



Minutes of the 67th IVSA Congress

The congress was held in Kraków, Poland from the 16th to the 27th of July 2018.
Written by Jordon Egan, Secretary General 2017-2018.





General Assembly – Meeting 1

18th of July 2018

Welcome and introduction to the proceedings, 14.15 GMT+2

Branden Nettles (Interim President & External Relations Officer) gave a presentation explaining the voting system and Robert's Rules of Order Newly Revised (RRONR).

Nina Schmidt (Member Organizations Director) held a one (1) minute silence in memory of Stratis Stampoulis, a member of IVSA Greece, Thessaloniki, who recently passed away.

Branden Nettles (Interim President & External Relations Officer) called the General Assembly (GA) to order at 14.28 GMT+2.

Branden Nettles (Interim President & External Relations Officer) moved to allow observers to the General Assembly (GA) the right to speak. This was adopted.

Roll call of active Member Organizations, 14.28 GMT+2

Member Organizations	Present	Absent
IVSA Algeria, Algiers	1	
IVSA Algeria, Batna		1
IVSA Austria	1	
IVSA Belgium, Ghent	1	
IVSA China	1	
IVSA Croatia	1	
IVSA Czech Republic	1	
IVSA Denmark	1	
IVSA Egypt		1
IVSA Estonia	1	
IVSA Finland		1
IVSA France	1	
IVSA Germany	1	
IVSA Ghana, Kumasi	1	
IVSA Greece, Thessaloniki	1	





IVSA Greece, Thessaly	1	
IVSA Hungary		1
IVSA Indonesia	1	
IVSA Iran		1
IVSA Italy, Milan	1	
IVSA Italy, Naples	1	
IVSA Japan		1
IVSA Kenya		1
IVSA Kosovo, Prishtina	1	
IVSA Malaysia, Kelantan		1
IVSA Malaysia, Selangor		1
IVSA Morocco		1
IVSA Namibia	1	
IVSA Nepal		1
IVSA The Netherlands	1	
IVSA Nigeria		1
IVSA Norway		1
IVSA Philippines		1
IVSA Poland, Krakow	1	
IVSA Poland, Lublin	1	
IVSA Poland, Olsztyn		1
IVSA Poland, Poznan		1
IVSA Poland, Warsaw		1
IVSA Poland, Wroclaw		1
IVSA Portugal		1
IVSA Romania, Bucharest	1	
IVSA Romania, Cluj-Napoca	1	
IVSA Romania, Timisoara	1	
IVSA Russia, St. Petersburg		1
IVSA SAVMA	1	
IVSA Serbia, Belgrade		1
IVSA Slovakia	1	
IVSA Slovenia	1	





IVSA South Africa	1	
IVSA South Korea	1	
IVSA Spain, Barcelona	1	
IVSA Sweden		1
IVSA Switzerland, Bern	1	
IVSA Switzerland, Zurich		1
IVSA Taiwan	1	
IVSA Thailand	1	
IVSA Tunisia	1	
IVSA Turkey, Ankara		1
IVSA Turkey, Bursa		1
IVSA Turkey, Firat		1
IVSA Turkey, Istanbul		1
IVSA Turkey, Kirikkale		1
IVSA Turkey, Konya		1
IVSA Turkey, Samsun		1
IVSA Uganda		1
IVSA UK & Ireland	1	
IVSA Zambia		1
IVSA Zimbabwe		1

Quorum was reached with 59% (29/49 voting entities present and eligible to vote).

Representatives of the following Candidate Member Organizations were present: IVSA Italy, Bologna, IVSA Italy, Teramo, IVSA Iraq, Duhok, IVSA Iraq, Sulaymaniyah, IVSA Spain, Zaragoza, and IVSA Turkey, Aydin. Maren Fagerheim (IVSA Norway) attended as a guest without voting rights.

1. Election of the Election Committee, 14.42 GMT+2

Younes Chaouche (IVSA Algeria, Algiers) nominated Branden Nettles (Interim President & External Relations Officer) for Chair of the Election Committee. Younes Chaouche (IVSA Algeria, Algiers) nominated Hana Henry (IVSA SAVMA) for member of the Election Committee. Younes Chaouche (IVSA Algeria, Algiers) nominated Mohamed Baltagi (IVSA Tunisia) for member of the Election Committee.





All three nominees were accepted by the General Assembly (GA). Branden Nettles (Interim President & External Relations Officer) closed nominations and the election committee was formed.

2. Election of the Chairman, 14.43 GMT+2

Irati Zabala Aparicio (IVSA Spain, Zaragoza) nominated Perry Koehler (Treasurer) for Chairman of the General Assembly. Perry Koehler (Treasurer) accepted the nomination.

