

# Minutes of the 65<sup>th</sup> IVSA congress in Austria

The congress was held in Vienna, Austria from the 24<sup>th</sup> of July to the 3<sup>rd</sup> of August 2016

Written by Emma van Rooijen, Secretary General and Vice-President 2015-2016 with the assistance of Aqil Jeenah, Committee Coordinator 2015-2016

## General Assembly - Meeting I

July 25<sup>th</sup>, 2016

Anil Türer(President) called the General Assembly (GA) to order at 14:43 GMT+2

### I. Roll call of active Member Organizations, 14:45 GMT+2

Member Organizations	Present	Absent
IVSA Algeria, Batna		
IVSA Queensland		
IVSA Austria		
IVSA Ghent		
IVSA China, Nanjing		
IVSA China, Beijing		
IVSA Croatia		
IVSA Czech Republic		
IVSA Denmark		
IVSA Estonia		
IVSA Finland		
IVSA France, Maison d'Alfort		
IVSA France, Lyon		
IVSA France, Nantes		
IVSA France, Toulouse		
IVSA Germany		
IVSA Greece, Thessaloniki		
IVSA Greece, Thessaly		
IVSA Hungary		
IVSA Iran		
IVSA Indonesia		
IVSA Italy, Naples		
IVSA Japan		
IVSA Kosovo		
IVSA Malaysia, Selangor		
IVSA Malaysia, Kelantan		
IVSA Namibia		
IVSA Nepal		
IVSA the Netherlands		
IVSA Nigeria, Abuja		
IVSA Norway		
IVSA Palestine		
IVSA Philippines		
IVSA Philippines, CBSUA		

IVSA Echague,Isabela		
IVSA Poland, Olsztyn		
IVSA Poland, Wroclaw		
IVSA Poland, Warsaw		
IVSA Poland, Lublin		
IVSA Poland, Poznan		
IVSA Poland, Krakow		
IVSA Portugal		
IVSA Romania, Iasi		
IVSA Romania, Timisoara		
IVSA Romania, Cluj-Napoca		
IVSA Russia. St. Petersburg		
IVSA Serbia, Belgrade		
IVSA Slovakia		
IVSA Slovenia		
IVSA South Africa		
IVSA South Korea		
IVSA Spain, Barcelona		
IVSA Sweden		
IVSA Zurich		
IVSA Taiwan		
IVSA Tunisia		
IVSA Thailand		
IVSA Turkey, Ankara		
IVSA Turkey, Bursa		
IVSA Turkey, Istanbul		
IVSA Turkey, Konya		
IVSA Turkey, Somsun		
IVSA UK & Ireland		
IVSA SAVMA		

**Quorum was reached with 73% (32/44 voting entities present and eligible to vote).**

Representatives of the Candidate Member Organization: IVSA Ghana, Kumasi; IVSA Italy, Milan; IVSA Morocco; IVSA Romania; IVSA Pakistan; IVSA Bucharest and IVSA Switzerland, Bern were present as guests.

### **I. Welcome and introduction to the proceedings, 14:52 GMT+2**

Emma van Rooijen (Secretary-General and Vice-President) gave a presentation introducing IVSA, its governing and advisory bodies and the General Assembly. She also explained the voting system and Robert's Rules of Order Newly Revised (RONR)

Aqil Jeenah (Committee Coordinator), moved to allow any observers and guests to speak in the meeting. This was adopted.

## **2. Election of the Chairman, Election Committee and Parliamentarian 15:20 GMT+2**

Andrei Ungur (IVSA Romania, Cluj-Napoca and Secretary) nominated Emma van Rooijen (Secretary General and Vice-President) for Chairman. Emma van Rooijen accepted. Emma van Rooijen (Secretary General and Vice-President) was elected as Chairman.

Brian Jochems (IVSA SAVMA) nominated Panagiotis Galatsanos (Treasurer), Nandi van Wyk (IVSA South Africa) and Ana- Maria Lupan (IVSA Romania, Cluj-Napoca and Secretary), to the Election Committee.

Panagiotis Galatsanos (Treasurer), Nandi van Wyk (IVSA South Africa) and Ana- Maria Lupan (IVSA Romania, Cluj-Napoca and Secretary) were elected to the Election Committee.

Kiki Streng (IVSA Netherlands), nominated Malcolm Chong (Public Relations Coordinator) for Parliamentarian. Malcolm Chong accepted. Malcolm Chong (Public Relations Coordinator) was elected as Parliamentarian.

## **3. Amendments to and approval of the Agenda, 15:25 GMT+2**

Aqil Jeenah (Committee Coordinator) moved to approve the agenda as shown on the screen. This was adopted.

## **4. Approval of the Minutes from the 64<sup>th</sup> IVSA Congress in Romania, 15:27 GMT+2**

Brian Jochems (IVSA SAVMA), moved to postpone approval of the minutes from the 64<sup>th</sup> IVSA Congress in Romania until the next session of the General Assembly. This was adopted.

## **5. Approval of the Minutes from the 64<sup>th</sup> IVSA Symposium in Taiwan, 15:29 GMT+2**

Anil Türer (President), moved to approve the minutes of the 64<sup>th</sup> IVSA Symposium in Taiwan. This was adopted.

## **6. Forming the Working Group on Alumni, 15:29 GMT+2**

Tom Merten (IVSA Germany) moved to form the Working Group Alumni (WGA) until it is dissolved by the General Assembly. The WGA will have four (4) working group members, including the Chair. The Trust will appoint one of the Trust members as the Chair of the WGA for the term of 2016-2017. Starting the term 2017-2018, the Chair will be elected by the General Assembly. The Chair will then select 3 other members, of which at least one member is a graduated vet (if one applied), based on submitted application forms at the end of September.

This was adopted after debate and amendment and the WGA was formed.

### **7. Forming the Standing Committee on Wellness, 15:33 GMT+2**

Panagiotis Galatsanos (Treasurer) moved to form a 'Standing Committee on Wellness' (SCoW), until it is dissolved by the General Assembly. The SCoW will have 4 committee members, including the Chair. The Chair will be elected by the General Assembly. The Chair will then select 3 other members based on submitted application forms at the end of September.

This was adopted and the SCoW was formed.

### **8. Nominations for the Executive Committee (ExCo) 2016-2017 , 15:35 GMT+2**

Kerstin Abraham (IVSA Austria) nominated Denise van Eekelen (IVSA the Netherlands) for the position of Secretary General. Denise van Eekelen (IVSA Netherlands) accepted.

Lana Lee (IVSA South Korea and Secretary) nominated Ondrej Vitula (IVSA Czech Republic and Secretary) for the position of Member Organisation Director. Ondrej Vitulla (IVSA Czech Republic and Secretariat) accepted.

Ondrej Vitulla (IVSA Czech Republic and Secretariat) nominated Andrei Ungur (IVSA Romania, Cluj – Napoca and Secretariat) for the position of Development Aid Director. Andrei Ungur (IVSA Romania, Cluj – Napoca and Secretariat) accepted.

### **9. Nominations for the Secretariat 2016-2017 , 15:35 GMT+2**

There were no nominations for Secretariat at this time.

### **10. Nominations for the Trust 2016-2017 , 15:38 GMT+2**

June Chung (IVSA Malaysia and Secretariat) nominated Ann-Katrin Autz (Member Organization Director) for the position of Trustee. Ann-Katrin Autz (Member Organization Director) accepted.

Aqil Jeenah (Committee Coordinator) nominated Emma van Rooijen (Chairman, Secretary General and Vice-President) for the position of Trustee. Emma van Rooijen (Chairman, Secretary General and Vice-President) accepted.

### **11. Nominations for the Chair of Committees and Working Groups 2016-2017 , 15:41 GMT+2**

There were no nominations for Chair at this time.

### **12. Nominations for hosting the 66<sup>th</sup> IVSA Symposium, 15:41 GMT+2**

There were no nominations for hosting the 66<sup>th</sup> IVSA Symposium at this time.

Emma van Rooijen (Chairman, Secretary General and Vice-President) explained that there was already a nomination for hosting the 66<sup>th</sup> IVSA Symposium from IVSA South Africa.

### **13. Nominations for hosting the 67<sup>th</sup> IVSA Congress, 15:41 GMT+2**

There were no nominations for hosting the 67<sup>th</sup> IVSA Congress at this time.

### **14. The 3<sup>rd</sup> Excellence Award, 15:42 GMT+2**

Emma van Rooijen (Chairman, Secretary General and Vice-President) presented all the nominees for the 3<sup>rd</sup> Excellence Award. The Excellence Award was created by the ExCo in June 2015. The award is granted two times a year, at the IVSA congress and at the IVSA symposium. The Award will be given to an IVSA member that, in the opinion of the ExCo, has excelled in his/her position and exceeded what is to be expected of a member in that position. Nominations are sent to the ExCo in the weeks before the start of the General Assembly and the receiver of the award is selected by the ExCo.

