



Minutes of the 71st IVSA Congress in Brazil 18th to 27th July 2022

Minutes of the first general assembly



The meeting of the first general assembly took place on Monday, July 18th/July/2022 and the general assembly was called to order at 15:42 pm UTC-3 Brazilian time.

1. Welcome and Introduction of the proceedings

1.1. Introduction to IVSA by the president

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

1.2. Robert's Rules of Order Newly Revised (RONR) Presentation

Anna Cieckiewicz (IVSA ExCo) gave a presentation to the delegates about the Roberts rule of order newly revised that must be followed during the GA proceedings, including making of a motion, secondary motions, voting as a national member organisation, ways to cast ballots and Robert's rule of order that shall be followed during the general assembly.

2. Roll Call of all Member Organisations

National Organisation	Member	Status	Voting rights (Yes/No)	General Assembly status (Present-P/Absent-A)
IVSA Algeria		Active	Y	A
IVSA Australia		Inactive candidate	N	A
IVSA Austria		Active	Y	A
IVSA Bangladesh		Active candidate	N	A
IVSA Belarus		Inactive candidate	N	A
IVSA Belgium		Active	Y	P
IVSA Bosnia and Herzegovina		Active	Y	P
IVSA Brazil		Active	Y	P
IVSA Bulgaria		Active candidate	N	A
IVSA China		Inactive	N	A
IVSA Colombia		Active	Y	P
IVSA Croatia		Active	Y	P
IVSA Cyprus		Active	Y	A
IVSA Czech Republic		Active	Y	P
IVSA Denmark		Active	Y	P
IVSA Egypt		Active	Y	P
IVSA Estonia		Active	Y	A
IVSA Finland		Active	Y	A
IVSA France		Active	Y	P
IVSA Germany		Active	Y	P



IVSA Ghana	Active	Y	A
IVSA Greece	Active	Y	P
IVSA Grenada	Inactive	N	A
IVSA Hungary	Active	Y	A
IVSA India	Active candidate	N	A
IVSA Indonesia	Active	Y	P
IVSA Iraq	Active	Y	A
IVSA Ireland	Active	Y	P
IVSA Italy	Active	Y	P
IVSA Japan	Active	Y	A
IVSA Latvia	Active	Y	P
IVSA Lithuania	Active candidate	N	A
IVSA Malawi	Active candidate	N	A
IVSA Malaysia	Active	Y	A
IVSA Mexico	Active	Y	P
IVSA Morocco	Active	Y	P
IVSA Namibia	Active	Y	A
IVSA Nepal	Active	Y	A
IVSA Nigeria	Active	Y	A
IVSA North Macedonia	Inactive candidate	N	A
IVSA Norway	Active	Y	A
IVSA Pakistan	Active candidate	N	A
IVSA Paraguay	Inactive candidate	N	A
IVSA Peru	Active	Y	P
IVSA Philippines	Active	Y	P
IVSA Poland	Active	Y	A
IVSA Portugal	Active	Y	A
IVSA Republic of Moldova	Inactive candidate	N	A
IVSA Romania	Inactive	N	A
IVSA Russia	Inactive	N	A
IVSA Rwanda	Active candidate	N	A
IVSA Senegal	Inactive	N	A
IVSA Serbia	Active	Y	P
IVSA Slovakia	Active	Y	A
IVSA Slovenia	Active	Y	P
IVSA South Africa	Active	Y	P
IVSA South Korea	Active	Y	P
IVSA Spain	Inactive	N	A
IVSA Sudan	Active candidate	N	A
IVSA Sweden	Active	Y	A
IVSA Switzerland	Active	Y	P
IVSA Taiwan	Active	Y	P
IVSA Thailand	Active	Y	A



IVSA the Netherlands	Active	Y	P
IVSA Trinidad and Tobago	Active	Y	P
IVSA Tunisia	Active	Y	P
IVSA Turkey	Active	Y	A
IVSA Uganda	Active	Y	P
IVSA UK	Active	Y	P
IVSA USA	Active	Y	P
IVSA Venezuela	Active	N	A
IVSA Zimbabwe	Active candidate	N	A
Quorum			59.62%

3. Granting Candidate Member Organisations voting rights – Resolution on Temporary allocation of voting rights

Anna Cieckiewicz (IVSA ExCo) stated that based on the current resolution on temporary allocation of voting rights and constitutional amendment at the past three online special general assemblies, a resolution was written stating that **“if a member organization was present throughout the entire session of the online special general assembly, the MO will have a voting right at the beginning of the first live general assembly of IVSA that they will attend.”**

The following member organizations were conferred voting rights at the general assembly:

Member organisation	Previous status
IVSA Brazil	Formerly candidate member organisation
IVSA Peru	
IVSA Trinidad and Tobago	
IVSA Ireland	Formerly supranational member organisation
IVSA UK	
IVSA USA	

4. Election of the Chair

Anna Cieckiewicz (IVSA ExCo) gave a short introduction explaining the qualifications, roles, and responsibilities of the general assembly chair, and then opened the floor for nominations. Franci Stopar (IVSA Slovenia) nominated Merel Knoops (IVSA Belgium) the general assembly chair. She was elected without a vote.

5. Election of the Parliamentarian

The chair gave a short description of the parliamentarian position stating that he/she must have a good understanding of the bylaws; she then opened the floor for nominations.



Amalie Lyreen Bache (IVSA Denmark) nominated Daniel Lund (IVSA Denmark) as parliamentarian; seeing as there were no further nominations, Daniel Lund (IVSA Denmark) was elected without a vote.

6. Election of the Election Committee

The chair stated that the election committee is usually a three-membered committee, however, one must be a former/current member of the ExCo, and they must have no conflicts of interest, she then opened the floor for nominations. Kyungtae Yu (IVSA South Korea) nominated Kerstin Abraham (IVSA Austria), Konstantina Louka (IVSA Greece) nominated Thessa van Duinen (IVSA The Netherlands), and Trinity Dockery (IVSA Ireland) nominated Yuri Victor Calvo (IVSA ExCo). The Election Committee was elected without a vote.

7. Amendments to and approval of the proposed agenda

The agenda was approved.

8. Nominations for Executive Committee for 2022/2023

The chair opened the floor for nominations of the members of the executive committee.

Lisa Buren (IVSA the Netherlands) nominated Ahmed Hafez (IVSA Egypt) for DAD. There being no further nominations, the nominations were closed.

9. Nominations for Chairs of Standing and Candidate Committees/Networks for 2022/2023

The chair opened the floor for nominations of chairs of the committees and networks.

Ons Tebourbi (IVSA Tunisia) nominated Maryam Zakariya (IVSA Nigeria) for chair of the Standing Committee on One Health. There being no further nominations, the nominations were closed.

10. Nominations for Regional Representatives for 2022/2023

There being no nominations, the chair closed the nominations for the regional representatives until the next session of the general assembly.

11. Nominations for Secretariat for 2022/2023



Ellison Browne (IVSA Trinidad and Tobago) nominated Shubham Narwal (IVSA India) for secretary. The nominations were closed until the next session of the general assembly.

12.Nominations for Trust for 2022/2023

There being no nominations, the window was closed until the next session of the general assembly.

13.Nominations for 72nd IVSA Symposium (1.5 years away)

Tamy Valeria Negrón García (IVSA Peru) nominated IVSA Indonesia for the host of 72nd IVSA Symposium. The nominations were closed until the next session of the general assembly.

14.Nominations for 73rd IVSA Congress (2 years away)

Martina Marina (IVSA Indonesia) nominated IVSA Peru for the host of the 73rd IVSA congress. The nominations were closed until the next session of the general assembly.

15. GA I Onwards

16.Change of the IVSA Office address

Anna Cieckiewicz (IVSA ExCo) presented the new address of the IVSA stating that IVSA is registered under the office of Federation for Veterinarian of Europe (FVE) in Belgium with which we share the office; however, FVE was moving their office to a new location, which left IVSA with no choice than to move with them to avoid troubling expenses. This therefore necessitated a change of office.

17.Approval of the 71st IVSA Symposium, Online Special General Assembly Minutes

Nelson Achong (IVSA ExCo) stated that as mandated by the bylaws, he sent the minutes of the of the 71st IVSA symposium online special general assembly a month to the congress. He then moved to approve the minutes. There being no discussion, the minutes were approved.

18.Presentation of the Preliminary financial report for the term 2021-2022

Innina Mananguit (IVSA ExCo) gave a short presentation about the preliminary financial report for the term 2021-2022. Highlighted the different accounts where IVSA keeps its money. The



money is stored in three funds: Reserve, Development, and Central funds. She then added that the Development Aid Director gave out four scholarships, and five DAD travel grants. She further explained other expenses. The ExCo also combined the 4th and 5th in person meetings expenses since the 4th live meeting was moved to online. She then moved to approve the report.

Laura Camila Latorre Segura (IVSA Colombia) wondered why there is a huge budget allocation to the committees, yet they have very low expenses. Luregn von Planta (IVSA ExCo) explained that the Standing Committee on Animal Welfare did not use most of its money because they already had sponsorship from CEVA to run their projects. The Standing Committee on Career Attributes' planned projects (trainer trainee project) but these were hindered by the pandemic, while for the case of the alumni network they had small events in Mexico. However, he explained that there would be more projects by the committees.

Kerstin Abraham (IVSA Austria) moved to stand at ease for 5 minutes (from 16:54 pm UTC-3) which passed with no objection. The General Assembly was called back to order at 17:00 pm UTC-3 Brazilian time.

19. Nominations and election of the Financial Report auditors

The chair explained that the team has not yet found a suitable person to be the financial report auditor. She then entertained a motion to table the agenda point. Daniel Lund (IVSA Denmark) moved to table the agenda point 18, the motion passed without any objections. This agenda point was un-tabled on the 27th/July/2022.

The chair opened the floor for nomination of the financial report auditors. Bayla Bessemer (IVSA USA) nominated James Caligiuri (IVSA Ireland), however, the chair turned down the nominations explaining that according to the bylaws, the financial report auditors are not supposed to be a current or past ExCo member, since James Caligiuri is the elected Secretary General, and he is not eligible.

Matteo Carnevale (IVSA Italy) nominated Thessa van Duinen (IVSA the Netherlands) and she accepted.

Anna Cieckiewicz (IVSA ExCo) made a parliamentary inquiry about the eligibility of members for the position. Daniel Lund (IVSA Denmark) stated that according to the bylaws, "outgoing officials or other members with a conflict of interest are the only members not eligible to serve as auditors". He further added that, since James Caligiuri (IVSA Ireland) has no such conflicts with the past terms, budget, or financial report he can be elected. James Caligiuri (IVSA Ireland) accepted the nominations.



Seeing as there were no further nominations, James Caligiuri (IVSA Ireland) was elected without a vote.

The chair entertained a motion to un-table the agenda point on presentation of the Federation of Veterinarians of Europe. Tara Cesnik (IVSA Slovenia) moved to un-table the agenda point, there being no objections, the agenda point was un-tabled at 10:00 am UTC-3 on the 27th/07/2022.

20. Policy Paper – ‘Five Freedoms’ Standing Committee on Animal Welfare

Luregn von Planta (IVSA ExCo) presented the policy paper on behalf of Ashley Nicole Delmar (SCAW chair/IVSA Poland). He then moved to approve the policy paper. The chair opened the floor for discussions on the motion.

Luregn von Planta (IVSA ExCo) moved to strike out a part stating “description plus graphics.” There being no further discussion, the policy paper was approved.

21.1 Bylaw amendment I – Equine Network

The chair entertained a motion to stand at ease for 5 minutes; Lisa Buren (IVSA the Netherlands) moved to stand at ease, the motion passed without objections. The General Assembly was called back to order at 17:10 pm UTC-3 Brazil time.

Luregn von planta (IVSA ExCo) presented the proposed bylaw amendment on Equine Network; he explained that this was established two years ago as an equine community. He then moved to approve the amendment.

Ellison Browne (IVSA Trinidad and Tobago) moved to table this agenda point (20. bylaw amendment I) until the agenda point 22.16.2 (candidate equine network update) is fully discussed. The motion passed without objections (tabled on 18th/07/2022). The chair acknowledged the presence of IVSA Bosnia and Herzegovina.

This agenda point was un-tabled at 18:38 pm on the 22nd/07/2022 UTC-3 Brazilian time. The chair once again opened the floor for discussions.

When Daniel Lund (IVSA Denmark) asked for ExCo’s opinion, Anna Cieckiewicz (IVSA ExCo) explained that ExCo was against approving the proposed amendment on the Equine Network. Luregn von Planta (IVSA ExCo) explained that the ExCo realised that in some situations, the team struggled getting a new chair; also, ExCo was not certain about the future of the Equine Network after assuming its full status, therefore, there is a need to strengthen its structure



before finally awarding it standing status. Furthermore, Thessa van Duinen (IVSA the Netherlands) added that it would be wise to allow the network to function for one year.

Daniel Lund (IVSA Denmark) explained that putting the equine network in the bylaws, would simply mean that it is authorised to function fully; however, lack of a complete structure as stated previously by ExCo would hinder its ability to serve the members. The chair called for a general assembly card raising vote on the proposed bylaw amendment on equine network.

