

Gabriel de Assis Duarte (IVSA ExCo) stated that if the delegate is unable to attend very close to the event, that they would be unable to refund that delegate.

Nina Vasic (IVSA Serbia), asked what would happen to the member organizations with temporary voting rights and could not attend this congress.



Luregn von Planta (IVSA ExCo) stated that according to the resolution those member organizations have three (3) opportunities to attend live events before losing their temporary voting rights.

21. Discussions on the Officials' updates and attended events

Anna Ciećkiewicz (IVSA ExCo) moved to table this point because not all of the Officials' Updates and Attended Events have been uploaded. When they have been uploaded, the delegates would have some time later to check them and then comment afterwards. The motion passed without any objections.

After the point was un-tabled.

Anna Ciećkiewicz (IVSA ExCo) informed the delegates that the updates were uploaded on the delegates drive. She then moved a motion to approve the officials' updates and attended events reports.

The chair opened the floor for discussion. There being no discussion, the motion was passed.

22. Updates from the OC Manual Taskforce

Anna Ciećkiewicz (IVSA ExCo) said the taskforce has created the first draft but have not finalized the document as of yet but are receiving input from experienced persons to do so.

23. Update from the Diversity, Equity and Inclusivity Taskforce

Anna Ciećkiewicz (IVSA ExCo) explained the objectives of this taskforce saying that its major role was to promote inclusivity among IVSA members and added that the taskforce made a report under Naveesha Shergill Kaur (resigned IVSA ExCo). She then informed the delegates that ExCo elected a new chair of this taskforce who is Oluboyede Idunnumi Sekinat (IVSA Nigeria). Besides the report that was produced previously there was no more updates from the taskforce.

24. Update on the IVSA Journal

Maulida Salsabila Amru (IVSA ExCo) outlined the objectives of the taskforce to work on the IVSA Journal, the timeline for the taskforce which included recruitment, announcement and the project.



25. Responsible Advocacy and Inclusive Dialogue-Resolution update

Anna Ciećkiewicz (IVSA ExCo) presented the slides which outlined the aim of the project to tackle humanitarian crises within IVSA and using inclusive dialogue while giving IVSA members a means to have their voice heard. Moving forward the plan is to have training sessions for IVSA Officials and develop strategic guidelines for moving forward with this project.

Mateo Carnavale (IVSA Italy), asked about the apolitical nature of IVSA.

Elwin van Oldenborgh (IVSA the Netherlands) stated that IVSA is non-partisan.

Francis Anarfo (IVSA Ghana), asked whether there are any plans for the projects and if there are any existing matters that require advocacy now.

Anna Ciećkiewicz (IVSA ExCo) said they are focusing on in depth research before advocating because these matters are incredibly sensitive and thus they are not in a position to advocate on any matters currently. This is also why they are having the training with professionals so they proceed properly when advocating does begin.

Soraia Rodrigues (IVSA Portugal), stated that apolitical and non-partisan are not the same thing which was previously discussed at the last general assembly

26. Discussion on the Treasurer's Preliminary financial statement.

Innina Mananguit (IVSA ExCo) presented the slides which outlined some expenses (scholarships, travel reimbursements, committee prize expenses) and income from sponsorships.

The chair then opened the floor for discussions:

Konstantina Louka (IVSA Greece), asked if there is a plan to lower event fees to improve participation from IVSA global members.

Gabriel de Assis Duarte (IVSA ExCo), said he was in discussion with the Treasurer and External Relations Officer to figure out a method to do this.

Innina Mananguit (IVSA ExCo), added that with the budget they cannot necessarily lower the event fees but the organizing committees of the events and members can try to find sponsors to alleviate the costs.

Yuri Calvo (IVSA ExCo), further stated that they have been trying to get new sponsors and also working with the Development Aid Director to come up with a plan but don't have a concrete plan to offer immediately.



Nina Vasic (IVSA Serbia), said students could speak with their faculties and find sponsors and there are reduced fee spots as well that they can apply for.

Innina Mananguit (IVSA ExCo) seconded Nina Vasic's (IVSA Serbia) statement about reduced fee spots as they are outlined in the IVSA Bylaws.

27. Approval of the new MOs

Gabriel de Assis Duarte (IVSA ExCo) presented the candidate MOs as follows;

Region	Name
Europe	IVSA Bosnia and Herzegovina
	IVSA Ukraine
MENA	IVSA Palestine
Sub-Saharan Africa	IVSA Democratic Republic of Congo

He then moved a motion to approve the candidate MOs as presented. These were then approved with no objections.

The chair reminded all those going to vote that a test voting shall be run to make sure all the voting delegates are familiar with the system.