Michael Huang (IVSA China, Beijing) was announced to be the receiver of the the 3<sup>rd</sup> Excellence Award for all his/her efforts within IVSA China and as a member of the Standing Committee on One Health (SCOH).

### **15. IVSA activities, 15:47 GMT+2**

Sofie Svensson (Development Aid Director) gave an update on the Development Fund (DF), the Scholarship Fund, the Membership Fee Fund (MFF) and other projects. During the 64<sup>th</sup> IVSA Symposium in Taiwan, 2941 EURO (€) was raised through the Live and Silent Auctions and 1134 USD (\$) was raised through the Silent Auction during the SAVMA Symposium 2016. IVSA Bangladesh had been granted to receive funding by the DF.

Aqil Jeenah (Committee Coordinator) gave a presentation on the work of the Animal Welfare Committee (AWC), the Standing Committee on One Health (SCOH) and the Standing Committee on Veterinary Education (SCoVE). Isaac Corderroure (IVSA Spain, Barcelona and Chair of the WGA) gave a presentation on the work of the WGA.

The GA went into Recess from 16:35 GMT+2 to 17:13 GMT+2

### **16. Constitution Amendment – Relocation of IVSA, 17:30 GMT+2**

Tom Merten (IVSA Germany) moved that “.. to the laws of Denmark with a registered address in Copenhagen, Denmark.” in the Constitution under the section ‘Registered Office’ will be replaced “.. to the laws of Belgium with a registered address in Brussels, Belgium.”

So that this section reads:

*IVSA is founded as an association according to the laws of Belgium with a registered address in Brussels, Belgium.*

The motion was unanimously adopted and the amendment to the Constitution had been approved for the first time. The amendment to the Constitution has to be confirmed during the session of the General Assembly before it will go into effect.

## **17. Bylaw Amendments – Treasurer proposals, 17:36 GMT+2**

### Change #1 : Regulations for the Annual Budget

Tom Merten (IVSA Germany) moved to remove 'the ExCo and the Secretariat' and insert 'IVSA Officials and any other IVSA members' at the end of the current sentence "The Annual Budget ... the Secretariat".

So that the new section reads:

*'The Annual Budget includes all income and expenses related to the management of IVSA and the expenses of IVSA Officials and any other IVSA member'*

This was adopted after debate.

Nandi van Wyk (IVSA South Africa) requested that the ExCo adds an explanatory comment below the section to explain who and what costs are referred to in this section.

### Change #2 : Reimbursement for the IVSA congress of the President-Elect

Stefanie Schmidt (IVSA Germany) moved to add the sentences "Should the President-Elect be a member of the current ExCo, he shall be treated as a member of the ExCo and the half of his fee shall be covered by the Organizing Committee of the Congress." at the end of point 6 of the section 'Executive Committee - Expenses';

So that the new section reads:

*Half (1/2) of the registration fee of the President-Elect for the Congress of IVSA, not including the surcharge for the IVSA Central Fund, shall be covered from the IVSA Central Fund. If the President-Elect is also a member of the current ExCo, he/she shall be treated as a member of the ExCo and half of his/her fee shall be covered by the Organizing Committee of the Congress.*

This was adopted after debate and amendment.

### Change #3 : Membership Fee calculation

Lara Scherer (IVSA Austria), moved to replace the first table of the section 'Membership - Membership Fees' with the following table;

#### **Member Organization Fees**

<b>nominal per capita GDP</b>	<b>GDP factor</b>
> 60 %	6
> 50 % ≤ 60 %	5

> 40 % ≤ 50 %	4
> 30 % ≤ 40 %	3
> 20 % ≤ 30 %	2
> 10 % ≤ 20 %	1
≤ 10 %	0,5

...And moved to replace the second table of the section 'Membership - Membership Fees' with the following table;

Number of members	Size factor
< 20	0.5
< 75	1
< 150	2
< 300	3
< 450	4
< 750	5
< 1000	6
< 2000	7
< 3500	8
< 5000	9
≥ 5000	10

Panagiotis Galatsanos (Treasurer) explained how each Member Organization's (MO) membership fee will be affected by this bylaw amendment.

Kerstin Abraham (IVSA Austria) moved to table the motion. This was adopted.

#### Change #4: ISM Fee Calculation

Nina Schmidt (IVSA Denmark) moved to replace the section 'Membership fees - Individual Supportive Members' with the following;

~~The Individual Supportive Membership fees shall be decided annually by the General Assembly and updated into the Manuals. The fees for each category of Individual Supportive Member shall be decided separately.~~

The base factor for each Individual Supportive Membership category will be decided annually by the General Assembly. The base factor may differ per category and will be proposed separately for each category. The GDP factor is identical to the GDP factor used for the calculation of the Membership Fee of the Member Organizations.

The motion was adopted after debate.

Alexander Sousa (IVSA Portugal) requested that the ExCo will add an explanatory comment below the section 'Membership fees – Individual Supportive Members' to explain what GDP



factor will be used for students and alumni that work or study in a country that differs from their nationality.

Anil Türer (President) moved to recess at 18:08 GMT+2 until the scheduled time for GA meeting 2 at 09:00 GMT+2 on the 26<sup>th</sup> of July 2016. This was approved.

The GA went into recess at 18:08 GMT+2

## General Assembly - Meeting 2

26<sup>th</sup> of July, 2016

Emma van Rooijen, (Chairman, Secretary General and Vice-President) called the GA to order at 09:25 GMT+2

### Roll Call, 9:26 GMT+2

Voting Entity	Present	Absent
Algeria		
Austria		
China		
Croatia		
Czech Republic		
Denmark		
Estonia		
France		
Germany		
Greece		
Hungary		
Iran		
Indonesia		
Malaysia		
Namibia		
Netherland		
Norway		
Poland		
Portugal		
Romania		
Slovakia		
Slovenia		
South Africa		
South Korea		
Spain		
Switzerland		
Taiwan		
Tunisia		
Thailand		
Turkey		
UK and Ireland		
SAVMA		

**Quorum was maintained with 61 % (27/44 voting entities present and eligible to vote).**

Representatives of the Candidate Member Organization: IVSA Ghana, Kumasi; IVSA Italy, Milan; IVSA Morocco; IVSA Romania; IVSA Pakistan; IVSA Bucharest and IVSA Switzerland, Bern were present as guests.

### **18. Nominations for the Executive Committee (ExCo) 2016-2017 , 9:31 GMT+2**

Tom Merten (IVSA Germany) nominated Vera Gonzalez (IVSA Spain, Barcelona) for the position of External Relations Officer. Vera Gonzalez (IVSA Spain, Barcelona) accepted.

Khairina Halim (IVSA Malaysia), nominated Tom Merten (IVSA Germany), for the position of Committee Coordinator. Tom Merten (IVSA Germany) accepted

### **19. Nominations for the Secretariat 2016-2017 , 9:33 GMT+2**

Claudine Girardo (IVSA France, Lyon) nominated Leonie Fingerhut (IVSA Germany) for the position of Secretary. Leonie Fingerhut (IVSA Germany) accepted.

Magdalena Jannasch (IVSA South Africa) nominated Maryem Ben Salem (IVSA Tunisia) for the position of Secretary. Maryem Ben Salem (IVSA Tunisia) accepted.

Mira Popa (IVSA Romania, Bucharest) nominated Clara Laurent (IVSA France, Lyon) for the position of Secretary. Clara Laurent (IVSA France, Lyon) accepted.

Kiki Streng (IVSA the Netherlands) nominated Yi-Chuen (Meg) Hung (IVSA Taiwan) for the position of Secretary. Yi-Chuen (Meg) Hung (IVSA Taiwan) accepted.

### **20. Nominations for the Trust 2016-2017 , 9:35 GMT+2**

There were no nominations for Trust at this time.

### **21. Nominations for the Chair of Committees and Working Groups 2016-2017 , TIME GMT+2**

Clara Buxbaum (IVSA Austria) nominated Caroline Bulstra (IVSA the Netherlands) for the position of Chair of SCOH. Caroline Bulstra (IVSA Netherlands) accepted.

Silja Väyrynen (IVSA Estonia) nominated Michael Huang (IVSA China, Beijing) for the position of Chair of SCoVE. Michael Huang (IVSA China, Beijing) accepted.

### **22. Nominations for hosting the 66<sup>th</sup> IVSA Symposium, GMT+2**

There were no nominations for hosting the 66<sup>th</sup> IVSA Symposium at this time.