The chair entertained a motion to stand at ease for 2 minutes. Anna Solveig Friedrich (IVSA Germany) moved to stand at ease for 2 minutes, there being no objections, the general assembly was put at ease and it was called back to order at 18:50 pm UTC-3 Brazilian time. A card raiser vote was done and those in favour were less than the acceptable 75%.

The chair explained that since those in favour of adding the equine network to the bylaws did not get 75% majority then it was not approved.

The chair entertained a motion to put the current session of the general assembly into recess. Thessa van Duinen (IVSA the Netherlands) moved, there being no objection, the general assembly was put to recess at 18:53 pm UTC-3 on the 22nd 07 2022.

21.2. Bylaw amendment 2 – Alumni Network

Lisa Buren (IVSA the Netherlands) presented the proposed bylaw amendment on the alumni network. She then moved to accept the amendment.

Anna Solveig Friedrich (IVSA Germany) stated that in the previous bylaws, there was a section stating the duties and responsibilities of the alumni, however, to her surprise, there are no sections stating the same in this amendment. Lisa Buren (IVSA the Netherlands) stated that the sections stating the duties and responsibilities of alumni were in other parts of the bylaws. Luregn von Planta (IVSA ExCo) explained that the proposed change in definition does not affect other sections of the bylaws.

Daniel Lund (IVSA Denmark) made a friendly amendment to strike out “as stated in the bylaws”. The proposed bylaws amendment on alumni definition was approved without objections.

22. Updates on IVSA Activities

22.1. President Update



Anna Cieckiewicz (IVSA ExCo) presented her responsibilities and roles as the president that she had been engaging in since the term began, including the internal and external relations within the IVSA. She stated that external relations involved managing partners, sponsors, and other activities outside IVSA with the External Relations Officer while internal relations involved team leading, managing officials, supporting the team, and writing different letters, policy papers, among others.

The chair entertained a motion to go into recess for 5 minutes from 17:29 pm UTC-3 Brazil time, Kerstin Abraham (IVSA Austria) moved. The motion passed with no objection. The GA was called back to order at 17:51 pm UTC-3 Brazil time.

22.2. Executive Sessions Report

Anna Cieckiewicz (IVSA ExCo) explained that an executive meeting is a closed meeting of ExCo and does not have any minutes recorded on it; she further added that it is conducted to discuss important matters that need attention. The ExCo is only supposed to inform the general assembly of the number of the executive sessions held but in case of a need by the general assembly, the ExCo can give a brief explanation of the decision taken during the meeting.

When Kerstin Abraham (IVSA Austria) asked for some details of the executive sessions, Anna Cieckiewicz (IVSA ExCo) explained that the session was about Vet Students for Ukraine mainly to extend a helping hand to the IVSA members in Ukraine during the war. This is because of the continuous demand by the partners for IVSA to engage in the cause. Therefore, ExCo decided to establish a taskforce to assist Veterinary students from Ukraine and their animals which she will give an update later on at the general assembly.

22.3. External Relations Officer Update

Yuri Victor Calvo (IVSA ExCo) made a presentation on the responsibilities and roles of the ERO. Including renewal of MOUs, regional partnerships and searching for new partners.

22.4. Development Aid Director Update

Adnane Imghi (IVSA ExCo) gave an update on the different projects and scholarships that were offered under DAD. These included the membership fee award and the DAD-CEVA travel grant awarded to five IVSA delegates to attend the congress.

22.5. Public Relations Officer Update



Maulida Salsabila (IVSA ExCo) gave a presentation on the roles of PRC, the different activities, projects, and the team members of the Public Relations Coordinator. Ellison Browne (IVSA Trinidad and Tobago) asked if the position guidebook is readily available to IVSA members so that they could review it and understand the different positions.

Luregn von planta (IVSA ExCo) stated that the position guidebook was published on IVSA global Facebook page, and it is readily available to all through the link.

22.6. IVSA Journal Task Force Update

Maulida Salsabila (IVSA ExCo) introduced the taskforce to the members explaining that since there are many ongoing projects within IVSA that could become overwhelming; the PRC team needed a taskforce to manage the IVSA journal. She stated that the theme for the upcoming issue is "collaboration and improving veterinary education in all areas". The journal will highlight the projects of the committees and networks, plus the collaboration that the committees and networks have had in the term 2021-2022. However, currently the taskforce is creating templates, and collecting materials for the journal.

22.7. Secretary General Update

Nelson Achong (IVSA ExCo) explained the work and responsibilities of the secretariat, which included helping the ExCo, taking minutes, engaging in projects among others. He highlighted that there is a need to revise the mode of evaluation of the IVSA officials since the current may not truly depict reality. He ended by appreciating the secretaries for the tremendous work they have done throughout the term

22.8. Member Organisation Director and Regional Representatives Update

Gabriel de Assis Duarte (IVSA ExCo) gave a short update on the projects done by the MOD team including IVSA Bulletin, Presidents and Exchange Officer monthly meetings, supporting regional teams and Member Organisations, and Regional meetings. He further presented the IVSA events that the MOD team is and was involved in, and these were;

Completed- 70th IVSA Online Symposium in Mexico, and 71st IVSA Congress in Brazil which is still on going. Upcoming events (71st IVSA symposium in Slovenia, 72nd IVSA Congress in Denmark). He further stated that regional webinars and symposia have been conducted during the term.

Gabriel de Assis Duarte (IVSA ExCo) also presented regional activities and projects as below:

- I. Sub-Saharan Africa under the leadership of Damilare Paul Dosunmu (IVSA Nigeria) conducted projects that included 1st regional symposium under a theme; One Health Advocacy, Policy and strategic involvement for regional and global sustenance, Member Organisation executive leadership training. Ongoing and future plan for partnerships:



partnership with Royal Canin, and Red Cross Africa, Policy papers on rabies eradication in Sub-Saharan Africa.

2. The European Region under the leadership of Thessa Van Duinen (IVSA the Netherlands) conducted projects such as student EVECCS grant, FECAVA IVC Evidensia student travel grant, internship opportunity under FVE.
3. Asia region under the leadership of Nidhi Amar Khavnekar (IVSA India) have projects such as Singapore vet show, FAVA partnership-in progress, among others.
4. The Americas region under the leadership of Amanda Fernandes Gimenez (IVSA Brazil) conducted projects such as Discord server, regional symposium under the theme; conservation and sustainable management and collaboration with SCOCA while current projects included; The America's booklet, international cooking exchange, online Olympics and Pen Pal initiative.
5. The MENA region under the leadership of Yosra Dkhil conducted projects such as monitoring member Organisation activities including webinars, advising and guiding the regional executive board members.

22.9. Update on Nation MO Resolution

Gabriel de Assis Duarte (IVSA ExCo) presented the list of MOs that transitioned to the new structure and those that are inactive as below:

Transitioned	Inactive
IVSA Algeria	IVSA Romania
IVSA Iraq	IVSA Spain
IVSA Malawi	IVSA Belarus
IVSA Sudan	IVSA Republic of Moldova

22.10. IVSA OC Manual Task Force Update

Anna Cieckiewicz (IVSA ExCo) explained that the OC manual taskforce has not completed the manual, but all the required documents were drafted, however, there is a need for editing and compilation.

22.11. DEI Task Force Update

Anna Cieckiewicz (IVSA ExCo) stated that there was no chair for the DEI taskforce, hence no update.



Kerstin Abraham (IVSA Austria) requested Anna Cieckiewicz (IVSA ExCo) to state DEI in full. Anna Cieckiewicz (IVSA ExCo) stated that DEI stands for Diversity, Equity, and Inclusivity. They would have conducted a project such as Responsible Advocacy and Inclusive Dialogue, however, the taskforce does not have a comprehensive structure to run this project.

22.12. Responsible Advocacy and Inclusivity Dialogue Update

Anna Cieckiewicz (IVSA ExCo) presented on behalf of Hajar Saidi (IVSA Morocco), the updated strategic plan of the responsible Advocacy and Inclusive Dialogue for the coming years. She stated that the general assembly in one of the online special general assemblies asked the preceding ExCo (2021-2022 term) to devise means that IVSA can safely advocate for social and humanitarian matters affecting its members. Therefore, it is upon that background, that IVSA ExCo instituted the project that was approved during the 71st symposium online special general assembly from which it presented its first progress. On that account, the project under the leadership of Hajar Saidi (IVSA Morocco) drafted the objectives, and guidelines to provide soft skill training to the IVSA officials on social and humanitarian matters advocacy in the most responsible way.

She added that the project has two parts; firstly, Responsible Advocacy which highlights how IVSA should advocate about humanitarian and social matters affecting Veterinary students and animals around the world in the most professional way while Inclusive Dialogue is more on involvement of all members and allowing freedom of expression by each member during the decision-making process. She ended by appreciating Hajar Saidi (IVSA Morocco) for the tremendous work done so far.

When Lisa Buren (IVSA the Netherlands) asked for a detailed explanation on the objectives of the project. Anna Cieckiewicz (IVSA ExCo) shared the full document on the objectives, action plan, strategic plans, and structure through the delegates drive for everyone to access.

The chair entertained a motion to put the current session of the general assembly into recess at 18:50 pm UTC-3 until 19th/07/2022. Christina Kandane Arachige Don (IVSA the Netherlands) moved to go into recess. This passed without objections.

22.13. Vet Students for Ukraine Task Force Update

This agenda point was discussed on the 19th/07/2022

Anna Cieckiewicz (IVSA ExCo) explained that ExCo instituted this taskforce with the objectives of supporting veterinary students and animals of Ukraine in line with the ongoing military conflict. The aim was to support the refugee students to continue their education in other European countries and advocate for the mental health of both refugees and veterinary



students in the Ukraine through IVSA Ukraine plus other entities. In the same faith, an email was made to manage the communication. She added that this taskforce is being run in collaboration with the IVSA partners in Europe. She acknowledged all IVSA members in the European region that had offered to be part of the taskforce.

They managed to conduct a free fundraising conference from which participants donated money to support the cause.

22.14. Committee Coordinator Update

Luregn von Planta (IVSA ExCo) gave a short presentation explaining that as the committee coordinator, he worked in close relation with the Committees and Network chairs. He further explained the core objectives, duties, and responsibilities. As the committee coordinator, he managed to propose bylaw amendments to form new committee and networks, changed the structuring of the communities through the same amendment, participated in drafting a policy paper (SCAW Policy paper on the Five Freedom)

22.15. Committees Updates

22.15.1. Standing Committee on Animal Welfare Update

Luregn von Planta (IVSA ExCo) presented the update on behalf of Ashley Nicole Delmar (chair SCAW-IVSA Poland). He explained that SCAW offered animal welfare grants to the MOs, offered lectures and workshops, global animal welfare advocacy, policy papers and position statements such as that on the five freedoms.

22.15.2. Project of Standing Committee on Animal Welfare and CEVA Sante Animale

Luregn von Planta (IVSA ExCo) also presented on behalf of Ashley Nicole Delmar (IVSA Poland), explaining that IVSA SCAW managed to offer grants to 3 MOs (IVSA Ghana, Warsaw Poland). IVSA Kumasi Ghana conducted a rabies vaccination and sensitization outreach to schools and communities, IVSA Warsaw conducted surgeries and animal welfare advocacy and IVSA Egypt local chapters (KFS and Mansouria) conducted a collaborative a joint project from which they did a school outreach, rabies vaccination at hope animal shelter, at the clinic they offered medications, they provided food and clean water to street animals.

22.15.3. Standing Committee on One Health Update

Luregn von Planta (IVSA ExCo) presented on behalf of Annisa Suwaibatul (chair SCOH), he explained that SCOH conducted a collaborative webinar with Global Alliance for Rabies Control, participated in the global AMR Youth summit that is a collaboration with other



relevant One Health international student organisations around the world, world One Health Day, team recruitment, WAAW infographics series, SCOVE and SCAW collaborative essay competition, environmental racism post, Wizard of OHZ series campaign, SCOH ambassadors, participated in global public health week (organised webinars), world health day with the International Pharmaceutical Students' Federation.

The chair entertained a motion to go into recess until the next session of the GA. Ellison Browne (IVSA Trinidad and Tobago) moved a motion to go into recess until the next session of the general assembly. There being no objections, the chair called the GA2 meeting into recess at 16:20 UTC-3 on the 19th/07/2022 Brazil time.

22.15.4. Standing Committee on Veterinary Education (SCOVE) Update

Ellison Browne (IVSA Trinidad and Tobago) introduced the SCOVE team 2021/2022, the mission, objectives, social media platforms and projects. Furthermore, he stated that SCOVE ran the ambassador program (ambassador manual and ambassador of the month awards based on monthly reports). Projects under SCOVE were; EDU+ website for educational resources, VET talks, Survey to find out factors affecting veterinary students which can be found on EDU+ website, free courses, Essay competitions, Journal of Veterinary Education, partner collaboration with International Pharmaceutical Students Association (project-PHARMAVET), Plumbs, Vetstream contains e-books, VETMED contains publications, Vetiqo, Royal Canin, Nutrition Day with Purina Institute.