No other nominations were received. Perry Koehler (Treasurer) was elected as Chairman.

3. Election of the Parliamentarian, 14.44 GMT+2

Adele Walsh (IVSA UK & Ireland) nominated Charlotte Rendina (IVSA Italy, Milan) for Parliamentarian. Charlotte Rendina (IVSA Italy, Milan) accepted the nomination.

No other nominations were received. Charlotte Rendina (IVSA Italy, Milan) was elected Parliamentarian.

4. Amendments to and approval of the agenda, 14.45 GMT+2

Magdalena Jannasch (IVSA South Africa and President-Elect) moved to bring forward the agenda item 'Voting on the maximum fee of the 68th IVSA Congress Croatia' and moved to bring forward the agenda item 'Partner: World Small Animal Veterinary Association (WSAVA)'. These were approved.

Jordon Egan (Secretary General) explained some changes within the preliminary agenda of the General Assembly (GA) since the printing of the General Assembly (GA) booklet. There were no further amendments and no objections from the General Assembly (GA). This was adopted after amendment.

Magdalena Jannasch (IVSA South Africa and President-Elect) moved to approve the amended Agenda. Motion passed. The agenda was adopted.

5. Approval of the Minutes from the 66th IVSA Symposium in South Africa, 14.51 GMT+2

Nina Schmidt (Member Organisation Director) moved to approve the minutes of the 66th IVSA Symposium in South Africa.





Lara Scherer (Committee Coordinator) moved to amend two (2) minor typing mistakes to the minutes of the 66th IVSA Symposium, correcting a title to '(President)' and to amend a sentence to add 'titles to ExCo'. There were no further amendments.

Lara Scherer (Committee Coordinator) moved to approve the minutes from 66th IVSA Symposium in South Africa. This was adopted with the friendly amendments.

6. Nominations for Executive Committee 2018-2019, 14.52 GMT+2

Taylor Strange (IVSA SAVMA & Chair of the Standing Committee on Wellness) nominated Maryem Ben Salem (IVSA Tunisia & Committee Coordinator Secretary) for Committee Coordinator. Maryem Ben Salem (IVSA Tunisia & Committee Coordinator Secretary) accepted. This was approved.

Lisa Buren (IVSA The Netherlands and Chair of SCoVE) nominated Tavishi Pandya (IVSA UK & Ireland & Member Organizations Director Secretary) for Member Organizations Director. Tavishi Pandya (IVSA UK & Ireland & Member Organizations Director Secretary) accepted. This was approved.

Laure Chevalier (IVSA France, Lyon) nominated Thomas Bonnafé (IVSA France, Lyon) for Member Organizations Director. Thomas Bonnafé (IVSA France, Lyon) accepted. This was approved.

No further nominations for ExCo.

7. Nominations for Secretariat 2018-2019, 14.54 GMT+2

There were no nominations for Secretariat at this time.

8. Nominations for Trust 2018-2019, 14.54 GMT+2

Vera González (IVSA Spain, Barcelona & IVSA Ex Officio) nominated Emma van Rooijen (Honorary Life Member) for Trust. IVSA The Netherlands accepted on behalf of Emma van Rooijen (Honorary Life Member).

No further nominations for Trust.

9. Nominations for Chairs of Committees and Working Groups 2018-2019, 14.55 GMT+2





Vincenzo Gaita (IVSA Italy, Naples) nominated Elwin van Oldenborgh (IVSA The Netherlands) for Chair of the Standing Committee on Wellness. Elwin van Oldenborgh (IVSA The Netherlands) accepted.

There were no further nominations for Chairs of Committees and Working Groups at this time.

10. Nominations for 68th IVSA Symposium, 14.56 GMT+2

There were no nominations for 68th IVSA Symposium at this time.

11. Nominations for 69th IVSA Congress, 14.56 GMT+2

There were no nominations for 69th IVSA Congress at this time.

12. Presentation on IVSA Activities, 14.56 GMT+2

I. Development Fund, 14.56 GMT+2

Lucian Todirică (Development Aid Director) presented the work of the Development Fund, since the 66th IVSA Symposium in South Africa. The five (5) winners of the IVSA Scholarship Grants of January 2018 were announced to the General Assembly (GA). The IVSA Hill's Next Generation Award winner was announced to the General Assembly (GA). Lucian Todirică (Development Aid Director) announced the ongoing work with a new scholarship in collaboration with the Member Organizations Director to award a Member Organization (MO) money to help achieve an IVSA Group Exchange.

Lucian Todirică (Development Aid Director) will continue to pursue the Henry Schein microscopes as previously promised to IVSA Phillipines, Barilli, which await at the depot.

Lucian Todirică (Development Aid Director) announced the ongoing sponsorship for a student-run Mission Rabies project at IVSA Ghana, Kumasi.