Emma van Rooijen (Chairman, Secretary General and Vice-President) explained that there was already a nomination for hosting the 66<sup>th</sup> IVSA Symposium from IVSA South Africa.

### **23. Nominations for hosting the 67<sup>th</sup> IVSA Congress, GMT+2**

There were no nominations for hosting the 67<sup>th</sup> IVSA Congress at this time.

### **24. Bylaw Amendments – Treasurer proposals, 9:36 GMT+2**

#### Change #3 : Membership Fee Calculation

Tom Merten (IVSA Germany), moved to untable the motion regarding the replacement of the two tables explaining the membership fee calculations. This was adopted.

The motion was adopted after debate and amendment.

#### Change #5 : Timing of the Membership Fee

Nina Schmidt (IVSA Denmark), moved to replace the words “November” and “Symposium” with “March” and “Congress” respectively in the section ‘Termination of Membership - Active Member Status’;

So the new section reads;

*‘A member will be considered active if they paid have by March 1<sup>st</sup> of the current Financial year or the end of the application period for the Congress of the current Financial year, whichever comes first,’*

The motion was adopted.

#### Change #6 : Membership Term

Lara Scherer (IVSA Austria) moved to add at the end of the section “Membership” the following sentence;

*‘The membership term is from 1st of February until the 31st of January.’*

The motion was adopted.

#### Change #7 : Application procedure

Vera Gonzalez (IVSA Spain, Barcelona), moved to replace point 6 of the section ‘Membership- Application for Membership- Member Organization’ with the following sentences;

6. “Once a Member Organization’s application has been approved and the Member Organization has paid their Membership Fee, they shall be granted the status of Candidate Member Organization. In case the Member Organization does not pay the fee within 4 weeks from the end of the Symposium or the Congress during which the MO has been accepted, the application has to be re-approved at the following GA.”

The motion was adopted.

Change #8 : Updating the Half Fee for the newly accepted Member Organizations  
Nina Schmidt (IVSA Denmark) moved to replace the word “Symposium” with the “Congress” in the 5th point of the section ‘Application for Membership- Member Organizations’

So the new point reads:

*‘Any Member Organization accepted by the General Assembly held at an IVSA Congress will only pay an amount equal to half of the annual Membership Fee.’*

The motion was adopted after debate.

### **25. Bylaw amendments – Live Meeting reimbursements, 9:50 GMT+2**

Vera Gonzalez (IVSA Spain, Barcelona) moved to replace “half” with “partial” in point 8 of “Executive Committee, Meeting of Executive Committee, Expenses”

So the new point reads:

*8. Should they attend live meetings in addition to the four (4) mandatory live meetings, each member of the ExCo shall be reimbursed partially for their travel expenses at a minimum cost rate from the IVSA central fund for attending no more than two (2) such additional live meetings.*

The motion was adopted after debate and amendment.

### **26. Bylaw amendments – Committee Coordinator proposals, 9:57 GMT+2**

Change #1 : Expenses of the Committee Chair

Nina Schmidt (IVSA Denmark), moved to add to the following section at the end of the “Committees and Groups”

#### **Expenses**

The Chairmen of IVSA Committees or Groups, or a designee approved by the ExCo, shall be reimbursed half (1/2) of their registration fee, excluding the IVSA Central Fund Tax from the IVSA Central Fund for attending the Congress at the end of the term of the Committee or Group.

Aqil Jeenah (Committee Coordinator) moved to table the motion. This was adopted by card raising vote with a majority of the votes cast in favour.

Change #2 : The IVSA Central Fund Tax

Tom Merten (IVSA Germany), moves to remove “10%” in point 4 and add the following paragraph at the end of point 4 of the section “Congress and Symposia, Congress and Symposium Finances”

The percentage of the additional surcharge will be determined according to the following tiers:

### Surcharge on the Congress fee

Amount of delegates	Surcharge
< 125 delegates	10%
126 – 250 delegates	8%
> 251 delegates	6%

### Surcharge on the Symposium Fee

Amount of delegates	Surcharge
< 100 delegates	10%
101 – 150 delegates	8%
> 151 delegates	6%

If the total amount of the surcharge due in a higher delegate number tier is lower than the total amount due in a lower delegate number, then the maximum amount from the lower delegate number tier is used. ”

So the new section reads:

*Each international delegate, except members of the ExCo, Secretariat or Trust and the delegates from the United Nations least developed countries list, will pay an additional surcharge on the Congress or Symposium fee to the IVSA Central Fund. The percentage of the additional surcharge will be determined according to the following tiers (The calculation is done according the amount of fees received by the OC):*

*The percentage of the additional surcharge will be determined according to the following tiers:*

### Surcharge on the Congress fee

Amount of delegates	Surcharge
< 125 delegates	10%
126 – 250 delegates	8%
> 251 delegates	6%

### Surcharge on the Symposium Fee

Amount of delegates	Surcharge
< 100 delegates	10%
101 – 150 delegates	8%
> 151 delegates	6%

*If the total amount of the surcharge due in a higher delegate number tier is lower than the total amount due in a lower delegate number, then the maximum amount from the lower delegate number tier is used. ”*

*If the total amount of the surcharge due in a higher delegate number tier is lower than the total amount due in a lower delegate number, then the maximum amount from the lower delegate number tier is used.*

.. and to remove “10%” from point 13 of “Congress and Symposia, Congress and Symposium Finances”

So the new point reads:

*The fee for these reserved places shall be 50 % of the regular Congress or Symposium fee, and shall not include the Central Fund surcharge.*

The motion was adopted.

**Change #3 : The Standing Committee on Veterinary Education (SCoVE)**

Lara Scherer (IVSA Austria) moved to add the following section after of the current section “Committees and Groups, Standing Committee on One Health”

**Standing Committee on Veterinary Education**

The Chairman of the Standing Committee on Veterinary Education shall be elected by the General Assembly.

Any member of IVSA may be nominated for the position of Chairman of the Standing Committee on Veterinary Education.”

The motion was adopted.

Aqil Jeenah(IVSA ExCo), moved to recess at 10:46 GMT+2 for thirty (30) minutes. This was adopted.

The GA went into recess from 10:46 GMT+2 to 11:16 GMT+2

Emma van Rooijen (Chairman, Secretary General and Vice-President) called the GA to order at 11:16 GMT+2

Voting Entity	Present	Absent
Algeria	1	

Austria		
China		
Croatia		
Czech Republic		
Denmark		
Estonia		
France		
Germany		
Greece		
Hungary		
Iran		
Indonesia		
Malaysia		
Namibia		
Netherland		
Norway		
Poland		
Portugal		
Romania		
Slovakia		
Slovenia		
South Africa		
South Korea		
Spain		
Switzerland		
Taiwan		
Tunisia		
Thailand		
Turkey		
UK and Ireland		
SAVMA		

**Quorum was maintained with 73 % (32/44 voting entities present and eligible to vote).**

Representatives of the Candidate Member Organization: IVSA Ghana, Kumasi; IVSA Italy, Milan; IVSA Morocco; IVSA Romania; IVSA Pakistan; IVSA Bucharest and IVSA Switzerland, Bern were present as guests.

## **27. Presentation on the 'Special General Assembly', 11:20 GMT+2**

Emma van Rooijen (Chairman, Secretary General and Vice-President) explained the procedures following the withdrawal of IVSA Istanbul as the host of the 65<sup>th</sup> IVSA symposium.



### **28. Voting on the Base Factor, 11:30 GMT+2**

Panagiotis Galatsanos (Treasurer) moved to set a Base Factor as 3 for Alumni Individual Supportive Members (AISM) and 6 for Student Individual Supportive Members (SISM) used for the calculation of the Membership Fee

Isaac Corderroure (IVSA Spain, Barcelona and Chair of the WGA), moved to amend the motion by replacing “3” with “0” .

After debate, Ann-Katrin Autz (Member Organization Director), moved the previous question. This was adopted by card raising vote with a majority of the votes cast in favour.

The motion to amend the main motion was lost by a roll call vote with 47% of the votes cast in favour and 53% of the votes cast against.

The motion, without amendments, was adopted after debate by card raising vote with a majority of the votes cast in favour.

### **29. Welcome by Honorary Life Member, Dr. Dietmar Gerstner, 12:21 GMT +2**

Dr. Dietmar Gerstner, Honorary Life Member, addressed the GA and gave a speech on the differences and similarities of IVSA activities and governance now and when he was a President of IVSA.

### **30. Report of the 64<sup>th</sup> IVSA symposium in Taiwan 12:28 GMT +2.**

Cheng-Hong Chi (IVSA Taiwan) presented the report of the 64<sup>th</sup> IVSA Symposium in Taiwan which included a presentation of the activities during the symposium. Cheng-Hong Chi (IVSA Taiwan) also explained that the four (4) faculties of Veterinary Medicine in Taiwan joined together to form an Non-Governmental Organization (NGO) so that IVSA Taiwan no longer has to obide by the rules of the universities.