22.15.5. Standing Committee on Wellness Update

Luregn von Planta (IVSA ExCo) presented on behalf of Juan (chair SCOW); he explained the works of SCOW. The projects conducted under SCOW were world mental health day, mentor-mentee program so far, they have 24 pairings, wellness ambassador program with 15 MOs and local chapters in the program, participation in the Sub-Saharan Africa symposium from which they gave a talk on veterinary wellbeing and transitioning into professionals, international happiness day, solidarity week,

The chair entertained a motion to stand at ease for 2 minutes. Maulida Salsabila (IVSA ExCo) moved to stand at ease. The motion passed with no objections; the general assembly was called back to order at 18:12 pm UTC-3 on the 22nd/07/2022 Brazilian time.

22.15.6. Standing Committee on Career Attributes Update

Jade Li Papa (IVSA Brazil/Chair SCOCA) introduced the SCOCA team for the term 2021-2022. The projects done were; soft skills training, collaboration with Sub-Saharan Africa at their symposium, Get skilled event with Asian region, training sessions for officials, training on emotional intelligence, Essay competition with SCOVE, SCOCA blog.



22.16. Networks Updates

22.16.1. Alumni Network Update

Lisa Buren (IVSA the Netherlands/chair Alumni network) introduced her team that she worked with in the term 2021-2022. She stated that for any person to become a full member of the alumni network, he/she must pay 15 euros. The projects conducted under alumni network were; online opportunities, case presentations, vacancies to members, renewed the contract with VVC, the Mentor-Mentee program, online event on externships with VVC, launched a survey to set up a database for post-graduate and CPD courses, VVC travel grant for alumni event in Brazil with which one person was sponsored. There was an Alumni event in Mexico; they presented lectures and workshops in various events, working on veterinary toolkits, which shall be a database for recent graduates to share information. They would like to set up a job opportunity platform, and talk with AVMA on the accreditation process.

22.16.2. Equine Candidate Network Update

Luregn von Planta (IVSA ExCo) presented the update on behalf of Pradyumn (interim chair of the candidate network), he started by introducing the equine candidate network team for the term 2021/2022 which now has 550 members on Facebook, Instagram with 1934 followers. He stated that the candidate network has so far conducted projects such as online exchange, breed of the month, journal clubs to discuss journals and articles, and a monthly newsletter. The events included an online conference with equine medicine related topics, collaboration with the animal welfare committee for the welfare bitcoin week, and monthly webinars.

The chair entertained a motion to un-table agenda point 20.1 Bylaw amendment on Equine network. Mateo Carnevale (IVSA Italy) moved to un-table agenda point on the bylaw amendment about the equine network. This passed without objection.

Metod Kolc (IVSA Slovenia) made a motion to go into recess for 5 minutes before un-tabling the agenda point on the bylaw amendment on Equine network. The motion passed without objections. The general assembly was called back to order at 18:38 pm on the 22nd/07/2022.

22.16.3. Wild and Exotic Candidate Network Update

Luregn von Planta (IVSA ExCo) stated that there was no update.

23. Approval of IVSA Officials' Reports

The chair explained that the report is about the works of the officials in the term 2021-2022 and it was included on the general assembly booklet sent by the secretary general. The chair



entertained a motion to approve the reports. Kerstin Abraham (IVSA Austria) moved to approve the report, there being no discussions, and the reports were approved.

24. Report from The Report Card Auditor

The chair explained that the secretary general makes the report cards based on the official's evaluation of each individual they worked with, and the report card auditor reviews the report cards to ensure they're fair for each official. She added on behalf of John Michael P Trajano (IVSA Philippines) the Report card auditor that all the report cards were fairly made as from the evaluation.

The chair entertained a motion to go to recess until the next session of the general assembly. Soraja Kuclar Muftic (IVSA Bosnia and Herzegovina) moved to go into recess until the 25th/07/2022.

25. Partner Presentations

25.1. Federation of Veterinarians of Europe (FVE)

This agenda point was started at the sixth general assembly (26th/July/2022).

The chair entertained a motion to table the agenda point. Franci Stopar (IVSA Slovenia) moved to table the agenda point, there being no discussions, and the agenda point was tabled.

This agenda point was tabled at 11:12 am UTC-3 on the 26th/07/2022 Brazilian time and un-tabled at 10:00 am UTC-3 on the 27th/07/2022.

Anna Cieckiewicz (IVSA ExCo) gave a short presentation on behalf of FVE explaining its structure, activities, and other relevant information about the organisation.

The chair entertained a motion to go into recess. Ellison Browne (IVSA Trinidad and Tobago) moved to go into recess for 10 minutes, the general assembly went into recess at 10:13 am UTC-3 on the 27th 07 2022. The chair called the general assembly back to order at 10:47 am UTC-3 Brazilian time.

25.2. American Veterinary Medical Association (AVMA)

The chair informed the delegates that the AVMA representative did not manage to come in person, however, he sent a pre-recorded video which will be played. A short video from a representative of AVMA was played at the general assembly. He began by stating that the AVMA is building a closer relationship with IVSA and in that same manner, the AVMA board directors took a step forward in approving the recommendation to invite a representative of



IVSA to participate in the meetings of AVMA Committee on International Veterinary Affairs CIVA. This was done to allow veterinary students to participate in shaping global veterinary education. He further explained about the works, activities and opportunities for veterinarians and veterinary students including externships and internships that allow veterinarians to develop communications skills among others.

25.3. World Federation of Public Health Associations (WFPHA)

Anna Cieckiewicz (IVSA ExCo) presented on behalf of the world federation of public health associations. She talked about the upcoming congress, including the opportunity to present research work.

26. Presentation of Attended Events

26.1. Western Veterinary Conference (WVC) Update

Yuri Victor Calvo (IVSA ExCo) explained that he, Anna Cieckiewicz (IVSA ExCo), and Branden Nettles (IVSA Honorary life member) attended. He then talked a little about the activities, meetings they had with IVSA partners that attended. He appreciated all those that managed to attend the event with him. He ended by saying he is going to attend an AVMA event after this congress.

26.2. World Veterinary Association (WVA) Congress Update

Anna Cieckiewicz (IVSA ExCo) briefed the members about the WVA congress that she and Luregn von planta (IVSA ExCo) attended as IVSA representatives. They discussed health, animal welfare and students' perspectives about the topics.

26.3. World Health Assembly and IFMSA Pre-Youth World Health Assembly Update

Anna Cieckiewicz (IVSA ExCo) also gave a short presentation on the world health assembly and IFMSA pre-youth world health assembly. She also highlighted the opportunity for IVSA members to attend this event. She then promised that next year interested IVSA members will have another opportunity to apply for this once again. Topics discussed includes climate change,

26.4. European Association for European Veterinary Establishments (EAEVE) GA and Educational Day

Anna Cieckiewicz (IVSA ExCo) explained a little about the event that she attended. Lisa Buren (IVSA the Netherlands), Yuri Victor Calvo (IVSA ExCo) and Luregn von Planta (IVSA ExCo) attended the event.



26.5. Federation of European Companion Animal Veterinary Associations (FECAVA) EuroCongress

Thessa Van Duinen (IVSA the Netherlands) explained shortly about the euro congress. She highlighted that 10 IVSA European members were offered grants to attend the event in person. The grant covered airfare, and accommodation. They discussed scholarships, results from different working groups and committee meetings were presented, vets for Ukraine initiative, and webinars.

26.6. Federation of Veterinarians of Europe (FVE) GA

Anna Cieckiewicz (IVSA ExCo) explained shortly about the general assembly. She added that she gave a short presentation on the student's perspectives on the future of veterinary medicine, she also presented on IVSA structures, activities and projects, committees, among other important information.

27. Presentation of and voting on the approval of new Member Organisations

The chair entertained a motion to stand at ease since Gabriel de Assis Duarte (IVSA ExCo) who is the member Organisation Director was not in to discuss the agenda point. Lisa Buren (IVSA the Netherlands) moved to stand at ease until Gabriel de Assis Duarte (IVSA ExCo) entered at 11:48 am. The chair called the general assembly back to order at 11:50 am.

Gabriel de Assis Duarte (IVSA ExCo) presented a list of the new member organisations that applied to become a member of IVSA.

The chair entertained a motion to stand at ease. Martina Marina (IVSA Indonesia) moved to stand at ease. Anna Cieckiewicz (IVSA ExCo) objected to the motion, explaining that Gabriel de Assis Duarte (IVSA ExCo) had to move a motion to approve the new member organisation before the general assembly was put at ease. The chair explained that there is a challenge with the presentation that needs to be fixed. The motion passed at 11:55 am UTC-3 Brazilian time.

The General Assembly was called back to order at 12:00 pm UTC-3 Brazilian time.

Gabriel de Assis Duarte (IVSA ExCo) then moved to accept IVSA Tanzania as a new member organisation of IVSA. The motion passed unanimously.

The chair entertained a motion to go into recess until the next session of the general assembly. Ellison Browne (IVSA Trinidad and Tobago) moved to go into recess until the next general assembly. There being no discussion, the general assembly was put into recess at 12:02 pm UTC-3 Brazilian time on 26th/July/2022 until the 27th/July/2022.



Minutes of the second general assembly

The meeting of the second session of the general assembly took place on Tuesday, 19th/July/2022 and the general assembly was called to order at 15:00 pm UTC-3 Brazil time.

28. Roll Call

National Member Organisation	General Assembly status (Present-P/Absent-A)
IVSA Belgium	A
IVSA Bosnia and Herzegovina	P
IVSA Brazil	P
IVSA Colombia	P
IVSA Croatia	P
IVSA Czech Republic	P
IVSA Denmark	P
IVSA Egypt	P



IVSA France	P
IVSA Germany	P
IVSA Greece	P
IVSA Indonesia	P
IVSA Ireland	P
IVSA Italy	P
IVSA Latvia	P
IVSA Mexico	P
IVSA Morocco	P
IVSA Peru	P
IVSA Philippines	P
IVSA Serbia	A
IVSA Slovenia	P
IVSA South Africa	P
IVSA South Korea	P
IVSA Switzerland	P
IVSA Taiwan	P
IVSA the Netherlands	P
IVSA Trinidad and Tobago	P
IVSA Tunisia	P
IVSA Uganda	P
IVSA UK	P
IVSA USA	P
Quorum	55.77%

29. Nominations for Executive Committee for 2022/2023

The chair started by encouraging members to contest for the position in IVSA saying that it is a great opportunity. She then opened the floor for nominations.

Nominee	MO	Position	Accepted	Nominator	MO
Maulida Salsabila Amru	IVSA Indonesia	PRC	Maulida Salsabila Amru	Ellison Brown	IVSA Trinidad and Tobago
Alejandra Aime Vargas Zavleta	IVSA Peru	MOD	Alejandra Aime Vargas Zavleta	Tamy Valeria Negron Garcia	IVSA Peru
John Michael P Trajano	IVSA Philippines	Treasurer	John Michael P Trajano	Martina Marina	IVSA Indonesia
John Gyan	IVSA Ghana	MOD	Anastacia Vialov	Otim Alvin John	IVSA Uganda

30. Nominations for Chairs of Standing and Candidate Committees/Networks for 2022/2023

Nominee	MO	Position	Accepted by	Nominator	MO
Anna Wilson	IVSA India	SCAW	Tara Cesnik	Matthias Grembler	IVSA Germany
Zuzanna Czekaj	IVSA Poland	SCOVE	Tara Cesnik	Spela Janezic	IVSA Slovenia
Shamiso Sharon	Alumni	Alumni Network	Ahmed Hafez	Davide Galanti	IVSA Italy

31. Nominations for Regional Representatives for 2022/2023



Nominee	MO	Position	Accepted by	Nominator	MO
Francis Anarfo	IVSA Ghana	Sub-Saharan Africa	Tamy Negron	Alejandra Vargas Zavleta Aime	IVSA Peru
Tamy Negron	IVSA Peru	The Americas	Tamy Valeria Negron Garcia	Alejandra Vargas Zavleta Aime	IVSA Peru

32. Nominations for Secretariat for 2022/2023

There were no nominations.

33. Nominations for Trust for 2022/2023

Anna Cieckiewicz (IVSA ExCo) was nominated by Vanda Ducic (IVSA Croatia) for trust. There were no further nominations.

34. Nominations for 72nd IVSA Symposium (1.5 years away).

There were no more nominations

35. Nominations for 73rd IVSA Congress (2 years away)

There were no more nominations.

36. Continue with Agenda from GA I Onwards

The minutes of the third general assembly meeting

The meeting of the third general assembly took place on Wednesday the 20th/July/2022 and the general assembly was called to order at 11:23 am UTC-3 Brazil time.