The IVSA Phillipines, Barilli, renovation project worth up to 10,000 EURO (€) is still ongoing. This will progress soon when it is feasible to make the international payment. It has not been possible due to constraints between the IVSA bank and the recipient bank.

Lucian Todirică (Development Aid Director) announced information regarding the Development Fund merchandise.

II. Member Organizations Director, 15.05 GMT+2





Nina Schmidt (Member Organizations Director) presented the work of the Member Organizations Director Team, since the 66th IVSA Symposium in South Africa.

Nina Schmidt (Member Organizations Director) updated the ongoing work of the Taskforce for National Member Organizations (MOs). A survey was released and completed by Member Organizations (MOs). Currently the Member Organizations Director Team are working through the results and compiling the information. The Member Organizations Director Team are continuing work on creating manuals and templates for constitutions for Member Organizations (MOs).

Tavishi Pandya (IVSA UK & Ireland & Member Organizations Director Secretary) explained the updated IVSA Individual Exchange procedure and how IVSA Exchange Officers can access the new IVSA Individual Exchange database.

Andre Firmansyah (IVSA Indonesia & Member Organizations Director Secretary) and Younes Chaouche (IVSA Algeria, Algiers & Member Organizations Director Secretary) explained about the collaborative project between Member Organizations Director and Standing Committee on Wellness with the ongoing IVSA Food Challenge as initiated from the 66th IVSA Symposium in South Africa.

III. Committees & Working Groups, 15.20 GMT+2

Lara Scherer (Committee Coordinator) presented the work of the Committees and Working Groups, since the 66th IVSA Symposium in South Africa. Lara Scherer (Committee Coordinator) explained the goals and working plans for each of the Committees and Groups. All Committee Chairs attending Congress have planned workshops for the delegates later in the itinerary.

Lara Scherer (Committees Coordinator) provided an update on the Working Group on Alumni (WGA) and Working Group on Policies (WGP), with the announcement of Lucinda Giles (IVSA UK & Ireland) as the winner of the Working Group Policies essay competition.

Nadine Tod, Chair of the Standing Committee on Animal Welfare (SCAW), provided an update on activities of the Standing Committee of Animal Welfare. Nadine Tod (Chair of SCAW) explained the ongoing project to establish the 'Animal Welfare Patrons'. Nadine Tod (Chair of SCAW) presented at the World Veterinary Association (WVA) Congress and shared the veterinary student's perspective of Animal Welfare, representing IVSA. Nadine Tod (Chair of SCAW) took part in an inter-professional WVA Congress discussion panel thereafter. Nadine Tod (Chair of SCAW) announced IVSA Iraq, Sulaymaniyah, the IVSA Member Organization (MO)





winner of the IVSA Animal Welfare Week awareness award.

An update on the Standing Committee on One Health (SCOH) was provided by Sarah Marnin, Chair of the Standing Committee on One Health. Sarah Marnin (Chair of SCOH) discussed the activities of SCOH since the 66th IVSA Symposium in South Africa and explained ongoing projects.

Lisa Buren, Chair of the Standing Committee on Veterinary Education (SCoVE), provided an update on activities of the Standing Committee on Veterinary Education. Lisa Buren (Chair of SCoVE) explained a new project, the 'Responsible Pet Ownership' project. A new VetTalk was released in collaboration with the Standing Committee on Wellness (SCoW) highlighting the importance of 'Self Compassion'. Lisa Buren (Chair of SCoVE) shared the outcome from the WikiVet LIVE! Event collaboration, which featured IVSA student speakers, and other ongoing SCoVE projects.

An update on the Standing Committee on Wellness (SCoW) was provided by Taylor Strange, Chair of the Standing Committee on Wellness. Taylor Strange (Chair of SCoW) explained the work the committee has completed since 66th South Africa Symposium. Taylor Strange (Chair of SCoW) announced the release of the Wellness Toolkit for local Member Organizations (MOs) and the IVSA Mentor-Mentee programme. Taylor Strange (Chair of SCoW) announced IVSA Croatia as the IVSA Member Organization (MO) winner who won the 'Wellness Day' event award and prize money of 100 EURO (€).

Lara Scherer (Committee Coordinator), on behalf of Rosie Herrington the Chair of the Ad Hoc Committee on Collaborations with Global Health Organisations (AHCCGHO). Lara Scherer (Committee Coordinator) explained the original justification for setting up the AHCCGHO, the goals of the Ad-Hoc Committee, the projects completed and ongoing projects as a result of the Ad-Hoc Committee. Lara Scherer (Committee Coordinator) explained the event invitations IVSA has received as a result of the work of the AHCCGHO, the importance for IVSA to attend events of global health organisations, to collaborate on future projects with organisations and create the opportunity for veterinary student internships with global health organisations on an international and 'One Health' level.