The budget of the 64<sup>th</sup> IVSA symposium in Taiwan was presented and showed a profit of 147,1 EURO (€). Cheng-Hong Chi (IVSA Taiwan) stated that the profit was used to register IVSA Taiwan as a NGO and to organize a small party for the Organizing Committee (OC).

Joseph Lunt (IVSA UK and Ireland) moved to approve the report of the 64<sup>th</sup> IVSA symposium in Taiwan. This was adopted.

### **31. Memorandum of Understanding (MoU) with Vetcoach, 12:40 GMT+2**

Aqil Jeenah (Committee Coordinator) presented the MoU between IVSA and Vetcoach. VetCoach is a not-for-profit organization that collects interviews with veterinarians around the globe where the veterinarians that are interviewed reflect on their career.

Aqil Jeenah (Committee Coordinator) moved to approve the proposed MoU between IVSA and VetCoach. This was adopted.

Anil Türer (President) moved to recess at 13:03 GMT+2 until 09:00 GMT+2 on the 27<sup>th</sup> of July. This was adopted.

The GA went into recess at 13:03 GMT+2

## General Assembly - Meeting 3

27<sup>th</sup> of July, 2016

Emma van Rooijen (Chairman, Secretary General and Vice-President) called the GA to order.

### Roll Call, 9:10 GMT+2

Voting Entity	Present	Absent
Algeria		
Austria		
China		
Croatia		
Czech Republic		
Denmark		
Estonia		
France		
Germany		
Greece		
Hungary		
Iran		
Indonesia		
Malaysia		
Namibia		
Netherland		
Norway		
Poland		
Portugal		
Romania		
Slovakia		
Slovenia		
South Africa		
South Korea		
Spain		
Switzerland		
Taiwan		
Tunisia		
Thailand		
Turkey		
UK and Ireland		
SAVMA		

**Quorum was maintained with 70 % (31/44 voting entities present and eligible to vote).**

Representatives of the Candidate Member Organization: IVSA Ghana, Kumasi; IVSA Italy, Milan; IVSA Morocco; IVSA Romania; IVSA Pakistan; IVSA Bucharest and IVSA Switzerland, Bern were present as guests.

Joseph Lunt (IVSA UK and Ireland) moved to amend the agenda by adding "Presentation of the World Congress of Chiropractic Students (WCCS)" after 'Continue with the agenda from GA session 1 onwards' in the agenda of GA session 3. This was approved and the agenda was amended.

### **32. Nominations for the Executive Committee (ExCo) 2016-2017 , 9:17 GMT+2**

Mélissa de Lombaert (IVSA SAVMA) nominated Ivan Kotze (IVSA South Africa) for the position of Treasurer. Ivan Kotze (IVSA South Africa) accepted.

Lara Scherer (IVSA Austria) nominated Alexander Sousa (IVSA Portugal) for the position of Committee Coordinator. Alexander Sousa (IVSA Portugal) accepted.

Brian Jochems (IVSA SAVMA) nominated Aqil Jeenah (Committee Coordinator) for the position of External Relations Officer. Aqil Jeenah (Committee Coordinator) accepted.

Paul Set (IVSA Namibia) nominated Christina Almazidou (IVSA Greece, Thessaloniki) for the position of Treasurer. Christina Almazidou (IVSA Greece, Thessaloniki) accepted.

### **33. Nominations for the Secretariat 2016-2017 , 9:20 GMT+2**

Khairina Halim (IVSA Malaysia) nominated Amber Greycarek (IVSA SAVMA) for the position of Secretary. Amber Greycarek (IVSA SAVMA) accepted.

Mélissa De Lombaert (IVSA SAVMA) nominated Lara Scherer (IVSA Austria) for the position of Secretary. Lara Scherer (IVSA Austria) accepted.

Charléne Brémont (IVSA France, Maison d'Alfort and Secretariat) nominated Lucian-Alexandru Todirica (IVSA Romania, Cluj-Napoca) for the position of Secretary. Lucian-Alexandru Todirica (IVSA Romania, Cluj-Napoca) accepted.

Malika Ulin Nuha (IVSA Indonesia) nominated Sung Jin Cho (IVSA South Korea) for the position of Secretary. Sung Jin Cho (IVSA South Korea) accepted.

Lana Lee (IVSA South Korea) nominated Ishabella Octaviani (IVSA Indonesia) for the position of Secretary. Ishabella Octaviani (IVSA Indonesia) accepted.

Mélissa De Lombaert (IVSA SAVMA) nominated Nina Schmidt (IVSA Denmark) for the position of Secretary. Nina Schmidt (IVSA Denmark) accepted.

Guettaf Belqassim (IVSA Algeria) nominated Paul Set (IVSA Namibia) for the position of Secretary. Paul Set (IVSA Namibia) accepted.

Juraj Turna (IVSA Czech Republic) nominated Daniela Rolkova (IVSA Slovakia) for the position of Secretary. Daniela Rolkova (IVSA Slovakia) accepted.

#### **34. Nominations for the Trust 2016-2017 , 9:25 GMT+2**

Andrei Ungur (IVSA Romania, Cluj-Napoca and Secretariat) nominated Anil Türer (President) for the position of Trustee. Anil Türer (President) accepted.

Joseph Lunt (IVSA UK and Ireland) nominated Mathieu Visser (IVSA the Netherlands) for the position of Trustee. Mathieu Visser (IVSA the Netherlands) accepted.

#### **35. Nominations for the Chair of Committees and Working Groups 2016-2017 , 9:27 GMT+2**

There were no nominations for Chair at this time.

#### **36. Nominations for hosting the 66<sup>th</sup> IVSA Symposium, 9:27 GMT+2**

There were no nominations for hosting the 66<sup>th</sup> IVSA Symposium at this time.

Emma van Rooijen (Chairman, Secretary General and Vice-President) explained that there was already a nomination for hosting the 66<sup>th</sup> IVSA Symposium from IVSA South Africa.

#### **37. Nominations for hosting the 67<sup>th</sup> IVSA Congress, 9:28 GMT+2**

Guettaf Belqassim (IVSA Algeria) nominated IVSA Morocco for hosting the 67<sup>th</sup> IVSA Congress. IVSA Morocco accepted.

Christina Almazidou (IVSA Greece, Thessaloniki) nominated IVSA Namibia for hosting the 67<sup>th</sup> IVSA Congress. IVSA Namibia accepted.

#### **38. Bylaw amendments – Committee Coordinator proposals, 9:30 GMT+2**

Aqil Jeenah (Committee Coordinator) moved to untable the motion on the table. This was adopted.

The main motion was adopted after debate and amendment.

#### **39. Presentation of the budget for the next Financial year (2016-2017) for approval, 9:33 GMT +2**

Panagiotis Galatsanos (Treasurer) presented the budget for the next Financial year (2016-2017). Panagiotis Galatsanos (Treasurer) moved to approve the budget for the next Financial Year (2016-2017).

The motion was adopted after debate and amendment.

#### **40. Policy Papers for approval, 9:45 GMT+2**

Three Policy Papers were distributed to all the delegates thirty (30) days before the start of the GA; a policy paper on 'Face to Face Career Guidance', a policy paper on 'Student Wellness' and a policy paper on 'Anti-Microbial Resistance'.

Mélissa De Lombaert (IVSA SAVMA) moved to postpone the discussion of the policy paper on 'Face to Face Career Guidance' until GA 5. This was adopted.

Nina Schmidt (IVSA Denmark), moved to accept the policy paper on 'Student Wellness'. This was adopted after amendment and the policy paper was accepted.

Aqil Jeenah (Committee Coordinator) moved to accept the policy paper on 'Anti-Microbial Resistance'.

The motion was adopted after amendment and the amended policy paper was accepted.

#### **41. Nominations for and voting on Auditors, 10:10 GMT+2**

Victoria Drauch (IVSA Austria) nominated Joseph Lunt (IVSA UK and Ireland) and Mélissa De Lombaert (IVSA SAVMA) for the position of Auditor for the budget of the financial year of 2015-2016. Joseph Lunt (IVSA UK and Ireland) and Mélissa De Lombaert (IVSA SAVMA) accepted.

#### **42. Top Ten (10) Member Organizations, 10:12 GMT+2**

Ann-Katrin Autz (Member Organization Director) presented the 'Top 10 Member Organizations' and congratulated the Top Member Organization; IVSA Czech Republic.