37. Roll Call

National Member Organisation	General Assembly status (Present-P/Absent-A)
IVSA Belgium	A
IVSA Bosnia and Herzegovina	P
IVSA Brazil	P
IVSA Colombia	P
IVSA Croatia	P
IVSA Czech Republic	P



IVSA Denmark	P
IVSA Egypt	P
IVSA France	P
IVSA Germany	P
IVSA Greece	P
IVSA Indonesia	P
IVSA Ireland	P
IVSA Italy	P
IVSA Latvia	P
IVSA Mexico	P
IVSA Morocco	P
IVSA Peru	P
IVSA Philippines	P
IVSA Serbia	P
IVSA Slovenia	P
IVSA South Africa	P
IVSA South Korea	P
IVSA Switzerland	A
IVSA Taiwan	P
IVSA the Netherlands	P
IVSA Trinidad and Tobago	P
IVSA Tunisia	P
IVSA Uganda	P
IVSA UK	P
IVSA USA	P
Quorum	55.77%

38. Nominations for Executive Committee for 2022/2023

The chair re-opened the call for nominations. Informing delegates that this was the second last chance to be nominated for the IVSA ExCo position.

Matthias Grembler (IVSA Germany) nominated Hajar Saidi (IVSA Morocco) for DAD Adnane Imghi (IVSA ExCo) accepted on her behalf.

39. Nominations for Chairs of Standing and Candidate Committees/Networks for 2022/2023

The chair opened nomination for chairs. There being no nominations, the nominations were closed.

40. Nominations for Regional Representatives for 2022/2023

There being no further nominations, the nominations were closed.



41. Nominations for Secretariat for 2022/2023

There being no further nominations, the nominations were closed.

42. Nominations for Trust for 2022/2023

Nominee	MO	Position	Accepted by	Nominator	MO
Medhi Amrani	IVSA Morocco	Trust	Luregn von Planta	Carole Edel	IVSA France
Gabriel de Assis Duarte	IVSA ExCo	Trust	Gabriel de Assis Duarte	Metod Kolc	IVSA Slovenia
Damilare Paul Dosunmu	IVSA Nigeria	Trust	Luregn von Planta	Jade Li Papa	IVSA Brazil

43. Nominations for 72nd IVSA Symposium (1.5 years away)

There being no further nominations, the nominations were closed.

44. Nominations for 73rd IVSA Congress (2 years away)

There being no further nominations, the nominations were closed.

45. Partner Presentation – Purina Institute

A short video from Purina Institute pre-recorded by Dr Emily Cross (Purina representative in Brazil) was played at the general assembly. She explained a little about Purina Institute's products and other pet related information, research works, nutrition, and other relevant information.

46. Voting on the membership fee base factor

Innina Mananguit (IVSA ExCo) gave a short presentation explaining the base factor and the need for increasing it from 35 to 40 euros, she also highlighted that IVSA uses three factors such as the size factor (number of members in the MO), base factor and GDP factor (GDP of the country) to calculate its membership fees. However, due to the increase in inflation rates in the past years that has led to low-income generation from membership fees, it is prudent that IVSA increases its base factor to counter the current development. She also presented the changes in the base factor in the past years (2015/2016= 23, 2017/2018= 35 until now). She then moved to approve the base factor at 40 euros for the next term. The chair opened the floor for discussion on the motion.

Konstantina Louka (IVSA Greece) asked if there is any plan to support MOs that are struggling. Merel Knoop (IVSA Belgium) responded saying there is a reduced fee spot by the Development Aid Director team used to support struggling MOs.



Susanna Salvatori (IVSA Italy) asked the treasurer to give reasons for increasing the base factor. Innina Mananguit (IVSA ExCo) responded saying the reason is increased inflation rates over the years that has affected income flow from the membership fees, she added that expenses have increased for the same reason hence a need to compensate.

When Thessa van Duinen (IVSA the Netherlands) asked how much the inflation rate had increased, Daniel Lund (IVSA Denmark) explained that the inflation rate has increased to 17.5% in the last four years, which is a 12.5% difference.

Konstantina Louka (IVSA Greece) asked if it would be possible that the base factor would go down. Innina Mananguit (IVSA ExCo) responded saying it would decrease if the number of sponsors increases and if IVSA has enough income to compensate for the increase in expenses due to inflation, however, there is no assurance of when or how this will happen.

Matteo Carnevale (IVSA Italy) asked if there is a maximum base factor value that is not to be exceeded. Merel Knoops (IVSA Belgium) responded stating that there is no such thing as a maximum base factor.

Alina Moller (IVSA Germany) stated that during her presentation, Innina Mananguit (IVSA ExCo) stated that there was surplus money due to the COVID-19 lockdown. She then suggested the surplus to be spent before having to increase the base factor.

Vanda Ducic (IVSA Croatia) stated she feels like IVSA has more money than it needs but we are pushing for a change in the base factor that could pose a challenge to the MOs, especially new ones. She further added that this increase could discourage smaller MOs from growing in the future.

Trinity Dockery (IVSA Ireland) asked if there is a specific deadline or chance for struggling MOs to apply for an extension in the case where they fail to pay their membership fee within the stipulated period. Merel Knoops (IVSA Belgium) replied saying there is no such a thing as a window to apply for an extension. However, the MO could discuss with the treasurer. Innina Mananguit (IVSA ExCo) explained that much as IVSA is very lenient about the payment of membership fees, the member organization would be restricted from participating in some activities of IVSA because of failure to pay their membership fees.

Luregn von Planta (IVSA ExCo) explained that the base factor proposal is just a motion that has the option of amending if delegates would like to and they are welcome to propose another figure if they want to.

Katarina Fielding (IVSA USA) asked if there is a way that base factor could change based on the size of the MO, Daniel Lund (IVSA Denmark) responded saying if the MO has not paid



their fee for the last two years, then it becomes inactive and must reapply if it's to re-join again. Secondly, the base factor changes based on the size of the MO because of the size factor. However, the base factor in the bylaws is uniform for all MOs.

Thessa van Duinen (IVSA the Netherlands) asked for ExCo's opinion on the proposed increase. Anna Cieckiewicz (IVSA ExCo) explained that the ExCo discussed the base factor and the majority voted for the increase.

Kyungtae Yu (IVSA South Korea) asked if there is some money to cater for the unexpected expenses and asked if it would be possible to instead use it rather than increase the base factor. Merel Knoops (IVSA Belgium) explained that COVID-19 brought with it many unexpected expenses, but the purpose is to ensure IVSA function without financial disruption therefore it would not be fair to use expected expenses and it could lead to IVSA over dependency on partners and sponsors, which may not be sustainable.

Kerstin Abraham (IVSA Austria) explained that during her time as ExCo, IVSA lost a very big partner, which caused a lot of stress on the reserve fund since they had to use the reserve fund for officials to represent IVSA at events. She vividly remembered that if it were not for the reserve fund then it would not be possible for them to continue with the term. She would not want us to go back to the same spot.

Susanna Salvatori (IVSA Italy) pointed out that the increasing inflation rates also affects the MOs the same way it does to IVSA global, yet global wants to increase the base factor to 40. According to her, this will cause big stress on the member organisations, besides IVSA global has partners while MOs do not. She further added that IVSA global has visibility and can approach many sponsors, yet MOs cannot. Innina Mananguit (IVSA ExCo) explained that this figure of 12.5% increase was chosen because it seemed more friendly and for the case of sustainability. She added that sometimes sponsors do not pay in time, and some can just drop out.

James Caligiuri (IVSA Ireland) stated that from his experience that he has gathered over years that he has been working for organisations; operating costs always go on and do not change. However, the operation costs allow an organisation to organise functions such as events so that members can meet and discuss. Therefore, funding the organisation through membership fees allows the organisation to continue conducting such functions.

Lisa Buren (IVSA the Netherlands) asked for a 5-minute stand at ease from 12:34 pm to allow MOs to discuss with their buddy on the base factor. The motion passed with no objections. The chair called the general assembly back to order at 12:48 pm UTC-3 Brazil time.

Christina Kandane (IVSA the Netherlands) asked if it is possible to put the base factor at 38 or 39 euros.



Tara Cesnik (IVSA Slovenia) asked if IVSA global has thought of other options of lowering the expenses rather than increasing the base factor. Merel Knoops (IVSA Belgium) explained that IVSA global is always looking for different options to lower expenses as much as possible such as seeking sponsorships.

Rachel Komischke (IVSA USA) made a parliamentary inquiry, stating that she was wondering if it is possible to conduct a roll call vote for the motion. Merel Knoops (IVSA Belgium) stated that doing a card raiser vote would be sufficient but if the results seem inconclusive, then a roll call vote can be sought.

Altair Pérez Bobadilla (IVSA Mexico) moved to drop the base factor from 40 to 37 euros. He explained that increasing the base factor by 2 euros would be fairer and more sustainable for the MOs.

Gabriel de Assis Duarte (IVSA Italy) asked if it would be possible for the ExCo to provide a complete two year budget to justify the reasons for increasing the base factor. Vanda Ducic (IVSA Croatia) asked if there is any section in the bylaw stating that it could be raised for say two years. Daniel Lund (IVSA Denmark) answered saying that the base factor is decided annually, and the bylaw does not state whether it should be increased or decreased.

Konstantina Louka (IVSA Greece) stated that since membership fee funds are only extended to low GDP countries, would it be possible to extend the same funding to MOs in the middle and high-income countries. According to her, not only MOs from low-income countries struggle but also those from middle or High-income countries may need that assistance. Adnane Imghi (IVSA ExCo) explained that membership fee funding is restricted to 10% GDP brackets but if they receive low application, it is possible to extend this to other MOs outside that bracket.

Luregn von Planta (IVSA ExCo) inquired if it would be possible to change the current motion (putting base factor at 37). Daniel Lund (IVSA Denmark) explained that if the specific part of a motion is changed, then you are not allowed to change that specific part because that has been decided by the general assembly. Meaning that if we decide to amend the motion to change the base factor 40 to 37, then this cannot be amended again.

Kerstin Abraham (IVSA Austria) moved to table the agenda point to give more time for members to think through, make consultations. Ellison Browne (IVSA Trinidad and Tobago) Requested that more information on the base factor should be provided to the delegates in case the agenda point is tabled to support the decision-making process. Merel Knoops (IVSA Belgium) said that will be done.



There being no further discussions, the agenda point was tabled at 13:01 pm UTC-3 Brazil time.

The chair entertained a motion to go into recess until the next session of the general assembly. Daniel Lund (IVSA Denmark) moved. The general assembly went into recess at 13:02 pm UTC-3 on the 20th/07/2022.

The point was un-tabled at 16:10 pm UTC-3 Brazilian time on the 22nd/07/2022 at the fourth general assembly.

The chair reminded the delegates that the motion that was last on the floor was to change the proposed base factor from 40 either to 37 and then vote to approve or not at 37.

Konstantina Louka (IVSA Greece) inquired if the delegates were supposed to vote on approving the change from 40 to 37, and then vote to approve or not approve at 37. The chair responded yes, however; the number cannot be changed again.

Luregn von Planta (IVSA ExCo) asked what the delegates should do if they don't want either 35, 37, or 40. The chair explained that if any delegates do not want either of the three, then he/she must back it up with a satisfactory reason during discussions.

There being no further discussion, the motion was amended to change the proposed base factor from 40 to 37. The chair opened the floor for discussion on the new motion (base factor at 37).

Konstantina Louka (IVSA Greece) stated that from their discussion, they decided to accept the change; however, they think it is fair enough that the membership fee fund be extended to all member organisations that may need the assistance as opposed to keeping it to the low GDP countries because not only MOs from low GDP countries face financial problems.

There being no further discussions, the chair opened the floor for a card-raising vote.

The chair entertained a motion to stand at ease for 3 minutes. Tara Cesnik (IVSA Slovenia) moved to stand at ease, there being no objections, and the general assembly went to a stand at ease. The chair called the general assembly back to order at 16:23 pm UTC-3.

The chair explained that each member organisation would raise two cards: Green cards to in favour, red against, and no card raising to abstain.

There being a majority in favour, the base factor was approved at 37.

47. Presentation and Approval of the Annual Budget for the term 2022-2023



Innina Mananguit (IVSA ExCo) presented the budget for 2022-2023, the expenses for the next term will cover the ExCo travel expenses, symposium expenses, and officials travel expenses, committee, among others. Furthermore, she explained the expected income from membership fee, partner, and sponsorship money. She moved to approve the budget.

The chair opened the floor for discussions on the budget. Suzanna Salvatori (IVSA Italy) asked why the General Assembly Booklet was budgeted for, yet we could still keep the general assembly booklet as an ebook to avoid such expenses.

Yuri Victor Calvo (IVSA ExCo) explained that the general assembly booklet was budgeted for in case there is some instability with Wi-Fi connections, or any disruption that may hinder accessibility of the e-book, if no such thing happens, then the money will not be used, but it is safe to keep it on the budget.

Thessa van Duinen (IVSA the Netherlands) asked for an explanation on why there is a difference between expenses and income. In response to Thessa van Duinen's (IVSA the Netherlands) question, Yuri Victor Calvo (IVSA ExCo) stated that the expenses are always budgeted higher because it must include the travel expenses for all the 36 officials to IVSA events however, the income is budgeted lower because we do not consider unexpected income such as new partnerships, change in the number of member organisations among others.

There being no further discussions, the budget was approved.

48. Continue with Agenda from GA I Onwards

Minutes of the fourth general assembly.

The fourth session of the general assembly took place on Friday 22nd/July/2022 and the general assembly was called to order at 02:58 pm UTC-3 Brazil time.