The AHCCGHO was extended in 66th IVSA Symposium in South Africa up until the 67th IVSA Congress in Poland. Here, at the 67th IVSA Congress in Poland, the AHCCGHO will be dissolved at the end of General Assembly on the 26th of July 2018. Lara Scherer (Committee Coordinator) and Rosie Herrington (Chair of AHCCGHO) will be handing over the tasks of the AHCCGHO to the Executive Committee (ExCo) of 2018-2019.





13. The Seventh (7th) Excellence Award, 16.05 GMT+2

Jordon Egan (Secretary General) presented the Seventh (7th) IVSA Excellence Award. The winning nominee as selected by Executive Committee (ExCo) was Miran Abdul Omer from IVSA Iraq, Sulaymaniyah.

Lucian Todirică (Development Aid Director) moved to propose the General Assembly (GA) to Stand at Ease for 28 minutes. This was approved.

The GA went to a Stand at Ease at 16.09 GMT+2.

Perry Koehler (Chairman & Treasurer) called the GA to order at 16.37 GMT+2.

14. Committee and Working Group Manuals, 16.37 GMT+2

Lara Scherer (Committee Coordinator) presented the recently updated Committee and Working Group Chair Manuals. Lara Scherer (Committee Coordinator) explained the Executive Committee (ExCo) have already approved the Manuals and it does not require General Assembly (GA) approval.

15. ExCo Meetings - reports on Executive Sessions, 16.39 GMT+2

Perry Koehler (Chairman & Treasurer) presented the reports on Executive Sessions of the Executive Committee (ExCo) Meetings, since the 66th IVSA Symposium in South Africa. Perry Koehler (Chairman & Treasurer) explained the purpose of Executive Sessions and explained there was only one (1) Executive Session during an ExCo meeting. General Assembly (GA) were invited to ask questions. There were no questions.

16. Top Ten (10) Member Organizations, 16.41 GMT+2

Nina Schmidt (Member Organizations Director) presented the Top Member Organizations (MOs), since the 66th IVSA Symposium in South Africa. The Top MO award was won by IVSA Taiwan. IVSA Taiwan will have two (2) reserved reduced fee spots at the 68th IVSA Congress in Croatia.

Top Ten (10) MOs:





1. IVSA Taiwan
2. IVSA UK & Ireland
3. IVSA Thessaloniki, Greece
4. IVSA South Africa
5. IVSA KFS, Egypt
6. IVSA Lublin, Poland
7. IVSA Austria
8. IVSA Slovakia
9. IVSA Sulaymaniyah, Iraq
10. IVSA Poznan, Poland

17. Top Group Exchange, 16.43 GMT+2

Nina Schmidt (Member Organizations Director) presented the Top Group Exchange, since the 66th IVSA Symposium in South Africa. The Top Group Exchange award was won by IVSA Belgium, Ghent, and IVSA Switzerland, Zurich. Both Member Organizations have won 100 EURO (€) each respectively to contribute to next year's group exchange.

18. Memorandum of Understanding (MoU), VetStream, 16.45 GMT+2

Lisa Buren (IVSA The Netherlands and Chair of SCoVE) presented the progression of the VetStream Memorandum of Understanding (MoU), since the 66th IVSA Symposium in South Africa. This will require an approval from the General Assembly (GA).

Sietske Ruijgh (IVSA The Netherlands) enquired specifically for information about the amendments that have been made to the MoU since 66th IVSA Symposium in South Africa. Lara Scherer (Committee Coordinator) provided further information.

Lisa Buren (IVSA The Netherlands and Chair of SCoVE) moved to approve the VetStream MoU. There were no objections. This was approved.

19. Report of the 66th IVSA Symposium in South Africa, 16.52 GMT+2

Magdalena Jannasch (IVSA South Africa & President-elect) presented the report of the 66th IVSA





Symposium in South Africa, with Ascendis Animal Health. Overall incomings were 63,924.00 EURO (€) and overall outgoings were 59,860.91 EURO (€). The Symposium generated a surplus of 4,063.75 EURO (€) and charitable projects the surplus would be donated to were discussed.

Magdalena Jannasch (IVSA South Africa & President-elect) moved to approve the financial statement from the 66th IVSA Symposium in South Africa. This was accepted.

20. Presentation of applicants and voting on new MO's, 16.59 GMT+2

Nina Schmidt (Member Organizations Director) presented the applicant Member Organizations (MO), since the 66th IVSA Symposium in South Africa.