<b>Member Organization</b>	<b>Exchange Officer</b>
1. Czech Republic	Juraj Turna
2. IVSA Germany	Stephanie Schmidt
3. IVSA Indonesia	Fendy Fadillah, Malika Ulin Nuha
4. IVSA South Korea	Jungmin Kim, Seungju Hahm
5. A draw between	
a. IVSA South Africa	Ivan Kotze
b. IVSA Nepal	Bishnu Hari Sharma
6. IVSA Austria	Karin Luzak, Lara Scherer
7. IVSA Greece, Thessaloniki	Hara Korakaki
8. IVSA Taiwan	Patrick Lin, Jessica Lin
9. IVSA Thailand	Napasorn Ngamrojanavanit
10. IVSA Slovakia	Daniela Rolkova

### **43. Top Group Exchange, 10:17 GMT+2**

Ann-Katrin Autz (Member Organization Director) presented and congratulated the 'Top Group Exchange 2015-2016' between IVSA South Africa and IVSA Czech Republic.

Anil Türer moved to recess at 10:17 GMT+2 for thirty (30) minutes. This was adopted.

The GA went into recess from 10:17 GMT+2 until 10:45 GMT+2

### **44. Presentation on the World Congress of Chiropractic Students (WCCS) 10:45 GMT + 2**

Charlotte Chailliau, member of the Board of Directors, presented the World Congress of Chiropractic Students (WCCS) and explained that IVSA and WCCS hope to collaborate more in the future. The purpose of the World Congress of Chiropractic Students is to advance and unite the global chiropractic profession through inspiration, integrity and leadership.

The World Congress of Chiropractic Students (WCCS) is an international collaboration of chiropractic students. Membership consists of 25 chiropractic institutions internationally. Since its inception in 1980, the annual conference has served as a forum for a diverse array of international student perspectives. Students and alumni come together in the spirit of unity and camaraderie to discuss issues pertinent to the chiropractic profession and global health. The WCCS endeavors to highlight the international student consensus on issues vitally important to the chiropractic profession.

More information on WCCS can be found [here](#).

Kiki Streng (IVSA the Netherlands), moved to amend the agenda by adding "Formation of the AD-HOC committee for the Paid Position" after "Presentation of the World Congress of Chiropractic Students (WCCS)". This was adopted.

### **45. Formation of Ad-Hoc Committee for the paid position, 11:07 GMT+2**

Kiki Streng (IVSA the Netherland) moved to form an Ad-Hoc Committee on the IVSA Paid Position until special assembly GA where it will be dissolved. The Chair will be elected by the General Assembly. The Chair will select two (2) additional committee members via application forms submitted to the Chair.

The motion was adopted after debate.

Anil Türer moved to recess at 11:06 GMT+2 until 09:00 GMT+2 on the 31<sup>st</sup> of July.

The GA went into recess at 11:06 GMT+2





## General Assembly - Meeting 4

31<sup>st</sup> of July, 2016

Emma van Rooijen (Chairman, Secretary General and Vice-President) called the GA to order at 09:18 GMT+2

Voting Entity	Present	Absent
Algeria		
Austria		
China		
Croatia		
Czech Republic		
Denmark		
Estonia		
France		
Germany		
Greece		
Hungary		
Iran		
Indonesia		
Malaysia		
Namibia		
Netherland		
Norway		
Poland		
Portugal		
Romania		
Slovakia		
Slovenia		
South Africa		
South Korea		
Spain		
Switzerland		
Taiwan		
Tunisia		
Thailand		
Turkey		
UK and Ireland		
SAVMA		

**Quorum was maintained with 70 % (31/44 voting entities present and eligible to vote).**

Representatives of the Candidate Member Organization: IVSA Ghana, Kumasi; IVSA Italy, Milan; IVSA Morocco; IVSA Romania; IVSA Pakistan; IVSA Bucharest and IVSA Switzerland, Bern were present as guests.

Nina Schmidt moved to amend agenda by adding “Attended Events” to the agenda of GA 5 after the point “Presentation for approval of the reports of each ExCo member’s work since the Handover meeting” and to add “Executive Meeting – Executive Session” to the agenda of GA 5 after the point “Attended Events”. This was adopted.

#### **46. Nominations for the Executive Committee (ExCo) 2016-2017 , 09:21 GMT+2**

Khairina Halim (IVSA Malaysia) nominated Kerstin Abraham (IVSA Austria) for the position of Public Relations Coordinator. Kerstin Abraham (IVSA Austria) accepted.

Ivan Kotze (IVSA South Africa) nominated Bartosz Ligeza (IVSA Poland, Krakow) for the position of Public Relations Coordinator. Bartosz Ligeza (IVSA Poland, Krakow) accepted.

Brian Jochems (IVSA SAVMA) nominated Leonie Fingerhut (IVSA Germany) for the position of Public Relations Coordinator. Leonie Fingerhut (IVSA Germany) accepted.

There were no further nominations for Secretary General. Denise van Eekelen (IVSA the Netherlands) was elected as Secretary General.

There were no further nominations for Member Organization Director. Ondrej Vitula (IVSA Czech Republic and Secretariat) was elected as Member Organization Director.

There were no further nominations for Development Aid Director. Andrei Ungur (IVSA Romania, Cluj-Napoca and Secretariat) was elected as Development Aid Director.

#### **47. Nominations for the Secretariat 2016-2017 , 09:32 GMT+2**

Adam Jbenyeni (IVSA Tunisia) nominated Mira Popa (IVSA Romania, Bucharest) for the position of Secretary. Mira Popa (IVSA Romania, Bucharest) accepted.

Anna Regina (IVSA Estonia) nominated Naghmeh Zakikhani (IVSA Iran) for the position of Secretary. Naghmeh Zakikhani (IVSA Iran) accepted.

Elli-Ioanna Papazoglou (IVSA Greece, Thessaly) nominated Uzay B Dundar (IVSA Turkey, Bursa) for the position of Secretary. Uzay B Dundar (IVSA Turkey, Bursa) accepted.

Hara Korakaki (IVSA Greece, Thessaloniki and Secretariat) nominated Luanna Vascencelos (IVSA Brazil) for the position of Secretary. Luanna Vascencelos (IVSA Brazil) accepted.

Lara Scherer (IVSA Austria) nominated Seyed Ardalan Moussavi (IVSA Iran) for the position of Secretary. Seyed Ardalan Moussavi (IVSA Iran) accepted.

June Chung (IVSA Malaysia and Secretary) nominated Supasiri Jarusombuti (IVSA Thailand) for the position of Secretary. Supasiri Jarusombuti (IVSA Thailand) accepted.

Alexandra Sousa (IVSA Portugal) nominated Spyros Anastasiou (IVSA Greece, Thessaly) for the position of Secretary. Spyros Anastasiou (IVSA Greece, Thessaly) accepted.

Leonie Fingerhut withdraws her nomination for the Position of Secretary.

Rafaela Piekny (IVSA Romania, Timisoara) nominated Adrien Da Silva (IVSA France, Maison d'Alfort) for the position of Secretary. Adrien Da Silva (IVSA France, Maison d'Alfort) accepted.

Andrei Ungur (IVSA Cluj-Napoca and Secretariat) nominated Ermioni Kyriakopolou (IVSA Greece, Thessaloniki) for the position of Secretary. Ermioni Kyriakopolou (IVSA Greece, Thessaloniki) accepted.

Petra Horňáková (IVSA Slovakia) nominated Sana Ferhi (IVSA Tunisia) for the position of Secretary. Sana Ferhi (IVSA Tunisia) accepted.

#### **48. Nominations for the Trust 2016-2017 , 9:45GMT+2**

Kiki Streng (IVSA the Netherlands) nominated Charlene Brémont (IVSA France, Maison d'Alfort and Secretariat) for the position of Trustee. Charlene Brémont (IVSA France, Maison d'Alfort and Secretariat) accepted.

Ivan Kotze (IVSA South Africa) nominated Lana Lee (IVSA South Korea and Secretariat) for the position of Trustee. Lana Lee (IVSA South Korea and Secretariat) accepted.

Maren Fagerheim (IVSA Norway) nominated Seyed Ardalan Moussavi (IVSA Iran and Secretariat) for the position of Trustee. Seyed Ardalan Moussavi (IVSA Iran and Secretariat) accepted.

There were no further nominations for the Trust. The bylaws state the following regarding election of the Trust: *'If there are more than six (6) nominees for the Trust, but less than six (6) nominees who have held a position in the ExCo, those nominees who have held a position in the ExCo will be elected without a vote.'*

In accordance with the bylaws, Emma van Rooijen (Chairman, Secretary General and Vice-President), Anil Türer (President), Ann-Katrin Autz (Member Organization Director) and Mathieu Visser (IVSA the Netherlands) were elected as Trustees.