49. Roll Call

National Member Organisation	General Assembly status (Present-P/Absent-A)
IVSA Belgium	A
IVSA Bosnia and Herzegovina	P
IVSA Brazil	P
IVSA Colombia	P
IVSA Croatia	P
IVSA Czech Republic	P
IVSA Denmark	P
IVSA Egypt	P
IVSA France	P
IVSA Germany	P



IVSA Greece	P
IVSA Indonesia	P
IVSA Ireland	P
IVSA Italy	P
IVSA Latvia	P
IVSA Mexico	P
IVSA Morocco	P
IVSA Peru	P
IVSA Philippines	P
IVSA Serbia	P
IVSA Slovenia	P
IVSA South Africa	P
IVSA South Korea	P
IVSA Switzerland	A
IVSA Taiwan	P
IVSA the Netherlands	P
IVSA Trinidad and Tobago	P
IVSA Tunisia	P
IVSA Uganda	P
IVSA UK	P
IVSA USA	P
Quorum	55.77%

50. Nominations for Executive Committee for 2022/2023

Nominee	MO	Position	Accepted by	Nominator	MO
Luregn von Planta	IVSA ExCo	ERO	Luregn von Planta	Ahmed Hafez	IVSA Egypt
James Caligiuri	IVSA Ireland	SG	James Caligiuri	Bayla Bessemer	IVSA USA
Suwaibatul Annisa	IVSA Indonesia	CC	Luregn von Planta	Ons Tebourbi	IVSA Tunisia
Ellison Browne	IVSA Trinidad and Tobago	ERO	Ellison Browne	Konstantina Louka	IVSA Greece
Mohana Marathe	IVSA Algeria	Treasurer	Tara Cesnik	Ellison Browne	IVSA Trinidad and Tobago
Karina Khatic	IVSA Trinidad and Tobago	CC	Luregn von Planta	Ellison Browne	IVSA Trinidad and Tobago
Vanda Ducic	IVSA Croatia	MOD	Vanda Ducic	Susanna Salvatori	IVSA Italy
Carole Edel	IVSA France	PRC	Carole Edel	Nicoline Dornonville de la Cour	IVSA Denmark
Trinity Dockery	IVSA Ireland	SG	Trinity Dockery	Matthias Grembler	IVSA Germany

51. Nominations for Chairs of Standing and Candidate Committees/Networks for 2022/2023

Nominee	MO	Position	Accepted by	Nominator	MO
Nidhi Khavnekar	IVSA India	ERO	John Michael P Trajano	Matthias Grembler	IVSA Germany



Nahimah Opeyemi	IVSA Nigeria	Wild and Exotic	Luregn von Planta	Ahmed Hafez	IVSA Egypt
Laura Rodman	IVSA Croatia	Wild and Exotic	Laura Rodman	Kyungtae Yu	IVSA South Korea
Konstantina Louka	IVSA Greece	SCOW	Konstantina Louka	Ellison Browne	IVSA Trinidad and Tobago
Mariah Dee	IVSA USA	SCOCA	Rachel Komischke	Katarina Fielding	IVSA USA
Piper Gauthier	IVSA USA	Wild and Exotic	Juliette Nye	Katarina Fielding	IVSA USA
Alexandra Mayhew	IVSA USA	Wild and Exotic	Bayla Bessemer	Katarina Fielding	IVSA USA
Favour Francis Chinonso	IVSA Nigeria	SCAW	Aymen Hamdoun	Matthias Grembler	IVSA Germany
Anastasia Vialov	IVSA UK	Equine	Anastasia Vialov	Silvia Killat	IVSA Germany
Soraja Kuclar Muftic	IVSA Bosnia and Herzegovina	Equine	Soraja Kuclar Muftic	Vanda Ducic	IVSA Croatia
Anandu Rajaji	IVSA India	SCOCA	Gabriel de Assis Duarte	Leticia Martucci de Azevedo	IVSA Brazil

52. Nominations for Regional Representatives for 2022/2023

Konstantina Louka (IVSA Greece) nominated Matteo Carnevale (IVSA Italy) as the Regional Representative for Europe.

53. Nominations for Secretariat for 2022/2023

Nominee	MO	Position	Accepted by	Nominator	MO
Eugene Avafiawo	IVSA Ghana	secretariat	Tamy Valeria Negron Garcia	Alejandra Aime Vargas Zavleta	IVSA Peru
Jheny Medalitd Valencia Arevalo	IVSA Peru	Secretariat	Tamy Valeria Negron Garcia	Alejandra Aime Vargas Zavleta	IVSA Peru
Camila Salvatierra	IVSA Peru	Secretariat	Alejandra Aime Vargas Zavleta	Tamy Valeria Negron Garcia	IVSA Peru
Luis Alfonso Campos Paredes	IVSA Peru	Secretariat	Tamy Valeria Negron Garcia	Alejandra Aime Vargas Zavleta	IVSA Peru
Mutiah Satriyani	IVSA Indonesia	Secretariat	John Michael P Trajano	Kyungtae Yu	IVSA South Korea
Younes Ouma	IVSA Morocco	Secretariat	Konstantina Louka	Ellison Browne	IVSA Trinidad and Tobago
Taha Rahmani	IVSA Morocco	Secretariat	Adnane Imghi	Ellison Browne	IVSA Trinidad and Tobago
Martina Marina	IVSA Indonesia	Secretariat	Martina Marina	John Michael P Trajano	IVSA Philippines
Arthur Kobayashi	IVSA Brazil	Secretariat	Arthur Kobayashi	Sirina Kruse	IVSA Latvia
Ekow Sam	IVSA Ghana	Secretariat	Konstantina Louka	Ellison Browne	IVSA Trinidad and Tobago
John Peng	IVSA Taiwan	Secretariat	Martina Marina	Franci Stopar	IVSA Slovenia
Susanna Salvatori	IVSA Italy	Secretariat	Susanna Salvatori	Metod Kolc	IVSA Slovenia
Karina Retnyssa	IVSA Indonesia	Secretariat	John Michael P Trajano	Amalie Lyreen Bache	IVSA Denmark
Eva Zachova	IVSA Czech Republic	Secretariat	Eva Zachova	Aneta Chramostova	IVSA Czech Republic



The Chair entertained a motion to stand at ease for 2 minutes, Luregn von Planta (IVSA ExCo) moved to stand at ease. There being no objections, the general assembly was put at ease at 15:46 pm UTC-3 Brazilian time. The general assembly was called back to order at 15:51 pm.

54. Nominations for Trust for 2022/2023

Nominee	MO	Position	Accepted by	Nominator	MO
Adnane Imghi	IVSA ExCo	Trust	Adnane Imghi	Ahmed Hafez	IVSA Egypt
Merel Knoop	IVSA Belgium	Trust	Merel Knoop	Branden Nettles	Honorary Life Member
Lisa Buren	IVSA the Netherlands	Trust	Lisa Buren	Kyungtae Yu	IVSA South Korea

55. Nominations for 72nd IVSA Symposium (1.5 years away)

There being no further nominations, the nominations were closed until the next session of the general assembly.

56. Nominations for 73rd IVSA Congress (2 years away, July 2024)

Vanda Ducic (IVSA Croatia) nominated IVSA Bosnia and Herzegovina for the host of the Congress 2024, Soraja Kuclar Muftic accepted on their behalf.

The chair entertained a motion to go into recess for 10 minutes. James Caligiuri (IVSA Ireland) moved to go into recess at 15:56 pm. There being no objection, the general assembly went into recess. The chair called the general assembly back to order at 16:10 pm.

The chair entertained a motion to un-table the agenda point on voting on the base factor. Tara Cesnik (IVSA Slovenia) moved to un-table agenda on base factor, there being no discussions, the agenda point was un-tabled at 16:10 pm.

57. Partner presentation – IVC Evidensia

A short video sent by IVC Evidensia was played for the delegates.

The chair entertained the motion to stand at ease. Daniel Lund (IVSA Denmark) moved a motion to put the general assembly at ease. There being no objections, the general assembly was put at ease and called back to order at 17:05 pm UTC-3 Brazilian time.

58. Presentation on the 72nd IVSA Congress in Denmark

Daniel Lund (IVSA Denmark) presented the 72nd IVSA Congress in Denmark including the different symbols, location, itinerary, and the tentative dates.



59. Voting on the maximum fee for 72nd IVSA Congress in Denmark

Daniel Lund (IVSA Denmark) presented the budget to the delegates, he then moved to approve the maximum fee with Central Fund tax 378, without Central Fund tax 350 euros.

Simona Tomaskova (IVSA Czech Republic) asked for the maximum number of delegates to come. Daniel Lund (IVSA Denmark) stated they expect 160 delegates including the officials.

Luregn von Planta (IVSA ExCo) asked since there are already more sponsors in mind, if they would reduce the fee in case they manage to accumulate all those sponsors. Daniel Lund (IVSA Denmark) explained that if they get more sponsors, instead of reducing the maximum fees, they would offer travel grants to delegates; however, it is not an assurance yet.

Trinity Dockery (IVSA Ireland) asked what CF tax is; the chair explained that the CF tax is central fund tax which goes to the central fund of IVSA global account.

Suzanna Salvatori (IVSA Italy) wondered if there would be additional tax on transfers. Daniel Lund (IVSA Denmark) explained that they are working hard to ensure that extra expenses on transfers are avoided.

There being no further discussion, the maximum fee was approved at 350 euros.

60. Presentation on the 72nd IVSA Symposium in Slovenia

Metod Kolc (IVSA Slovenia) presented the itinerary, budget, some information about Slovenia, organisation process for the symposium so far, the set dates of the symposium and post-symposium. They intend to have 100 delegates at the maximum.

Mateo Carnevale (IVSA Italy) asked about the weather forecast in Slovenia by that time of the symposium. Metod Kolc (IVSA Slovenia) stated that by that time, it would be winter.

Maulida Salsabila (IVSA ExCo) asked the number of people that will be attending the post symposium. Metod Kolc (IVSA Slovenia) stated that they have planned for 60 people.

61. Presentation of the 70th IVSA Symposium, Online Special General Assembly

Gabriel de Assis Duarte (IVSA ExCo) presented the theme, dates, budget, program, and the itinerary for the 70th IVSA Symposium online special general assembly in Mexico.



Gabriel de Assis Duarte (IVSA ExCo) moved to approve the budget and Itinerary of the 70th IVSA Symposium online special general assembly. There being no discussions, the motion passed.

62. Continue with Agenda from GA I Onwards

Minutes of the fifth general assembly.

The fifth session of the general assembly took place on Monday 25th/07/2022 and the general assembly was called to order at 9:10 am UTC-3 Brazilian time.

63. Roll Call

National Member Organisation	General Assembly status (Present-P/Absent-A)
IVSA Belgium	A
IVSA Bosnia and Herzegovina	A
IVSA Brazil	P
IVSA Colombia	P
IVSA Croatia	P
IVSA Czech Republic	P
IVSA Denmark	P
IVSA Egypt	P
IVSA France	P
IVSA Germany	P
IVSA Greece	P



IVSA Indonesia	P
IVSA Ireland	P
IVSA Italy	P
IVSA Latvia	A
IVSA Mexico	P
IVSA Morocco	P
IVSA Peru	P
IVSA Philippines	P
IVSA Serbia	A
IVSA Slovenia	P
IVSA South Africa	P
IVSA South Korea	P
IVSA Switzerland	A
IVSA Taiwan	P
IVSA the Netherlands	P
IVSA Trinidad and Tobago	P
IVSA Tunisia	P
IVSA Uganda	P
IVSA UK	P
IVSA USA	P
Quorum	51.92%

64. Nominations for the 73rd IVSA Congress

Chair opened nomination for this congress again.

65. Introduction of election procedures

Yuri Victor Calvo (IVSA ExCo) explained about the election procedures including the voting protocol, test voting, and other general information about the election. He explained that this time around the election would be conducted online. He further stated that each MO email would receive a code that is unique to them and unanimous to the EC. The ExCo candidate would give a 3-minute speech, and the one that nominated him/her would give a one-minute speech stating why they specifically think the person is fit for the position. Trust, secretariat, regional representatives, and chairs candidates will give one-minute speeches. He further stated that the nominee MOs for IVSA events host would give a 5 minute presentation.