Six (6) Local MO applications:

- 1) IVSA Paraguay, San Lorenza
- 2) IVSA Bulgaria, Sofia
- 3) IVSA Turkey, Burdur
- 4) IVSA Turkey, Elizag
- 5) IVSA Iraq, Kirkuk
- 6) IVSA Australia, Murdoch

Nina Schmidt (Member Organizations Director) moved to approve all of the above applicants. This was approved and the applications were accepted.

Jordon Egan (Secretary General) moved to postpone the agenda item #21 'Presentation of Policy Paper on 'Five Freedoms'' to after the agenda item #22 'Presentation for approval of the reports of each ExCo member's work'. This was approved.

Magdalena Jannasch (IVSA South Africa and President-Elect) moved to bring the General Assembly (GA) to a Stand at Ease for five (5) minutes. This was adopted.

GA was brought to a Stand at Ease at 17.10 GMT+2.

Perry Koehler (Chairman & Treasurer) called the GA to order at 17.15 GMT+2.





21. Presentation for approval of the reports of each ExCo member's work since the Handover meeting, 17.15 GMT+2

Jordon Egan (Secretary General) presented the Executive Committee (ExCo) reports to the delegates prior to the General Assembly. Jordon Egan (Secretary General) moved to approve the reports of each ExCo member's work since the Handover meeting. This was approved.

22. Presentation of Policy Paper on 'Five Freedoms', 17.18 GMT+2

Nadine Tod (IVSA Austria & Chair of SCAW) presented the draft policy paper on 'Five Freedoms', on behalf of author Megan Rawlins (IVSA UK & Ireland). The discussion was opened. Meagan Gonzales (IVSA SAVMA) made a friendly amendment to insert a comma after the word 'injury' on the second page, third paragraph, 'regardless if they are involved in animal care'. Meagan Gonzales (IVSA SAVMA) made a friendly amendment to change one word from American English to British English for uniformity. Elwin van Oldenborgh (IVSA The Netherlands) explained the veterinary faculty of Utrecht teaches the Five Freedoms but this framework is now deemed as outdated. Brian Jochems (IVSA Alumni Individual Supportive Member) made a friendly amendment to change 'evidence-based basis' to 'evidence-based manner'. Alyssa Cramb (IVSA UK & Ireland) made a friendly amendment to change 'on an evidence-based manner' to 'in an evidence-based manner'. No further discussion, amendments or comments at this time.

Kerstin Abraham (IVSA Austria) moved to call a General Assembly (GA) recess until GA Meeting 2 at 16.30 GMT+2 on Thursday the 19th of July 2018. This was adopted.

Perry Koehler (Chairman & Treasurer) called the GA to recess at 17.29 GMT+2.





General Assembly – Meeting 2

19th of July 2018

Perry Koehler (Chairman & Treasurer) called the General Assembly (GA) to order at 16.44 GMT+2.

Roll Call

Member Organizations	Present	Absent
IVSA Algeria	1	
IVSA Austria	1	
IVSA Belgium, Ghent	1	
IVSA China	1	
IVSA Croatia	1	
IVSA Czech Republic	1	
IVSA Denmark	1	
IVSA Estonia	1	
IVSA France	1	
IVSA Germany	1	
IVSA Ghana, Kumasi	1	
IVSA Greece	1	
IVSA Indonesia	1	
IVSA Italy	1	
IVSA Kosovo	1	
IVSA Morocco	1	
IVSA Namibia	1	
IVSA The Netherlands	1	
IVSA Poland	1	





IVSA Romania	1	
IVSA SAVMA	1	
IVSA Slovakia	1	
IVSA Slovenia	1	
IVSA South Africa	1	
IVSA South Korea	1	
IVSA Spain	1	
IVSA Switzerland	1	
IVSA Taiwan	1	
IVSA Thailand	1	
IVSA Tunisia	1	
IVSA UK & Ireland	1	

Quorum was reached with 63% (31/49 voting entities present and eligible to vote).

Representatives of the following Candidate Member Organizations were present: IVSA Italy, Bologna, IVSA Italy, Teramo, IVSA Iraq, Sulaymaniyah, IVSA Spain, Zaragoza, and IVSA Turkey, Aydin. Maren Fagerheim (IVSA Norway) attended as a guest without voting rights.

23. Nominations for Executive Committee 2018-2019, 17.01 GMT+2

Tavishi Pandya (IVSA UK & Ireland & Member Organizations Director Secretary) nominated Aninca Jordaan (IVSA South Africa) for Committee Coordinator. Aninca Jordaan (IVSA South Africa) accepted. This was approved.

Vera Gonzales (IVSA Ex-Officio, IVSA Spain, Barcelona) nominated Sietske Ruijgh (IVSA The Netherlands) for External Relations Officer.

No further nominations for Executive Committee.