28. Excellence award

Gabriel de Assis Duarte (IVSA ExCo) explained about the award and then presented the list of excellence award nominees as follows;

Name	MO
Aashish Adhikari	IVSA Nepal
Aboidun Samuel Oluwaponmile	IVSA Nigeria
Anna Solveig Friedrich	IVSA Germany



Damilare Paul Dosunmu	IVSA Nigeria
Javier Puente	IVSA Mexico
Luregn von Planta	IVSA ExCo
Mohana Marathe	IVSA India
Nagham Abo Shaara	IVSA Egypt
Shivam Srivastava	IVSA India
Susanna Salvatori	IVSA Italy
Vanda Ducic	IVSA Croatia
Zakariya Mariam	IVSA Nigeria

The winner was Javier Puente IVSA Mexico.

29. Top MO Competition

Gabriel de Assis Duarte (IVSA ExCo) stated that this competition is normally held during Congress. However, it did not happen in the previous IVSA Congress, therefore, it was pertinent that it's done at this Symposium. He then went on to present the list of the nominees as follows:

1. IVSA India
2. IVSA Italy
3. IVSA Malaysia
4. IVSA Nigeria
5. IVSA Poland

The winner of the MO competition was **IVSA Poland with 195.6 points**. A representative from IVSA Poland extended their appreciation to the team for and they received lots of congratulatory messages from the delegates.

The chair entertained a motion for the GA to go into recess until 27th February 2022.

Anna Ciećkiewicz (IVSA ExCo) moved a motion to put the GA into recess until the 27th February 2022. The motion passed with no objection.



Minutes from the second meeting of the General Assembly

The second meeting of the General Assembly took place on Sunday February 27th 2022. The General Assembly was called to order at 15:00 PM UTC-6 Mexican time.

30. Roll call

Member Organization	Present(1)/Absent(0)
Algeria	0
Australia	0
Austria	1
Bangladesh	0
Belarus	0
Belgium	1
Brazil	1
Bulgaria	1
Cameroon	0
Canada	0
Chile	0
China	0
Colombia	0
Croatia	1
Cyprus	0
Czech Republic	0
Denmark	1
Ethiopia	0
Egypt	0
Estonia	0
Finland	1
France	1
Germany	1
Ghana	1
Greece	1
Grenada	0
Hungary	0
India	1
Indonesia	1
Iraq	0
Iran	0
Ireland	0



Italy	1
Japan	0
Latvia	0
Lithuania	1
North Macedonia	0
Malawi	0
Malaysia	1
Mexico	1
Moldova	0
Mongolia	0
Morocco	0
Namibia	0
Nepal	1
Netherlands	1
Nigeria	1
Norway	0
Pakistan	0
Paraguay	0
Peru	1
Philippines	1
Poland	1
Portugal	1
Romania	0
Russia	0
Rwanda	0
Senegal	0
Serbia	1
Slovakia	0
Slovenia	1
South Africa	1
South Korea	0
Spain	0
Sudan	1
Sweden	1
Switzerland	1
Tanzania	0
Taiwan	1
Thailand	1
Trinidad and Tobago	1
Tunisia	1



Turkey	1
Uganda	0
Uruguay	0
United Arab Emirates	0
United Kingdom	1
Venezuela	0
USA	1
Zambia	0
Zimbabwe	0
Quorum	61.67%

31. Partner Opportunities

Anna Ciećkiewicz (IVSA ExCo) discussed the opportunities from the IVSA Partners that were unable to attend the earlier presentation time slot.

A video from WSAVA was played to the general assembly.


Anna Ciećkiewicz (IVSA ExCo) reminded the general assembly about the application process and availability for the following: FECAVA & IVC Evidensia Student Travel Scholarship, Student Visitor for EAEVE Visitation, CEVA Animal Welfare Projects.

Paul Meneses (the International Pharmaceutical Students' Federation) then discussed the history, structure, publications, programs and events of the organization.


32. 3rd resolution on the Temporary allocation of voting rights

Anna Ciećkiewicz (IVSA ExCo) introduced this resolution where candidate member organizations in full attendance of the February 26th and 27th session of the General Assembly would receive temporary voting rights.





General Assembly Resolution on the Temporary allocation of Voting Rights



WHEREAS the COVID-19 pandemic has prevented the hosting of the usual in-person IVSA events, Congress and Symposium.

WHEREAS according to the Bylaws of the IVSA, candidate member organizations of the IVSA must attend a full session of the General Assembly in-person to achieve full membership with voting rights.

BE IT RESOLVED by the General Assembly of the IVSA that following the February 26th and 27th session of the General Assembly a candidate member organization that was in attendance for the full session shall **temporarily receive full membership and voting rights for online sessions of the General Assembly**. These candidate member organizations shall receive **full membership and voting rights at the beginning of the next in-person session of the General Assembly the Member Organization attends**.