66. Presentation of the nominees for Executive Committee for 2022/2023

Yuri presented the list of the nominees for ExCo as below:

Nominee	MO	Position	Accepted by	Nominator	MO
Suwaibatul Annisa	IVSA Indonesia	CC	Luregn von Planta	Ons Tebourbi	IVSA Tunisia



Karina Khatic	IVSA Trinidad and Tobago	CC	Luregn von Planta	Ellison Browne	IVSA Trinidad and Tobago
Ahmed Hafez	IVSA Egypt	DAD	Ahmed Hafez	Lisa Buren	IVSA The Netherlands
Hajar Saidi	IVSA Morocco	DAD	Adnane Imghi	Matthias Grembler	IVSA Germany
Luregn von Planta	IVSA ExCo	ERO	Luregn von Planta	Ahmed Hafez	IVSA Egypt
Ellison Browne	IVSA Trinidad and Tobago	ERO	Ellison Browne	Konstantina Louka	IVSA Greece
Vanda Ducic	IVSA Croatia	MOD	Vanda Ducic	Susanna Salvatori	IVSA Italy
Alejandra Aime Vargas Zavleta	IVSA Peru	MOD	Alejandra Aime Vargas Zavleta	Tamy Valeria Negron Garcia	IVSA Peru
John Gyan	IVSA Ghana	MOD	Anastacia Vialov	Otim Alvin John	IVSA Uganda
Carole Edel	IVSA France	PRC	Carole Edel	Nicoline Dornonville de la Cour	IVSA Denmark
Maulida Salsabila Amru	IVSA Indonesia	PRC	Maulida Salsabila Amru	Ellison Brown	IVSA Trinidad and Tobago
James Caligiuri	IVSA Ireland	SG	James Caligiuri	Bayla Bessemer	IVSA USA
Trinity Dockery	IVSA Ireland	SG	Trinity Dockery	Matthias Grembler	IVSA Germany
Mohana Marathe	IVSA Algeria	Treasurer	Tara Cesnik	Ellison Browne	IVSA Trinidad and Tobago
John Michael P Trajano	IVSA Philippines	Treasurer	John Michael P Trajano	Martina Marina	IVSA Indonesia

Bayla Bessemer (IVSA USA) moved a motion to go into recess for 5 minutes.

Yuri Victor Calvo (IVSA ExCo) explained that it would be disrespectful to the candidate that is already waiting on a call. However, Lisa (IVSA the Netherlands) objected to the comment. The chair put the motion into a card-raising vote. The majority being in favour, the general assembly was put into recess for 5 minutes.

Tara Cesnik (IVSA Slovenia) made a point of privilege to go into recess; the chair explained that a recess would be given in 30 minutes time.

The chair entertained a motion to go into recess. Ellison Browne (IVSA Trinidad and Tobago) moved to go into recess at 12:13 pm UTC-3 Brazilian time. The chair called the General Assembly back to order at 13:04 pm UTC-3 Brazilian time.

The ExCo nominee hour was completed at 14:36 pm UTC-3.

Lisa Buren (IVSA the Netherlands) moved to go into recess for 15 minutes at 14:36 pm UTC-3. The general assembly was called back to order at 15:01 pm UTC-3 Brazilian time.

67. Presentation of the nominees for Chairs of Standing and Candidate Committees/Networks for 2022/2023

Yuri Victor Calvo (IVSA ExCo) presented the list of the nominated chairs as below.



Nominee	MO	Position	Accepted by	Nominator	MO
Shamiso Sharon	Alumni	Alumni Network	Ahmed Hafez	Davide Galanti	IVSA Italy
Anastasia Vialov	IVSA UK	Equine	Anastasia Vialov	Silvia Killat	IVSA Germany
Soraja Kuclar Muftic	IVSA Bosnia and Herzegovina	Equine	Soraja Kuclar Muftic	Vanda Ducic	IVSA Croatia
Favour Francis Chinonso	IVSA Nigeria	SCAW	Aymen Hamdoun	Matthias Grembler	IVSA Germany
Anna Wilson	IVSA India	SCAW	Tara Cesnik	Matthias Grembler	IVSA Germany
Mariah Dee	IVSA USA	SCOCA	Rachel Komischke	Katarina Fielding	IVSA USA
Anandu Rajaji	IVSA India	SCOCA	Gabriel de Assis Duarte	Leticia Martucci de Azevedo	IVSA Brazil
Maryam Zakariya	IVSA Nigeria	SCOH	Matthias Grembler	Ons Tebourbi	IVSA Tunisia
Zuzanna Czekaj	IVSA Poland	SCOVE	Tara Cesnik	Spela Janezic	IVSA Slovenia
Konstantina Louka	IVSA Greece	SCOW	Konstantina Louka	Ellison Browne	IVSA Trinidad and Tobago
Nahimah Opeyemi	IVSA Nigeria	Wild and Exotic	Luregn von Planta	Ahmed Hafez	IVSA Egypt
Laura Rodman	IVSA Croatia	Wild and Exotic	Laura Rodman	Kyungtae Yu	IVSA South Korea
Piper Gauthier	IVSA USA	Wild and Exotic	Juliette Nye	Katarina Fielding	IVSA USA
Alexandra Mayhew	IVSA USA	Wild and Exotic	Bayla Bessemer	Katarina Fielding	IVSA USA

They were given the opportunity to speak about their plans for the next term as concerns their position. The election committee asked each one a question and then the delegates were allowed to ask or give comments about the contestants.

68. Presentation of the nominees for Regional Representatives for 2022/2023

Yuri Victor Calvo (IVSA ExCo) presented the list of the nominees as follows:

Nominee	MO	Position	Accepted by	Nominator	MO
Matteo Carnevale	IVSA Italy	Reg. Rep. for Europe	Matteo Carnevale	Konstantina Louka	IVSA Greece
Avnish Gala	IVSA India	Reg. Rep for Asia	-	Ellison Browne	IVSA Trinidad and Tobago
Ashley Delmar	IVSA Poland	Reg. Rep. for Europe	-	Matthias Grembler	IVSA Germany
Francis Anarfo	IVSA Ghana	Reg. Rep. for Sub-Saharan Africa	Tamy Negron	Alejandra Aime Vargas Zavleta	IVSA Peru
Tamy Negron	IVSA Peru	The Americas Reg. Rep	Tamy Valeria Negron Garcia	Alejandra Aime Vargas Zavleta	IVSA Peru

The contestants were given the opportunity to speak about their plans for the term. The election committee asked questions and then opened the floor for the delegates to ask questions and give comments.



The ExCo candidates that choose regional representative as the second option in case they lost were as below:

Nominee	MO	Position	Accepted by	Nominator	MO
Suwaibatul Annisa	IVSA Indonesia	CC	Luregn von Planta	Ons Tebourbi	IVSA Tunisia
Mohana Marathe	IVSA Algeria	Treasurer	Tara Cesnik	Ellison Browne	IVSA Trinidad and Tobago

The chair entertained a motion to go into recess. Trinity Dockery (IVSA Ireland) moved to go into recess at 16:05 pm UTC-3. This passed unanimously. The general assembly was called back to order at 16:18 pm UTC-3 Brazilian time.

69. Presentation of the nominees for Secretariat for 2022/2023

Yuri Victor Calvo (IVSA ExCo) presented the list of the nominees for the secretariat position as below:

Nominee	MO	Position	Accepted by	Nominator	MO
Eugene Avafiawo	IVSA Ghana	Secretariat	Tamy Valeria Negron Garcia	Alejandra Aime Vargas Zavleta	IVSA Peru
Shubham Narwal	IVSA India	Secretariat	Adnane Imghi	Ellison Browne	IVSA Trinidad and Tobago
Jheny Medalitd Valencia Arevalo	IVSA Peru	Secretariat	Tamy Valeria Negron Garcia	Alejandra Aime Vargas Zavleta	IVSA Peru
Camila Salvatierra	IVSA Peru	Secretariat	Alejandra Aime Vargas Zavleta	Tamy Valeria Negron Garcia	IVSA Peru
Luis Alfonso Campos Paredes	IVSA Peru	Secretariat	Tamy Valeria Negron Garcia	Alejandra Aime Vargas Zavleta	IVSA Peru
Mutiah Satriyani	IVSA Indonesia	Secretariat	John Michael P Trajano	Kyungtae Yu	IVSA South Korea
Youness Ouma	IVSA Morocco	Secretariat	Konstantina Louka	Ellison Browne	IVSA Trinidad and Tobago
Taha Rahmani	IVSA Morocco	Secretariat	Adnane Imghi	Ellison Browne	IVSA Trinidad and Tobago
Martina Marina	IVSA Indonesia	Secretariat	Martina Marina	John Michael P Trajano	IVSA Philippines
Arthur Kobayashi	IVSA Brazil	Secretariat	Arthur Kobayashi	Sirina Kruse	IVSA Latvia
Ekow Sam	IVSA Ghana	Secretariat	Konstantina Louka	Ellison Browne	IVSA Trinidad and Tobago
John Peng	IVSA Taiwan	Secretariat	Martina Marina	Franci Stopar	IVSA Slovenia
Susanna Salvatori	IVSA Italy	Secretariat	Susanna Salvatori	Metod Kolc	IVSA Slovenia
Karina Retnyssa	IVSA Indonesia	Secretariat	John Michael P Trajano	Amalie Lyreen Bache	IVSA Denmark
Eva Zachova	IVSA Czech Republic	Secretariat	Eva Zachova	Aneta Chramostova	IVSA Czech Republic

The election committee gave a chance for the contestants to speak about themselves, the work they have done and their plan for the coming term. The contestants for secretariat positions were given a one-minute slot to speak.

Those running for ExCo, but their second option is secretariat were as below;



Nominee	MO	2 nd position	Accepted by	Nominator	MO
Alejandra Aime Vargas Zavleta	IVSA Peru	MOD	Alejandra Aime Vargas Zavleta	Tamy Valeria Negron Garcia	IVSA Peru
John Gyan	IVSA Ghana	MOD	Anastacia Vialov	Otim Alvin John	IVSA Uganda
James Caligiuri	IVSA Ireland	SG	James Caligiuri	Bayla Bessemer	IVSA USA
Trinity Dockery	IVSA Ireland	SG	Trinity Dockery	Matthias Grembler	IVSA Germany
Karina Khatic	IVSA Trinidad and Tobago	CC	Luregn von Planta	Ellison Browne	IVSA Trinidad and Tobago

The chair entertained a motion to go into recess for 5 minutes. Lisa Buren (IVSA the Netherlands) moved to go into recess, this passed unanimously. The general assembly was put into recess at 17:44 pm UTC-3 Brazilian time. The general assembly was called back to order at 17:59 pm UTC-3 Brazilian time

70. Presentation of the nominees for Trust for 2022/2023

Yuri Victor Calvo (IVSA ExCo) presented the list of the nominees as below:

Nominee	MO	Position	Accepted by	Nominator	MO
Mehdi Amrani	IVSA Morocco	Trust	Luregn von Planta	Carole Edel	IVSA France
Anna Cieckiewicz	IVSA ExCo	Trust	Anna Cieckiewicz	Vanda Ducic	IVSA Croatia
Merel Knoops	IVSA Belgium	Trust	Merel Knoops	Branden Nettles	Honorary Life Member
Lisa Buren	IVSA the Netherlands	Trust	Lisa Buren	Kyungtae Yu	IVSA South Korea
Damilare Paul Dosunmu	IVSA Nigeria	Trust	Luregn von Planta	Jade Li Papa	IVSA Brazil

The contestants for the Trust position had one minute each to speak and the election committee asked them one question each.

Yuri Victor Calvo (IVSA ExCo) informed the delegates that there were ExCo candidates that opted to run for trust in case they lost since it is allowed by the bylaws. Those were;

Nominee	MO	Position (2 nd option)	Accepted by	Nominator	MO
Luregn von Planta	IVSA ExCo	Trust	Luregn von Planta	Ahmed Hafez	IVSA Egypt
Ellison Browne	IVSA Trinidad and Tobago	Trust	Ellison Browne	Konstantina Louka	IVSA Greece
Carole Edel	IVSA France	Trust	Carole Edel	Nicoline Dornonville de la Cour	IVSA Denmark

71. Presentation of the nominees for the IVSA Symposium (1.5 years ahead)

Yuri Victor Calvo (IVSA ExCo) presented the list of hosts of the IVSA symposium 1.5 yrs. away as below:



Nominee	MO	Position	Accepted by	Nominator	MO
IVSA Indonesia	IVSA Indonesia	Symposium 2024	Martina Marina	Tamy Valeria Negron Garcia	IVSA Peru
IVSA Colombia	IVSA Colombia	Symposium 2024	-	-	-

The representatives for each member organisation were given an 8-minute presentation.

Marina Martina (IVSA Indonesia) presented on behalf of IVSA Indonesia, the floor was open for the delegates to ask five questions.

Manuel Fernando Cala Pizón (IVSA Colombia) presented on behalf of their member organization. The floor was open for five questions.

72. Continue with Agenda from GA I Onwards

Minutes of the sixth general assembly.

The sixth session of the general assembly took place on Tuesday the 26th/July/2022 and the general assembly was called to order at 09:10 am UTC-3 Brazilian time.

73. Roll Call

National Member Organisation	General Assembly status (Present-P/Absent-A)
IVSA Belgium	A
IVSA Bosnia and Herzegovina	P
IVSA Brazil	P
IVSA Colombia	P
IVSA Croatia	P
IVSA Czech Republic	P
IVSA Denmark	P
IVSA Egypt	P
IVSA France	P
IVSA Germany	P
IVSA Greece	P
IVSA Indonesia	P
IVSA Ireland	P
IVSA Italy	P
IVSA Latvia	P
IVSA Mexico	P



IVSA Morocco	P
IVSA Peru	P
IVSA Philippines	P
IVSA Serbia	A
IVSA Slovenia	P
IVSA South Africa	P
IVSA South Korea	P
IVSA Switzerland	P
IVSA Taiwan	P
IVSA the Netherlands	P
IVSA Trinidad and Tobago	P
IVSA Tunisia	P
IVSA Uganda	P
IVSA UK	P
IVSA USA	P
Quorum	55.77%

74. Nominations for 73rd IVSA Congress (2 years away, July 2024)

The chair opened the floor for nominations, there were no nominations, and the chair closed the nominations.