#### **49. Nominations for the Chair of Committees and Working Groups 2016-2017 , 9:47 GMT+2**

Khairina Halim (IVSA Malaysia) nominated Xavier Canavilhas (IVSA Portugal) for the position of Chair of the Standing Committee on Wellness. Xavier Canavilhas (Portugal) accepted.

Joseph Lunt (IVSA UK and Ireland) nominated Hillary Antosh (IVSA SAVMA) for the position of Chair of the Animal Welfare Committee. Hillary Antosh (IVSA SAVMA) accepted.

Silja Väärjyrynen (IVSA Estonia) nominated Bhavisha Patel (IVSA UK and Ireland and Chair of SCoVE) for the position of Chair of the Standing Committee on Wellness. Bhavisha Patel (IVSA UK and Ireland and Chair of SCoVE) accepted.

Shadi Henchiri (IVSA Tunisia) nominated Silja Väärjyrynen (IVSA Estonia) for the position of Chair of the Standing Committee on One Health. Silja Väärjyrynen (IVSA Estonia) accepted.

Andrzej Junior (IVSA Poland, Lublin) nominated Majod Ebnal Nassir (IVSA Iran) for the position of Chair of the Animal Welfare Committee. Majod Ebnal Nassir (IVSA Iran) accepted

Min-Hsuan Chiang (IVSA Taiwan) nominated Maya Cygansky (IVSA Poland, Warsaw) for the position of Standing Committee on Wellness Chair. Maya Cygansky (IVSA Poland, Warsaw) accepted.

Leon Jacobson (IVSA Denmark) nominated Mélissa De Lombaert (IVSA SAVMA) for the position of Chair of the Working Group on Policies. Mélissa De Lombaert (IVSA SAVMA) accepted.

Brian Jochems (IVSA SAVMA) nominated Kiki Streng (IVSA the Netherlands) for the position of Chair of the Ad-Hoc committee on IVSA Paid Position. Kiki Streng (IVSA the Netherlands) accepted.

Charlène Brémont (IVSA France) nominated Juliette Chauvet (IVSA France, Maison d'Alfort) for the position of Chair of the Standing Committee on Wellness. Juliette Chauvet (IVSA France, Maison d'Alfort) accepted.

Claudine Girardo (IVSA France, Lyon) nominated Clara Buxbaum (IVSA Austria) for the position of Chair of the Standing Committee on One Health. Clara Buxbaum (IVSA Austria) accepted.

Kiki Streng (IVSA the Netherlands) nominated Brian Jochems (IVSA SAVMA) for the position of Chair of the Ad-Hoc committee on IVSA Paid Position. Brian Jochems (IVSA SAVMA) accepted

There were no further nominations for the Chair of the Working Group on Policies (WGP). Mélissa De Lombaert (IVSA SAVMA) was elected as the Chair of the WGP.

There were no further nominations for the Chair of the Standing Committee on Veterinary Education (SCoVE). Michael Huang (IVSA China, Beijing) was elected as Chair of SCoVE.

## **50. Nominations for hosting the 66<sup>th</sup> IVSA Symposium, 9:53 GMT+2**

There were no nominations for hosting the 66<sup>th</sup> IVSA Symposium at this time. IVSA South Africa was elected as the host for the 66<sup>th</sup> IVSA Symposium.

### **51. Nominations for hosting the 67<sup>th</sup> IVSA Congress, GMT+2**

There were no nominations for hosting the 67<sup>th</sup> IVSA Congress at this time.

### **52. Presentation by the Election Committee 9:55 GMT + 2**

Nandi van Wyk (IVSA South Africa and Election Committee), gave a presentation on the procedures during the elections.

Magdalena Jannasch (IVSA South Africa), requested the Report Cards for all the nominees that currently held a position as an IVSA Officials to be published along with the motivation letters of said nominees.

### **53. Presentation of nominees for the Executive Committee (ExCo) 2016-2017 10:05 GMT+2**

Denise van Eekelen (IVSA the Netherlands) presented her nomination for the position of Secretary General

Ondrej Vitula (IVSA Czech Republic and Secretariat) presented his nomination for the position of Member of Organization Director

Andrei Ungur (IVSA Romania, Cluj-Napoca and Secretariat) presented his nomination for the position of Development aid Director

Vera Gonzalez (IVSA Spain, Barcelona) presented her nomination for the position External Relation Officer

Aqil Jeenah (Committee Coordinator) presented his nomination for the position External Relation Officer

Kerstin Abraham (IVSA Austria) presented her nomination for the position of Public Relation Officer

Bartosz Ligeza (IVSA Poland, Krakow) presented his nomination for the position of Public Relations Officer

Leonie Fingerhut (IVSA Germany) presented her nomination for the position of Public Relations Officer

Ivan Kotze (IVSA South Africa) presented his nomination for the position of Treasurer

Christina Almazidou (IVSA Greece, Thessaloniki) presented her nomination for the position of Treasurer

Alexandra Sousa (IVSA Portugal) presented her nomination for the position of Committee Coordinator

Tom Merten (IVSA Germany) presented his nomination for the position of Committee Coordinator

Vera Gonzalez (IVSA Spain, Barcelona), Aqil Jeenah (Committee Coordinator), Kerstin Abraham (IVSA Austria), Ivan Kotze (Treasurer), Christina Almazidou (IVSA Greece, Thessaloniki), Alexandra Sousa (IVSA Portugal) and Tom Merten (IVSA Germany) stated that they did not want to be considered for the position of Secretary.

Anil Türer (President) moved to recess at 11:25 GMT+2 for ten (10) minutes. This was adopted.

The GA went into recess from 11:25 GMT+2 until 11:36 GMT+2

#### **54. Presentation of nominees for the Secretariat 2016-2017 11:36 GMT+2**

Maryem Ben Salem (IVSA Tunisia) presented her nomination for Secretariat

Clara Laurent (IVSA France) presented her nomination for Secretariat

Yi-Chuen (Meg) Hung (IVSA Taiwan) presented her nomination for Secretariat

Amber Greycark (IVSA SAVMA) presented her nomination for Secretariat

Lara Scherer (IVSA Austria) presented her nomination for Secretariat

Lucian-Alexandru Todirica (IVSA Romania) presented his nomination for Secretariat

Seong Jin - Chu (IVSA South Korea) presented his nomination for Secretariat

Ishabella Octaviani (IVSA Indonesia) presented her nomination for Secretariat

Nina Schmidt (IVSA Denmark) presented her nomination for Secretariat

Paul Set (IVSA Namibia) presented his nomination for Secretariat

Daniela Rolkova (IVSA Slovakia) presented her nomination for Secretariat

Mira Popa (IVSA Romania, Bucharest) presented her nomination for Secretariat

Nagmeh Zakikhani (IVSA Iran) presented her nomination for Secretariat

Uzay B. Dundar (IVSA Turkey, Bursa) presented his nomination for Secretariat

Luanna Vascencelos (IVSA Brazil) presented her nomination for Secretariat

Seyed Ardavan (IVSA Iran) presented his nomination for Secretariat

Supasiri Jarusombuti (IVSA Thailand) presented her nomination for Secretariat

Spyros Anastasiou (IVSA Greece) presented his nomination for Secretariat

Adrien da Silva (IVSA France, Maison d'Alfort) presented his nomination for Secretariat

Ermioni Kyriakopoulou (IVSA Greece, Thessaloniki) presented her nomination for Secretariat

Sana Ferhi (IVSA Tunisia) presented her nomination for Secretariat

### **55. Presentation of nominees for the Trust 2016-2017 12:05 GMT+2**

Ann-Katrin Autz (Member Organization Director) presented her nomination for the position of Trustee.

Anil Türer (President) presented his nomination for the position of Trustee.

Mathieu Visser (IVSA the Netherlands) presented his nomination for the position of Trustee.

Charlène Brémont (IVSA France, Maison d'Alfort and Secretariat) presented her nomination for the position of Trustee.

Lana Lee (IVSA South Korea and Secretariat) presented her nomination for the position of Trustee.

Seyed Ardalan (IVSA Iran and Secretariat) presented his nomination for the position of Trustee.

Emma van Rooijen (Chairman, Secretary General and Vice-President), as Chair, was not able to present her nomination

### **56. Presentation of nominees for the Chairman of Committees and Working Groups 2016-2017 12:15 GMT+2**

Kiki Streng (IVSA the Netherland and Secretariat) presented the nomination of Caroline Bulstra (IVSA the Netherlands) for the position of Chair of the Standing Committee on One Health

Silja Väyrynen (IVSA Estonia) presented her nomination for the position of Chair of the Standing Committee on One Health.

Clara Buxbaum (IVSA Austria) presented her nomination for the position of Chair of the Standing Committee on One Health.

Michael Huang (IVSA China, Beijing) presented his nomination for the position of Chair of the Standing Committee on Veterinary Education.