This resolution shall expire **after 3 events** are held in-person, at which point any candidate member organization that was eligible for full membership under this resolution and does not attend an in-person event in the given timeframe, shall retain their candidate membership status. Following the Bylaws, they will be granted full membership and voting rights at the end of the next Session of the General Assembly in which they attend in-person.

Anna Ciećkiewicz (IVSA ExCo) then moved to approve this resolution and the resolution passed without any objections.

The chair entertained a motion to go into recess for one hour.

Panagiotis Doerffer-Efraimidis (IVSA ExCo), moved that the session go into recess until 7:35 PM UTC +1 which passed without objections.

The chair called the meeting back to order at 7:39 PM UTC +1.

The chair entertained a motion to un-table the agenda point 34 (elections).

Daniel Lund (IVSA Denmark) moved a motion to un-table agenda point 34 (elections). This passed without any objections.

GA 2

33. Introduction of election procedure

Innina Mananguit (IVSA ExCo) stated there would be two elections, one for the president and the other for secretaries. The host elections only had 1 nomination and they would be elected without a vote.

Due to technical difficulties, Daniel Lund (IVSA Denmark) explained the preferential digital voting and plurality-at-large voting system in place of Innina Mananguit (IVSA ExCo). The



president would be voted for using the preferential voting and the secretaries through the plurality-at-large.

He also explained that the voting delegates would receive their voting ballots in an email sent to the Member Organizations official email address and how to fill out the form properly so that the vote can be considered valid.

34. Elections

The chair entertained a motion to table the agenda point on the elections (34) until results are out, the motion was made and passed without objection.

The chair then called for a stand at ease. Luregn von Planta (IVSA ExCo) moved the motion.

The Chair called the meeting back to order at 7:00 PM UTC +1.

The chair entertained a motion to un-table agenda point 13 (approval of the officials' reports).

A motion to un-table the agenda point 13 as moved by Medhi Amrani (IVSA Morocco) was passed without objection.

The election results were as follows;

Position	Nominee	Number of votes	Percentage
Round one			
President	Hawaa Abd Almalik, IVSA Sudan	2	3%
	Nidhi Amar Khavnekar, IVSA India	11	18%
	Viktoria Hirschhofer, IVSA Austria	20	33%
	Yuri Calvo, IVSA ExCo	28	46%
Round two			
President	Nidhi Amar Khavnekar, IVSA India	13	21%
	Viktoria Hirschhofer, IVSA Austria	20	33%
	Yuri Calvo, IVSA ExCo	28	46%



Round three

President	Yuri Calvo, IVSA ExCo	35	57%
	Viktoria Hirschhofer, IVSA Austria	26	43%
Secretariat	Alejandra Aime Vargas Zavaleta, IVSA Peru	49	49%
	Francis Anarfo, IVSA Nigeria	29	29%
	Genesis Adewuyi, IVSA Nigeria	22	22%

The IVSA Denmark was nominated to host the 72nd IVSA Congress. There being no other nominations, IVSA Denmark was elected the congress host without a vote.

35. Continuing with agenda from GA1 onwards

36. A.O.B

Anna Ciećkiewicz (IVSA ExCo) explained that IVSA ExCo understands what is happening to the Veterinary students of Ukraine and we stand in solidarity with all IVSA members from IVSA Ukraine and as such, the MOD would be reaching out to IVSA Ukraine to show support to them during this hard time of the crisis.

Anna Ciećkiewicz (IVSA ExCo) then thanked the organizers of the event, partners and sponsors for their assistance with the event. She further gave a special thanks to VVC for sponsoring the alumni event and the IVSA ExCo meeting venue during the Special General assembly in Mexico.

Gabriel de Assis Duarte (IVSA ExCo) spoke about a presentation on the Misconduct Project which was conducted to find a strategy to quickly deal with misconduct in IVSA. Gabriel de Assis Duarte (IVSA ExCo) demonstrated where to find the IVSA Code of Conduct and how and who to contact when a member faces any misconduct that they want to report.

Konstantina Louka (IVSA Greece) presented some solutions for discussion on a previous point related to making it easier financially to attend IVSA Events, which included: speaking with



international airlines to ask for lower costs on group travel, to move towards a hybrid meeting for the General Assemblies, to lower the event fee by allocating more of the IVSA Budget to the fee, and more online fundraising events.

Innina Mananguit (IVSA ExCo) gave a reminder that she would be sending out emails regarding the membership fees for the term starting on the 1st of March.

Tamy Negron (IVSA Peru) agreed with Konstantina and also stated that the MOs should still push to find their own financial solutions instead of only waiting for IVSA Global to find more solutions.

There being no further discussions, the chair entertained a motion to adjourn the general assembly.

Luregn von Planta (IVSA ExCo) moved to adjourn the current session of the general assembly which passed without any objections.

The chair adjourned the current session of the GA on 27th/February/2022 at 22:29pm UTC+3