75. Introduction of Voting Systems

Yuri Victor Calvo (IVSA ExCo) gave a short introduction about the election procedure, including the voting system, he also highlighted that this time round the election will be conducted electronically and that each Member Organisation would receive a google form through their official emails. He added that elections for the ExCo, regional representative, symposium and chair election would be conducted on this day (26th/July/2022), while the secretariat and the trust elections will take place on the 27th/July/2022. According to the bylaws, each member organisation is entitled to cast a maximum of two votes.

The ExCo, Regional Representatives and Chairs are voted using a preferential vote meaning that each voting delegate would give votes according to preference of the candidates from first to the last while secretariat and Trust the voting system is Plurality at large form of voting and the candidates with the highest counts gets goes through. The form would be opened for 45 minutes, and the results would be presented on the 27th/July/2022.

76. Election results

Yuri Victor Calvo (IVSA ExCo) then opened the floor for any questions, there being none, and the elections were officially opened.



Kerstin Abraham (IVSA Austria) presented the election results for the ExCo members as below:

Nominee	MO	Nominator	MO	Results
Committee Coordinator				
Suwaibatul Annisa	IVSA Indonesia	Ons Tebourbi	IVSA Tunisia	24/50 (48%)
Karina Khatic	IVSA Trinidad and Tobago	Ellison Browne	IVSA Trinidad and Tobago	26/50 (52%)
Development Aid Director				
Ahmed Hafez	IVSA Egypt	Lisa Buren	IVSA The Netherlands	12/50 (24%)
Hajar Saidi	IVSA Morocco	Matthias Grembler	IVSA Germany	38/50 (76%)
External Relations Officer				
Luregn von Planta	IVSA ExCo	Ahmed Hafez	IVSA Egypt	10/50 (20%)
Ellison Browne	IVSA Trinidad and Tobago	Konstantina Louka	IVSA Greece	40/50 (80%)
Member Organisation Director				
Vanda Ducic	IVSA Croatia	Susanna Salvatori	IVSA Italy	42/52 (80.7%)
Alejandra Aime Vargas Zavleta	IVSA Peru	Tamy Valeria Negron Garcia	IVSA Peru	2/52 (03.8%)
John Gyan	IVSA Ghana	Otim Alvin John	IVSA Uganda	8/52 (15.4%)
Public Relations Coordinator				
Carole Edel	IVSA France	Nicoline Dornonville de la Cour	IVSA Denmark	20/50 (40%)
Maulida Salsabila Amru	IVSA Indonesia	Ellison Brown	IVSA Trinidad and Tobago	30/50 (60%)
Secretary General				
James Caligiuri	IVSA Ireland	Bayla Bessemer	IVSA USA	40/50 (60%)
Trinity Dockery	IVSA Ireland	Matthias Grembler	IVSA Germany	20/50 (40%)
Treasurer				
Mohana Marathe	IVSA Algeria	Ellison Browne	IVSA Trinidad and Tobago	18/50 (36%)
John Michael P Trajano	IVSA Philippines	Martina Marina	IVSA Indonesia	32/50 (64%)

Kerstin Abraham (IVSA Austria) moved to open the elections for the secretariat, Trust, Regional representatives, and Chair SCAW for 30 minutes explaining that these elections were not opened because some ExCo candidates opted to run for those positions in case they lost.

Suzanna Salvatori (IVSA Italy) asked why the other positions were not announced; Kerstin Abraham (IVSA Austria) explained that there is still a need to vote for the secretariat.

The chair entertained a motion to table the agenda point elections. Anna Solveig Friedrich (IVSA Germany) moved to table elections at 09:24 am UTC-3 Brazilian time on the 27th 07 2022. After un-tabling the agenda point at 14:06 pm UTC-3 on the 27th.07.2022.



Kerstin Abraham (IVSA Austria) presented the results of the secretariat as below: successful candidates are in bold

Nominee	MO	Nominator	MO
Eugene Avafiawo	IVSA Ghana	Alejandra Aime Vargas Zavleta	IVSA Peru
Shubham Narwal	IVSA India	Ellison Browne	IVSA Trinidad and Tobago
Jheny Medalitd Valencia Arevalo	IVSA Peru	Alejandra Aime Vargas Zavleta	IVSA Peru
Camila Salvatierra	IVSA Peru	Tamy Valeria Negron Garcia	IVSA Peru
Luis Alfonso Campos Paredes	IVSA Peru	Alejandra Aime Vargas Zavleta	IVSA Peru
Mutiah Satriyani	IVSA Indonesia	Kyungtae Yu	IVSA South Korea
Youness Ouma	IVSA Morocco	Ellison Browne	IVSA Trinidad and Tobago
Taha Rahmani	IVSA Morocco	Ellison Browne	IVSA Trinidad and Tobago
Martina Marina	IVSA Indonesia	John Michael P Trajano	IVSA Philippines
Arthur Kobayashi	IVSA Brazil	Sirina Kruse	IVSA Latvia
Ekow Sam	IVSA Ghana	Ellison Browne	IVSA Trinidad and Tobago
John Peng	IVSA Taiwan	Franci Stopar	IVSA Slovenia
Susanna Salvatori	IVSA Italy	Metod Kolc	IVSA Slovenia
Karina Retnyssa	IVSA Indonesia	Amalie Lyreen Bache	IVSA Denmark
Eva Zachova	IVSA Czech Republic	Aneta Chramostova	IVSA Czech Republic
Alejandra Aime Vargas Zavleta	IVSA Peru	Tamy Valeria Negron Garcia	IVSA Peru
John Gyan	IVSA Ghana	Otim Alvin John	IVSA Uganda
James Caligiuri	IVSA Ireland	Bayla Bessemer	IVSA USA
Trinity Dockery	IVSA Ireland	Matthias Grembler	IVSA Germany
Karina Khatic	IVSA Trinidad and Tobago	Ellison Browne	IVSA Trinidad and Tobago

Kerstin Abraham (IVSA Austria) presented the results of the trust election as below: successful candidates in bold.

Nominee	MO	Nominator	MO
Mehdi Amrani	IVSA Morocco	Carole Edel	IVSA France
Anna Cieckiewicz	IVSA ExCo	Vanda Ducic	IVSA Croatia
Merel Knoops	IVSA Belgium	Branden Nettles	Honorary Life Member
Lisa Buren	IVSA the Netherlands	Kyungtae Yu	IVSA South Korea
Damilare Paul Dosunmu	IVSA Nigeria	Jade Li Papa	IVSA Brazil
Luregn von Planta	IVSA ExCo	Ahmed Hafez	IVSA Egypt
Ellison Browne	IVSA Trinidad and Tobago	Konstantina Louka	IVSA Greece
Carole Edel	IVSA France	Nicoline Dornonville de la Cour	IVSA Denmark

Kerstin Abraham (IVSA Austria) presented the election results for the regional representatives, and chairs for the term 2022-2023 as below:



Nominee	MO	Nominator	MO	Results
Alumni Network				
Shamiso Sharon	Alumni	Davide Galanti	IVSA Italy	
Equine Network				
Anastasia Vialov	IVSA UK	Silvia Killat	IVSA Germany	
Soraja Kuclar Muftic	IVSA Bosnia and Herzegovina	Vanda Ducic	IVSA Croatia	
SCAW CHAIR				
Favour Francis Chinonso	IVSA Nigeria	Matthias Grembler	IVSA Germany	3/50 (06%) 2 abstained
Anna Wilson	IVSA India	Matthias Grembler	IVSA Germany	45/50 (90%)
SCOCA CHAIR				
Mariah Dee	IVSA USA	Katarina Fielding	IVSA USA	
Anandu Rajaji	IVSA India	Leticia Martucci de Azevedo	IVSA Brazil	
SCOH CHAIR				
Maryam Zakariya	IVSA Nigeria	Ons Tebourbi	IVSA Tunisia	
SCOVE CHAIR				
Suzanna Czekaj	IVSA Poland	Spela Janezic	IVSA Slovenia	
SCOW				
Konstantina Louka	IVSA Greece	Ellison Browne	IVSA Trinidad and Tobago	
WILD AND EXOTIC NETWORK				
Nahimah Opeyemi	IVSA Nigeria	Ahmed Hafez	IVSA Egypt	
Laura Rodman	IVSA Croatia	Kyungtae Yu	IVSA South Korea	
Piper Gauthier	IVSA USA	Katarina Fielding	IVSA USA	
Alexandra Mayhew	IVSA USA	Katarina Fielding	IVSA USA	

Kerstin Abraham (IVSA Austria) presented the election results of the regional representatives as below:

Nominee	MO	Position	Nominator	MO
Suwaibatul Annisa	IVSA Indonesia	Asia Regional Rep	Ons Tebourbi	IVSA Tunisia
Avnish Gala	IVSA India	Reg. Rep for Asia	Ellison Browne	IVSA Trinidad and Tobago
Mohana Marathe	IVSA India	Reg. Rep for Asia	Ellison Browne	IVSA Trinidad and Tobago
Matteo Carnevale	IVSA Italy	Reg. Rep. for Europe	Konstantina Louka	IVSA Greece
Ashley Delmar	IVSA Poland	Reg. Rep. for Europe	Matthias Grembler	IVSA Germany
Francis Anarfo	IVSA Ghana	Reg. Rep. for Sub-Saharan Africa	Alejandra Aime Vargas Zavleta	IVSA Peru
Tamy Negrón	IVSA Peru	The Americas Reg. Rep	Alejandra Aime Vargas Zavleta	IVSA Peru



The chair entertained a motion to stand at ease for 2 minutes. Lisa Buren (IVSA the Netherlands) moved to stand at ease for 2 minutes at 14:07 pm UTC-3 27th.07.2022, this passed with no objections. The chair called the general assembly back to order at 14:09 pm UTC-3.

The host of the symposium election results:

IVSA Indonesia was elected the host of the IVSA Symposium 2024.

The chair entertained a motion to stand at ease for 2 minutes. Ellison Browne (IVSA Trinidad and Tobago) moved to stand at ease for 2 minutes, at 14:15 pm UTC-3, there being no objections, the general assembly was put at ease and called back to order at 14:18 pm UTC-3 Brazilian time.

Ellison Browne (IVSA Trinidad and Tobago) asked where the nomination for MENA was since he did not notice it during the voting session. He also added that Mohana Marathe is from IVSA India not IVSA Algeria as was indicated hence cannot run as MENA regional representative.

Kerstin Abraham (IVSA Austria) explained that from that background, there is no nominee for MENA regional representative; therefore, the current regional representative for MENA will have to lead as interim regional representative until the next symposium in Slovenia when the elections will be reopened. Luregn von Planta (IVSA ExCo) asked if it is possible to redo the voting for Asia since there was a mistake on the member organisation of Mohana Marathe (IVSA India).

The chair entertained a motion to stand at ease for 2 minutes. Lisa Buren (IVSA the Netherlands) moved to stand at ease for two minutes. The chair called the general assembly back to order at 14:40 pm UTC-3.

Kerstin Abraham (IVSA Austria) informed members that election for the Asia regional representative position is now open for the next 30 minutes. She then encouraged delegates to cast their votes.

The election was recalled, however, the winner still remained Avnish Gala (IVSA India). The position of Regional Representative of the MENA was not filled and Yosra Dkhil was maintained as interim regional representative for MENA.

77. Partner Presentation – CEVA Sante Animale

A video showing the work and projects of IVSA sponsored by CEVA Sante Animale including the IVSA Uganda, IVSA Nigeria, IVSA Egypt animal welfare projects.

The CEVA representative at the congress gave a presentation explaining the work, projects and structure of the company.



78. Partner Presentation – World Small Animal Veterinary Association (WSAVA)

The WSAVA representative gave a short presentation, introducing the association, its work, structure including the committees, guidelines, WSAVA academy which offers lectures, courses among others, YouTube channel has webinars and the projects it is currently conducting.

79. IVSA Volunteer Program – WSAVA Congress 2022, Lima

Anna Cieckiewicz (IVSA ExCo) informed the delegates that the WSAVA congress 2022 is approaching. She added that IVSA was granted slots to present volunteers who shall be helping the team during the congress. Subsequently, a call for volunteers was placed by the IVSA and she encouraged members to apply before the deadline closes.

80. Partner Presentation – World Veterinary Association (WVA)

Dr Rafael Laguens (President World Veterinary Association) gave a short presentation highlighting the structure of WVA, projects, member associations around the world, mission, goal, and vision. Some of the projects they offer are; MSD/WVA veterinary students' scholarship, training program for paraprofessionals in Africa.

81. Continue with Agenda from GA I Onwards

The chair entertained a motion to go into recess for 10 minutes. Trinity Dockery (IVSA Ireland) moved to go into recess at 10:48 am UTC-3. The chair called the general assembly back to order at 11:10 am UTC-3 Brazilian. The general assembly one onwards started with a short-recorded video from the AVMA president.