Hilary Antosh (IVSA SAVMA) presented her nomination for the position of Chair of the Animal Welfare Committee.

Majid Nassir (IVSA Iran) withdrew his nomination for the position of Chair of the Animal Welfare Committee.

Maya Cygansky (IVSA Poland, Warsaw) presented her nomination for the position of Chair of the Animal Welfare Committee.

Mélissa de Lombaert (IVSA SAVMA) presented her nomination for the position of Chair of the Working Group on Policies

Xavier Canavilhas (IVSA Portugal) presented his nomination for the position of Chair of the Standing Committee on Wellness.

Bhavisha Patel (IVSA UK and Ireland and Chair of SCoVE) presented her nomination for the position of Chair of the Standing Committee on Wellness.

Juliette Chauvet (IVSA France, Maison d'Alfort) presented her nomination for the position of Chair of the Standing Committee on Wellness.

Kiki Streng (IVSA the Netherlands) presented her nomination for the position of Chair of the Ad-Hoc Committee on IVSA Paid Position.

Brian Jochems (IVSA SAVMA) presented his nomination for the position of Chair of the Ad-Hoc Committee on IVSA Paid Position.

## **57. Partner Presentations – Federation of Veterinarians of Europe (FVE), 12:45 GMT+2**

Dr. Jan Vaarten presented the Federation of Veterinarians of Europe (FVE). FVE consist of 46 national veterinary organizations representing 250 000 veterinarians all over Europe. The mission of FVE is to enhance animal health, welfare, public health and protect the environment. Dr. Vaarten also presented a recent survey that was done by FVE focusing on the veterinary profession in countries all over Europe. The report of the survey can be found [here](#).

More information on FVE can be found [here](#).



Anil Türer (President) moved to recess at 13:22 GMT+2 until the scheduled time for GA meeting 5 on the 1<sup>st</sup> of August. This was adopted.

The GA went into recess at 13:22 GMT+2

## General Assembly - Meeting 5

1<sup>st</sup> of August 2016

Emma van Rooijen (Chairman, Secretary General and Vice-President) called the GA to order at 13:47 GMT+2

Voting Entity	Present	Absent
Algeria		
Austria		
China		
Croatia		
Czech Republic		
Denmark		
Estonia		
France		
Germany		
Greece		
Hungary		
Iran		
Indonesia		
Malaysia		
Namibia		
Netherland		
Norway		
Poland		
Portugal		
Romania		
Slovakia		
Slovenia		
South Africa		
South Korea		
Spain		
Switzerland		
Taiwan		
Tunisia		
Thailand		
Turkey		
UK and Ireland		
SAVMA		

**Quorum was maintained with 73 % (32/44 voting entities present and eligible to vote).**

Representatives of the Candidate Member Organization: IVSA Ghana, Kumasi; IVSA Italy, Milan; IVSA Morocco; IVSA Romania; IVSA Pakistan; IVSA Bucharest and IVSA Switzerland, Bern were present as guests.

### **58. Nominations for hosting the 67<sup>th</sup> IVSA Congress, 1:51 GMT+2**

There were no nominations for hosting the 67<sup>th</sup> IVSA Congress at this time.

### **59. Presentation of the nominees for hosting the 66<sup>th</sup> IVSA Symposium, 13:51 GMT+2**

Magdalena Jannasch (IVSA South Africa), presented the nomination for the host of the 66<sup>th</sup> IVSA Symposium. The main theme will be 'The Big 5 of Veterinary Medicine'. The Organizing Committee (OC) would be able to host. The 66<sup>th</sup> IVSA symposium in South Africa would host a hundred-and-twenty (120) delegates and the proposed fee would be between three hundred (300) and three-hundred-and-fifty (350) EUROS (€). The arrival date would be the 3<sup>rd</sup> of December 2017. Delegates would be required to be vaccinated for yellow fever, rabies and tetanus.

### **60. Presentation on the first IVSA 'Training New Trainers' (TNT), 14:08 GMT+2**

Emma van Rooijen (Chairman, Secretary General and Vice-President) presented the Strategic Plan of the "Trainers Network". Ondrej Vitula (IVSA Czech Republic and Secretary) presented the first edition of the 'IVSA/EPISA Training New Trainers'. The first TNT took place in Brno, Czech Republic from the 17<sup>th</sup> to the 23<sup>rd</sup> of July, 2016. Four (4) trainers from the European Pharmacy Students' Association (EPSA), International Federation of Medical Students' Associations (IFMSA) and the European Federation of Psychology Associations (EFPSA) delivered sessions to eight (8) EPSA delegates and six (6) IVSA delegates. Isaac Corderroure (IVSA Spain, Barcelona and Chair of the WGA), and Magdalena Jannasch (IVSA South Africa) presented their experiences as delegates of the first IVSA TNT.

### **61. Presentation of and voting on applications of Member Organizations, 14:23 GMT+2**

Ann-Katrin Autz (Member Organization Director) moved to approve the applications as National Member Organizations from

- IVSA China
- IVSA Nepal
- IVSA AEMVM Madagascar
- IVSA Zambia
- IVSA Zimbabwe

And the applications for Local Member Organizations from

- IVSA El Salvador, USAM
- IVSA Philippines, PSAU
- IVSA Philippines, CLSU
- IVSA Turkey, Afyon
- IVSA Spain, Zaragoza
- IVSA Cameroon, University of Ngaoundéré

This was adopted after debate.

## **62. Partner Presentation – Mission Rabies, 14:43 GMT+2**

Dr. Frederic Lohr (Trustee and Honorary Life Member) presented Mission Rabies where he works as the Global Operations Officer.

The aim of Mission Rabies is to eliminate rabies from the world by 2030. Mission Rabies launched a programme in the rabies hotspot of the world – India – and later expanded their dog vaccination programs to other high rabies-risk countries in Asia and Africa.

Over 99% of cases of human rabies are caused by an infected dog bite. Once symptoms of the disease develop, it is always fatal. Every year, millions of healthy dogs are inhumanely killed for fear of this deadly disease. However, this doesn't halt the spread of rabies, which causes the deaths of around 61,000 people a year – the majority of which are children under 15. Vaccinating dogs against rabies has been proven to stop the spread of the disease to people and saves the lives of humans and dogs.

Mission Rabies now works in 5 countries delivering its life-saving work at 7 unique project sites.

Dr. Lohr presented how their rabies control programs work and stated that Mission Rabies had already vaccinated 377 999 dogs and educated 585 210 people worldwide. Dr. Lohr also explained that Mission Rabies works with IVSA and that IVSA members can become 'Student Liaison Officers' for Mission Rabies.

More information on Mission Rabies can be found [here](#).

## **63. Presentation of each Executive Committee(ExCo) Officers work since the Handover Meeting for approval, 15:13 GMT + 2**

Nina Schmidt (IVSA Denmark) moved to approve the reports of the ExCo Officers as printed in the General Assembly Booklet. This was approved.

## **64. Presentation of Attended Events 15:14 GMT + 2**

A presentation was given on events attended by IVSA representatives since the 1<sup>st</sup> of February 2016.

Anil Türer (President) and Sofie Svensson (Development Aid Director) attended the Student American Veterinary Medical Association (SAVMA) Symposium 2016. The SAVMA

Symposium 2016 was held in Iowa, the United States of America (USA) from the 16<sup>th</sup> to the 19<sup>th</sup> of March.

Anil Türer (President) and Ann-Katrin Autz (Member Organization Director) attended the European Association of Establishments for Veterinary Education (EAEVE) General Assembly 2016. The EAEVE GA was held in Uppsala, Sweden from the 12<sup>th</sup> to the 14<sup>th</sup> of May.

Anil Türer (President), Malcolm Chong (Public Relations Coordinator and Parliamentarian) and Bhavisha Patel (IVSA UK and Ireland and Chair of SCoVE) attended the World Organisation for Animal Health (OIE)'s OIE Global Conference on Veterinary Education 2016 and delivered a plenary lecture on what and how veterinary students want to learn. The OIE Global Conference on Veterinary Education 2016 was held in Bangkok, Thailand from the 22<sup>nd</sup> to the 24<sup>th</sup> of June 2016.

Malcolm Chong (Public Relations Coordinator and Parliamentarian) attended the Federation of Asian Small Animal Veterinary Associations (FASAVA) Congress 2016. The FASAVA congress 2016 was held in Kuala Lumpur from the 19<sup>th</sup> to the 21<sup>st</sup> of April 2016.

Malcolm Chong (Public Relations Coordinator and Parliamentarian) attended the Informal Forum for International Student Organisations (IFISO) Spring Meeting 2016. The IFISO Spring Meeting 2016 was held in Zagreb, Croatia from the 12<sup>th</sup> to the 15<sup>th</sup> of May 2016.