24. Nominations for Secretariat 2018-2019, 17.02 GMT+2

Maryem Ben Salem (Tunisia) nominated Charlotte Rendina (IVSA Italy, Milan) for Secretariat. Charlotte Rendina (IVSA Italy, Milan) accepted the nomination.

Nina Schmidt (Member Organizations Director) nominated Miran Abdul Omer (IVSA Iraq, Sulaymaniyah) for Secretariat. Miran Abdul Omer (IVSA Iraq, Sulaymaniyah) accepted the





nomination.

There were no further nominations for Secretariat.

25. Nominations for Trust 2018-2019, 17.03 GMT+2

There were no further nominations for Trust at this time.

26. Nominations for Chairs of Committees and Working Groups 2018-2019, 16.03 GMT+2

Vincenzo Gaita (IVSA Italy, Naples) nominated Megan Rawlins (IVSA UK & Ireland) for the position of Chair of the Standing Committee on Animal Welfare. Tavishi Pandya accepted on behalf of Megan.

There were no further nominations for Chairs of Committees and Working Groups.

27. Nominations for 68th IVSA Symposium, 16.04 GMT+2

There were no nominations for 68th IVSA Symposium at this time.

28. Nominations for 69th IVSA Congress (2 years away; July/August 2020), 16.04 GMT+2

There were no nominations for 69th IVSA Congress at this time.

29. Presentation for approval of the reports of each ExCo member's work since the Handover meeting, 16.04 GMT+2

Perry Koehler (Chairman and Treasurer) explained the delegates have received the ExCo report.

Nina Schmidt (MOD) moved to approve the ExCo reports. This was approved.

30. Bylaw Amendment - Central Fund Tax, 16.05 GMT+2

Perry Koehler (Chairman & Treasurer) presented the proposed Bylaw Amendment.

Lara Scherer (Committee Coordinator) moved to present and discuss the bylaw amendment proposed. This was approved and opened for discussion.





Tavishi Pandya moved to amend the amendment to insert “of the Congress or Symposium fee” after “8%”. This was approved.

Daniel Lund (IVSA Denmark) moved to amend the amendment to remove the associated tables with this Bylaw Amendment. This was approved.

Magdalena Jannasch (IVSA South Africa) moved to amend the amendment to replace the word “international” to “full-paying”. This was approved.

So that the bylaws read:

At the section: Congresses and Symposia - 11.5 Congress and Symposium Finances

“4. Each full-paying delegate, except those explicitly excluded from paying the surcharge (this includes ExCo, Secretariat, Trust, reduced fee spots, and 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 is set at 8% of the Congress and Symposium fee and this amount will be added to the base fee.”

With the associated tables removed from the Bylaw also.

The GA approved the amended the bylaw amendment.

31. Bylaw Amendment - Central Fund Tax, 16.21 GMT+2

Lara Scherer (Committee Coordinator) presented the proposed Bylaw Amendment.

Maryem Ben Salem (IVSA Tunisia) moved to replace “members of the ExCo, Secretariat or Trust” with “IVSA Officials” in point 4 of the section Congresses and Symposia - Congress and Symposium Finances, in the original phrasing of the bylaw amendment.

Lara Scherer (Committee Coordinator) moved to amend the amendment and to replace “members of the ExCo, Secretariat or Trust” with “IVSA Officials” in the newly revised and passed point 4 of the section Congresses and Symposia - Congress and Symposium Finances. This amendment was approved.

So that the bylaws read:

At the section: Congresses and Symposia - 11.5 Congress and Symposium Finances

“4. Each full-paying delegate, except those explicitly excluded from paying the surcharge (this





includes IVSA Officials, reduced fee spots, and 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 is set at 8% of the Congress and Symposium fee and this amount will be added to the base fee.”

The General Assembly (GA) approved the bylaw amendment.

32. Bylaw Amendment - Central Fund Tax, 17.30 GMT+2

Perry Koehler (Chairman & Treasurer) explained on behalf of the proposer Clara Buxhaum (IVSA Austria) that Clara Buxhaum (IVSA Austria) emailed the Executive Committee (ExCo) to officially withdraw this Bylaw Amendment.

33. Bylaw Amendment - Reimbursement of Travel for Chairs, 17.31 GMT+2

Lara Scherer (Committee Coordinator) presented the proposed Bylaw Amendment, as proposed by Lara Scherer (Committee Coordinator) and Maryem Ben Salem (Committee Coordinator Secretary).

Lara Scherer (Committee Coordinator) moved to replace and revise the section on 8.1 with the newly revised.