Minutes of the seventh general assembly.

The seventh session of the general assembly took place on Wednesday the 27th/07/2022 and the general assembly was called to order at 9:07 am UTC-3 Brazilian time.

82. Roll Call:

National Member Organisation	General Assembly status (Present-P/Absent-A)
IVSA Belgium	A
IVSA Bosnia and Herzegovina	P
IVSA Brazil	P
IVSA Colombia	P
IVSA Croatia	P
IVSA Czech Republic	P
IVSA Denmark	P
IVSA Egypt	P
IVSA France	P
IVSA Germany	P
IVSA Greece	P
IVSA Indonesia	P
IVSA Ireland	P



IVSA Italy	P
IVSA Latvia	P
IVSA Mexico	P
IVSA Morocco	P
IVSA Peru	P
IVSA Philippines	P
IVSA Serbia	P
IVSA Slovenia	P
IVSA South Africa	P
IVSA South Korea	P
IVSA Switzerland	P
IVSA Taiwan	P
IVSA the Netherlands	P
IVSA Trinidad and Tobago	P
IVSA Tunisia	P
IVSA Uganda	P
IVSA UK	P
IVSA USA	P
Quorum	57.69%

83. Nominations for 73rd IVSA Congress (2 years away, July 2024)

The chair opened the floor for nominations of Member Organisation for the 73rd IVSA Congress.

Daniel Lund (IVSA Denmark) moved to un-table agenda point 77 elections. At 9:13 am UTC-3 27th/07/2022.

84. European Association for European Veterinary Establishments Presentation (EAEVE)

Prof. Pierre Lekeux (EAEVE Director) made a presentation about the European system of evaluation of Veterinary training, including the history, members of EAEVE, and principles of ESEVT, standards for accreditation, evaluation process, and preliminary visitation, among others.

85. ECCVT Visitation Programme

Anna Cieckiewicz (IVSA ExCo) presented about the visitation program that she was invited to participate in during the term as an IVSA president/representative. A short video about the process was played for the delegates.



The chair entertained a motion to stand at ease for 2 minutes. Luregn von Planta (IVSA ExCo) moved to stand at ease at 9:54 am UTC-3 on the 27th/July/2022. The General assembly was called back to order at 9:55 am.

86. Continue with agenda from GA I Onwards

The chair entertained a motion to un-table the agenda point on election of the financial report auditors. Anna Solveig Friedrich (IVSA Germany) moved to un-table the agenda point on election of financial report auditors.

87. Granting Candidate Member Organisations voting rights

The chair explained that one member organization would be granted voting right however, since they did not attend full sessions of the general assembly, they would not receive their voting rights. She further stated that the member organization is IVSA Bosnia and Herzegovina since they missed the 5th session of the general assembly.

Daniel Lund (IVSA the Netherlands) explained that in the past it the candidate member organization were granted voting rights despite missing solitary parts of the general assembly. However, it is up to the general assembly to decide whether to grant Bosnia and Herzegovina voting rights or not since general assembly's decisions supersedes the discretion of the executive committee.

Lisa Buren (IVSA ExCo) asked for an ExCo opinion on granting Bosnia and Herzegovina voting rights, Anna Cieckiewicz (IVSA ExCo) moved to grant Bosnia and Herzegovina voting rights at the general assembly. The chair opened the floor for discussions on the motion.

Anna Cieckiewicz (IVSA ExCo) explained that the decision-making body of IVSA and its decision supersedes that of the ExCo, therefore, if the general assembly agrees to grant Bosnia and Herzegovina voting rights, then the ExCo will proceed with the decision.

Thessa van Duinen (IVSA the Netherlands) asked why the general assembly was missed. Soraja Kuclar Muftic (IVSA Bosnia and Herzegovina) explained that she attended the general assembly; however, she was late for the roll call.

Thessa Van Duinen (IVSA the Netherlands) asked whether the chair acknowledged the presence of Soraja Kuclar Muftic/IVSA Bosnia and Herzegovina when she entered the hall. Lisa Buren (IVSA the Netherlands) stated that if the chair had acknowledged the entry of the IVSA Bosnia and Herzegovina representative, it should have been noted in the minutes, she then proposed that the minutes be checked for possibility of having been recognized by the chair.



Anna Cieckiewicz (IVSA ExCo) explained moved to stand at ease for 2 minutes to check the minutes, there being no objections, the general assembly was put at ease at 10:57 am and called back to order at 10:59 am UTC-3.

Vanda Ducic (IVSA Croatia) stated that it would be ok to grant Bosnia and Herzegovina voting rights since it was not too strict before. Ellison Browne (IVSA Trinidad and Tobago) agreed, adding that since they were active throughout the general assembly, they deserve to get the voting rights. Konstantina Louka (IVSA Greece) seconded.

Anna Cieckiewicz (IVSA ExCo) explained that there was no record from the minutes indicating that Soraja Kuclar Muftic (IVSA Bosnia and Herzegovina) spoke at the fifth general assembly. Soraja Kuclar Muftic (IVSA Bosnia and Herzegovina) stated that she attended most parts of the 5th general assembly except for the roll call and few other agenda points.

Daniel Lund (IVSA Denmark) moved to move the previous question. Meaning he had enough of the discussion then the general assembly went into a vote. There being no further discussion, the motion was put into a card raising vote by the general assembly.

In favour: 53 yes and against: 1. Therefore, IVSA Bosnia and Herzegovina was granted the voting rights.

The chair entertained a motion to go into recess. Vanda Ducic (IVSA Croatia) moved to go into recess, at 11:14 am UTC-3. The chair called the general assembly back to order at 14:04 pm UTC-3. Tara Cesnik (IVSA Slovenia) moved to un-table agenda point election, there being no objections, the agenda point was un-tabled.

88. Any Other Business (AOB)

Daniel Lund (IVSA Denmark) explained that there is a need to find a new financial report auditor since Thessa Van Duinen (IVSA the Netherlands) is an outgoing official and it is against the bylaws for her to audit the term she was part of.

Anna Solveig Friedrich (IVSA Germany) nominated Amalie Lyreen Bache (IVSA Denmark); seeing as there were no further nominations, Amalie Lyreen Bache was elected without a vote.

Anna Cieckiewicz (IVSA ExCo) explained that ExCo held 3 executive sessions during the stay in Brazil. Thessa Van Duinen (IVSA the Netherlands) asked for an explanation about the executive sessions. Anna Cieckiewicz (IVSA ExCo) stated that the 1st session was to discuss on the COVID-19 situation and protocol during the event, 2nd was financing of the accommodation for IVSA partners due to abrupt changes, and 3rd was to discuss DAD travel grants awardee that had failed to fulfil the conditions and requirements of the travel grant.



Suzanna Salvatori (IVSA Italy) asked for a detailed explanation about the DAD travel grant executive session. Anna Cieckiewicz explained that some terms and conditions were not met and ExCo had to agree on the way forward.

Ali DLshad (IVSA Alumni) suggested that there is a need to make a link for all member organisations to improve member engagement and member participation into the other Member Organisation's activities.

Thessa Van Duinen (IVSA the Netherlands) requested the ExCo to explain in more details on Official's expenses to attend events.

Anna Cieckiewicz (IVSA ExCo) asked for the parliamentary inquiry if it is in the bylaw that IVSA needs to sponsor only one official to attend the same partner event. She explained that there several events presented at the congress, where more than one official represented IVSA, However, some of the officials were reimbursed from the IVSA central fund, in some cases the officials have received funding from sponsors, and at certain occasion, the partners have covered the cost for one official while the other was covered with the IVSA central fund.

Thessa Van Duinen (IVSA the Netherlands) stated that spending more money on more than one official to attend the same partner event is rather extravagant. She further reminded the general assembly that the base factors were previously increased and yet the ExCo continues to spend money on multiple officials to attend the same event. Daniel Lund (IVSA Denmark) stated that the bylaw does not state anywhere that there should be restriction on the number of officials attending the same event; however, it limits the amount to be spent for a specific event. Lisa Buren (IVSA the Netherlands) there is a need for clarity, since sending one official would seem more sustainable.

Anna Cieckiewicz (IVSA ExCo) explained that the reason for many officials attending the same event was mainly to allow officials in charge of a certain committee or region to present them directly to the partners. This would improve the working bond between the partner and the official who is in the specific office/position.

Suzanna Salvatori (IVSA Italy) explained that since it is up to the treasurer to decide, then she would like to get her opinion. Innina Mananguit (IVSA ExCo) explained that officials are evaluated first to know if it is prudent for them to attend a specific event and whether the event is beneficial to the IVSA.

Thessa Van Duinen (IVSA the Netherlands) informed the general assembly that for the case of the event that she attended; she was not reimbursed for it. Gabriel de Assis Duarte (IVSA ExCo) stated that it would be nice to get feedback from the general assembly if all the events were attended.



Anna Cieckiewicz (IVSA ExCo) replied that the events are always prioritised depending on relevance to IVSA. The procedure was always up to the president and treasurer to decide on who should attend. However, if there was a need for more officials to attend, then they seek ExCo approval. She suggested the development of an IVSA travel manual in the future highlighting official's appointments to attend events. She further appreciated everyone for his or her suggestions on the matter, and promised that in the next term, the ExCo will focus on improving the travel manual.

Lisa Buren (IVSA the Netherlands) stressed that normally and asked if she noticed any difference about the different people sent to the event.

Luregn von Planta (IVSA ExCo) stated that the event he attended was very appreciated by the partners and they made great improvements in that line. He further added that the engagements strengthened the partnership bonds since it was very interactive.

They entertained a motion to adjourn the session of the general assembly. Luregn von Planta (IVSA ExCo) moved to adjourn the general assembly. Lisa Buren (IVSA the Netherlands) objected stating that there was still another point to discuss, the chair called for a roll call vote.

Ellison Browne (IVSA Trinidad and Tobago) inquired if it would be possible to ask Matthias Grembler (IVSA Germany) if he is ready with the point he wanted to talk about.

The chair entertained a motion to stand at ease for 5 minutes. Anna Solveig Friedrich (IVSA Germany) moved to stand at ease for 5 minutes. There being no objections, the general assembly was put at ease at 15:08 pm UTC-3 on 27.07.2022. The chair called the general assembly back to order at 15:16 pm UTC-3.

VOTE: In favour of adjourning the general assembly: 5, Abstain: 2 and Against: 5 I

Matthias Grembler (IVSA Germany) stated that during the general assembly, members of the trust were more active and participating more than ExCo, which according to him is rather strange and unfair; therefore, he would like to know the opinion of the ExCo, trust, and delegates on the matter. Christina Kandane Arachige Don (IVSA The Netherlands) explained that she had noted the same situation about trust taking on so much work and having less time to sleep due to workloads.

Anna Cieckiewicz (IVSA ExCo) started by appreciating trust for their assistance. Subsequently, she stated that it was a big challenge, especially since we have not had in-person events for the last 1.5yrs, therefore, most members of the ExCo did not have experience with the in-person event. She further added that usually the member organisation director takes on the



tasks, however, Gabriel de Assis Duarte our current MOD is chairing the Organizing Committee, this has made it hard for him to take on both sides hence trust had to assist.

Gabriel de Assis Duarte (IVSA ExCo) explained that it has been a challenge and he apologised on behalf of the MOD team, he then extended his appreciation to trust for the assistance they have offered.

Lisa Buren (IVSA the Netherlands) added that alumni approached her and were very angry about whatever occurred during the event, and she would never recommend any of her members to come and attend IVSA event in the future. Kerstin Abraham (IVSA Austria) acknowledged the work of Lisa Buren (IVSA the Netherlands) towards assisting members during the event.

Thessa Van Duinen (IVSA the Netherlands) asked why Lisa Buren's and the trust's work are being acknowledged on the last hour of the general assembly and not during the 10 days of our stay in Brazil or at any moment during the speeches that were given. Gabriel de Assis Duarte (IVSA ExCo) once more extended his apologies for the moments that were not pleasing to any delegates.

Christina Kandane Arachige Don (IVSA the Netherlands) said that there was a challenge with the quarantine time that was not pleasing. Highlighting that one of these was the delay in delivery of drinking water to people at the quarantine and that for most of their period in quarantine, they were being fed on mostly sandwiches instead of real food. Kerstin Abraham (IVSA Alumni) added that she noticed that same from the alumni.

Daniel Lund (IVSA Denmark) pointed out that the challenges could have resulted from the fact that the events have not happened in two years, hence people tend to forget about what is supposed to be done, and therefore, they are not to blame. He further urged members not to lose hope in IVSA but rather encourage more members to attend and all will improve.

Lisa Buren (IVSA the Netherlands) clarified that she took over certain tasks because she felt things were going on wrong.

Thessa Van Duinen (IVSA the Netherlands) asked if we could see the financial report of the term. Daniel Lund (IVSA Denmark) stated that the financial report can only be presented at the symposium, and it is the role of the post treasurer to do so.

The chair entertained a motion to adjourn the meeting of the general assembly. Vanda Ducic (IVSA Croatia) moved to adjourn the session. The general assembly was adjourned at 15:37 pm UTC-3 Brazilian time on the 27th/July/2022.