Emma van Rooijen (Chairman, Secretary General and Vice-President) attended the British Small Animal Veterinary Association (BSAVA) congress 2016. The BSAVA Congress 2016 was held in Birmingham, the United Kingdom from the 6<sup>th</sup> to 10<sup>th</sup> of April 2016.

Emma van Rooijen (Chairman, Secretary General and Vice-President) attended the 84<sup>th</sup> General Session of the OIE and delivered a presentation to the General Assembly of the OIE on the activities of IVSA. The 84<sup>th</sup> General Session of the OIE was held in Paris, France from the 22<sup>nd</sup> to the 27<sup>th</sup> of May 2016.

Emma van Rooijen (Chairman, Secretary General and Vice-President) attended the Federation of Veterinarians of Europe (FVE) Spring General Assembly 2016. The FVE Spring GA 2016 was held in Marche-en-Famenne, Belgium from the 2<sup>nd</sup> to the 4<sup>th</sup> of June 2016.

Caroline Bulstra (IVSA the Netherlands) and Ann-Katrin Autz (Member Organization Director) attended the 69<sup>th</sup> World Health Assembly (WHA) by the World Health Organisation (WHO). The 69<sup>th</sup> WHA was held in Geneva, Switzerland from the 23<sup>rd</sup> to the 28<sup>th</sup> of May 2016.

Aqil Jeenah (Committee Coordinator) attended the International Federation of Medical Students' Associations (IFMSA) March Meeting 2016. The IFMSA March Meeting 2016 was held in St. Paul's Bay, Malta from the 27<sup>th</sup> of February to the 8<sup>th</sup> of March 2016.

Charlène Brémont (IVSA France, Maison d'Alfort and Secretariat) attended the Annual General Meeting (AGM) of the World Congress of Chiropractic Students (WCCS). The AGM of the WCCS 2016 was held in Paris, France from the 22<sup>nd</sup> to the 28<sup>th</sup> of April 2016.

## **65. Executive Meeting – Executive Sessions 15:38 GMT + 2**

According to the bylaws, the ExCo has to inform the GA of any Executive Session that were held since the last GA adjourned. Emma van Rooijen (Chairman, Secretary General and Vice-President) stated that there had been two (2) Executive Sessions held since the GA during the 64<sup>th</sup> IVSA symposium in Taiwan was adjourned.

Isaac Corderroure (IVSA Spain, Barcelona and Chair of the WGA) requested more information on the subject of the discussion during the Executive Session. Emma van Rooijen (Chairman, Secretary General and Vice-President) explained that the subjects of discussion, as stated by the ExCo, were the 65<sup>th</sup> IVSA Symposium in Turkey and the Working Group on Alumni (WGA).

### **66. Approval of Policy Papers 15:41 GMT+2**

Melissa de Lombaert (IVSA SAVMA) moved to withdraw the policy paper on “Face to Face Career Guidance” due to the amount of grammatical errors that needed to be corrected. This was adopted and the policy papers was withdrawn.

Alexander Sousa (IVSA Portugal) moved to recess at 15:44 GMT+2 until the scheduled time for GA meeting 6 on the 2<sup>nd</sup> of August.

The GA went into recess at 15:44 GMT+2.

## General Assembly – Meeting 6

2<sup>nd</sup> of August, 2016

Emma van Rooijen (Chairman, Secretary General and Vice-President) called the GA to order at 14:10 GMT + 2

Voting Entity	Present	Absent
Algeria		
Austria		
China		
Croatia		
Czech Republic		
Denmark		
Estonia		
France		
Germany		
Greece		
Hungary		
Iran		
Indonesia		
Malaysia		
Namibia		
Netherland		
Norway		
Poland		
Portugal		
Romania		
Slovakia		
Slovenia		
South Africa		
South Korea		
Spain		
Switzerland		
Taiwan		
Tunisia		
Thailand		
Turkey		
UK and Ireland		
SAVMA		

**Quorum was maintained with 73 % (32/44 voting entities present and eligible to vote).**

Representatives of the Candidate Member Organization: IVSA Ghana, Kumasi; IVSA Italy, Milan; IVSA Morocco; IVSA Romania; IVSA Pakistan; IVSA Bucharest and IVSA Switzerland, Bern were present as guests.

### **67. Nominations for hosting the 67<sup>th</sup> IVSA Congress, 14:30 GMT+2**

There were no nominations for hosting the 67<sup>th</sup> IVSA Congress at this time.

### **68. Voting on nominees for the Executive Committee (ExCo) 2016-2017, 14:31 GMT+2 (continued after next agenda point)**

Nandi van Wyk (Election Committee and IVSA South Africa), gave a presentation on voting procedures in the IVSA Officials elections.

Aqil Jeenah (Committee Coordinator) withdrew his nomination for the position of External Relations Officer. As a result, Vera Gonzalez (IVSA Spain, Barcelona) was elected as External Relations Officer without a vote.

### **69. Presentation on the 66<sup>th</sup> IVSA Congress Malaysia 14:57 GMT + 2**

Khairina Halim presented the 66<sup>th</sup> IVSA congress in Malaysia including an overview of the preliminary itinerary and visa requirements. The congress will be held from the 24<sup>th</sup> July to the 8<sup>th</sup> August 2017. The maximum fee will be three-hundred-and-fifty (350) EURO (€) and there will be places available for a maximum of two-hundred-and-fifty (250) delegates.

### **70. Winner Announcements 15:15 GMT + 2**

Aqil Jeenah (Committee Coordinator) announced that the winners of the Activity Fair were IVSA Greece, Thessaloniki and IVSA Poland, Lublin.

Samantha Morici (External Relations Officer) announced that Giulia Pizzamiglio (IVSA Italy, Milan) was the winner of the Hill's Quiz and had won an all-expenses-paid trip, sponsored by Hill's Pet Nutrition to the SAVMA Symposium in Texas in March 2017.

Emma van Rooijen (Chairman, Secretary General and Vice-President) announced that the GA would stand at ease until the results of the voting for the ExCo were in.

### **71. Results of the voting for the Executive Committee, 15:29, GMT+2**

The voting on the nominees for the Executive Committee was conducted by written ballot.

Alexandra Sousa (IVSA Portugal) was elected as Committee Coordinator with 31 out of 60 votes cast. (52%)



After first round of voting for the Public Relations Coordinator, no absolute majority was achieved by any nominee, so the votes for the nominee with the lowest number of votes, Leonie Fingerhut (IVSA Germany), were redistributed to the remaining nominees according to the second preference indicated on the written ballots.

After redistribution Kerstin Abraham was elected as Public Relations Coordinator (PRC) with 33 out of 60 votes cast. (55%)

Ivan Kotze (IVSA South Africa) was elected as Treasurer with 60 out of 61 votes cast. (99%)

### **72. Voting on nominees for the Secretariat 15:45 GMT+2**

The voting was conducted by written ballot. The results of the voting would be stated in the minutes of the 6<sup>th</sup> Live Meeting of the ExCo 2015-2016 (known as the 'Handover Meeting') and would be announced later that evening.

### **73. Voting on nominees for Chairman of Committees and Working Groups 2016-2017, 15:45 GMT+2**

The voting was conducted by written ballot. The results of the voting would be stated in the minutes of the 6<sup>th</sup> Live Meeting of the ExCo 2015-2016 (known as the 'Handover Meeting') and would be announced later that evening.

### **74. Voting on nominees for the Trust 2016-2017, 15:45 GMT+2**

The voting was conducted by written ballot. The results of the voting would be stated in the minutes of the 6<sup>th</sup> Live Meeting of the ExCo 2015-2016 (known as the 'Handover Meeting') and would be announced later that evening.

### **75. Voting on Base Factor for Membership fees, 16:26 GMT+2**

Isaac Corderroure (IVSA Spain, Barcelona and Chair of the WGA) moved to set a base factor of 23 for Membership Fees for the Member Organizations. This was adopted.

### **76. Strategic Plan, 16:29 GMT+2**

Emma van Rooijen (Chairman, Secretary General and Vice-President) presented the current '5-year Strategic Plan' and the '10-year Strategic Plan' to the General Assembly and explained which points of the plan had already been accomplished or set in motion by the Executive Committees since the acceptance of the 5-year and 10-year Strategic Plan.

### **77. Any Other Business, 16:57 GMT+2**

No other business had come up during the meetings of the General Assembly.

Anil Türer (President) moved to adjourn the General Assembly of the 65<sup>th</sup> IVSA congress in Austria.

The GA adjourned at 16:58 GMT+2



Emma van Rooijen  
Secretary General and Vice-President 2015-2016  
International Veterinary Students' Association