Aninca Jordaan (IVSA South Africa) made a friendly amendment to replace ‘central fund’ with capital letters. Laura Scowen (IVSA UK & Ireland) made a friendly amendment to rephrase Daniel’s amendment to “expenses, agreed upon by ExCo,”

Zachia Grey (IVSA SAVMA) made a friendly amendment to replace capital e with lower case to read “end”.

Elwin van Oldenborgh (IVSA The Netherlands) made a friendly amendment to remove the quotation mark after point 4.

The amendments were approved.

So that the bylaws read:

At the section 8.1. Expenses in the Section of Committees and Groups:

“8.1. Expenses

1. The positions of Committee or Group Chairs shall be honorary and Committee or Group Chairs





shall be entitled to some of the expenses necessarily incurred in the course of their work for IVSA.

2. Committee or Group Chairs shall be reimbursed for their travel expenses, agreed upon by ExCo, at a minimum cost rate from the IVSA Central Fund for attending the Congress at the end of their term.

3. Half (1/2) of the registration fee of the members of the current Committee or Group Chairs for the Congress of IVSA, not including the surcharge for the IVSA Central Fund, shall be covered from the Central Fund of IVSA.

4. No expenses shall be reimbursed before valid receipts documenting the expenses are handed to the Treasurer and the ExCo has agreed in an ExCo meeting to grant these specific expenses to the recipient."

The General Assembly (GA) approved the bylaw amendment.

34. Trainers Network (TN), 17.39 GMT+2

Vera Gonzalez (IVSA Ex-Officio, IVSA Spain) presented the Trainers Network recent work and the ongoing Trainers Network workshops being hosted throughout 67th IVSA Congress Poland.

35. IVSA's Strategic Plan, 17.51 GMT+2

I. What points of the 5-year strategic plan and of the 10-year strategic plan have been reached?

Branden Nettles (Interim President & External Relations Officer) explained the recent five (5) year strategic plan.

II. Forming the new Strategic Planning Committee (for Strategic Plan: 2019-2024)

Branden Nettles (Interim President & External Relations Officer) explained the need to form the new Strategic Planning Committee 2019-2024.

Branden Nettles (Interim President & External Relations Officer) presented the six (6) chosen candidates who were approved via the ExCo application process and are subject to General Assembly (GA) approval. Branden Nettles (Interim President & External Relations Officer) moved to accept the six (6) candidates to form the new Strategic Planning Committee. This was





approved.

Kerstin Abraham (IVSA Austria) moved to call a General Assembly recess until GA Meeting 3 at 08:00 GMT+2 on Saturday the 21st of July 2018. This was adopted.

Perry Koehler (Chairman & Treasurer) called the GA to recess at 17.53 GMT+2.





General Assembly – Meeting 3

21st of July 2018

Perry Koehler (Chairman & Treasurer) called the General Assembly (GA) to order at 08.21 GMT+2.

Roll Call

Member Organizations	Present	Absent
IVSA Algeria	1	
IVSA Austria	1	
IVSA Belgium, Ghent	1	
IVSA China	1	
IVSA Croatia	1	
IVSA Czech Republic	1	
-IVSA Denmark	1	
IVSA Estonia	1	
IVSA France	1	
IVSA Germany	1	
IVSA Ghana, Kumasi	1	
IVSA Greece	1	
IVSA Indonesia	1	
IVSA Italy	1	
IVSA Kosovo	1	
IVSA Morocco	1	
IVSA Namibia		1
IVSA The Netherlands	1	
IVSA Poland	1	





IVSA Romania	1	
IVSA SAVMA	1	
IVSA Slovakia		1
IVSA Slovenia	1	
IVSA South Africa	1	
IVSA South Korea	1	
IVSA Spain	1	
IVSA Switzerland	1	
IVSA Taiwan	1	
IVSA Thailand	1	
IVSA Tunisia	1	
IVSA UK & Ireland	1	

Quorum was reached with 59% (29/49 voting entities present and eligible to vote).

Representatives of the following Candidate Member Organizations were present: IVSA Italy, Bologna, IVSA Italy, Teramo, IVSA Iraq, Duhok, IVSA Iraq, Sulaymaniyah and IVSA Turkey, Aydin. Silja Väyrynen (IVSA Estonia) joined the General Assembly as a guest. Leonie Fingerhut (IVSA Germany) joined the General Assembly as a guest.

36. Nominations for Executive Committee 2018-2019, 08.33 GMT+2

Pieter de Villiers (IVSA South Africa) nominated Andre Firmansyah (IVSA Indonesia & Member Organisations Director Secretary) for Public Relations Coordinator. Andre Firmansyah (IVSA Indonesia & Member Organisations Director Secretary) accepted the nomination.

Nadine Tod (IVSA Austria & Chair of the Standing Committee on Animal Welfare) nominated Daniel Lund (IVSA Denmark) for Treasurer. Daniel Lund (IVSA Denmark) accepted the nomination. This was approved.

No further nominations for Executive Committee.

37. Nominations for Secretariat 2018-2019, 08.35 GMT+2

Andre Firmansyah (IVSA Indonesia & Member Organisations Director Secretary) nominated Laura Scowen (IVSA UK & Ireland) for Secretariat. Laura Scowen (IVSA UK & Ireland) accepted.





Zachia Gray (IVSA SAVMA) nominated Alyssa Cramb (IVSA UK & Ireland) for Secretariat. Alyssa Cramb (IVSA UK & Ireland) accepted.

Charikleia Korakaki (IVSA Greece) nominated Kyeonghyeon Jeong (IVSA South Korea) for Secretariat. Kyeonghyeon Jeong (IVSA South Korea) accepted.

There were no further nominations for Secretariat.

38. Nominations for Trust 2018-2019, 08.37 GMT+2

Kerstin Abraham (IVSA Austria & IVSA Ex-Officio) nominated Lucian Todirică (Development Aid Director) for Trust. Lucian Todirică (Development Aid Director) accepted.

Anna Ciećkiewicz (IVSA Poland, Kraków) nominated Jordon Egan (Secretary General) for Trust. Jordon Egan (Secretary General) accepted.

Clara Schubert (IVSA Germany) nominated Denise van Eekelen (IVSA Trust) for Trust. IVSA The Netherlands accepted on behalf of Denise van Eekelen (IVSA Trust).

Andrea Gaspare Valenti (IVSA Italy, Milan) nominated Lara Scherer (Committee Coordinator) for Trust. Perry Koehler (Chairman & Treasurer) accepted on behalf of Lara Scherer (Committee Coordinator).

Adele Walsh (IVSA UK & Ireland) nominated Aqil Jeenah (IVSA South Africa) for Trust. IVSA South Africa accepted on behalf of Aqil Jeenah (IVSA South Africa).

There were no further nominations for Trust at this time.

39. Nominations for Chairs of Committees and Working Groups 2018-2019, 08.39 GMT+2

Sarah Marnin (IVSA SAVMA) nominated Hyunji Jung (IVSA South Korea) for the Chair of the Standing Committee on One Health. Hyunji Jung (IVSA South Korea) accepted the nomination.

There were no further nominations for Chairs of Committees and Working Groups.

40. Nominations for 68th IVSA Symposium, 08.40 GMT+2

There were no nominations for 68th IVSA Symposium at this time.

41. Nominations for 69th IVSA Congress, 08.40 GMT+2





There were no nominations for 69th IVSA Congress at this time.

42. Attended Events, 08.40 GMT+2

Perry Koehler (Chairman & Treasurer) presented the attended event, SAVMA Symposium 2018, on behalf of IVSA Executive Committee whereby Perry Koehler (Chairman & Treasurer) promoted how SAVMA students can get involved within IVSA. Lucian Todirică (Development Aid Director) ran the Silent Auction and sold IVSA Merchandise at SAVMA Symposium.

Perry Koehler (Chairman & Treasurer) presented on behalf of Lara Scherer (Committee Coordinator) who attend the World Animal Health Organisation (OiE) World Animal Health Information Service (WAHIS) workshop. Lara Scherer (Committee Coordinator) attended the International Federation of the Medical Students' Association (IFMSA) General Assembly.

Sarah Marnin (IVSA SAVMA & Chair of SCOH) presented the International Federation of the Medical Students' Association (IFMSA) pre-World Health Assembly event and the World Health Organisation (WHO) World Health Assembly (WHA) in Geneva. Sietske Ruijgh (IVSA The Netherlands) presented about the pre-WHA with International Pharmaceuticals Students' Federation (IPSF).

Tavishi Pandya (IVSA UK & Ireland & Member Organizations Director Secretary) presented participation with the European Association of Establishments for Veterinary Education (EAEVE) General Assembly and the ongoing EAEVE IVSA Student Visitation opportunity. Tavishi Pandya (IVSA UK & Ireland) presented the Federation of European Companion Animal Veterinary Associations (FECAVA) EuroCongress in Estonia participation as a delegate and the IVSA FECAVA EuroCongress Scholarships.

Magdalena Jannasch (IVSA South Africa & President-elect) presented participation with the Informal Forum for International Student Organisations (IFISO) Meeting. Magdalena Jannasch (IVSA South Africa & President-elect) presented participation World Animal Health Organisation (OiE) General Session and opportunities such as the upcoming OiE Student Ambassadors Programme.

Jordon Egan (Secretary General) presented participation with the British Small Animal Veterinary Association (BSAVA) Congress 2018 as a student research project speaker. Jordon Egan (Secretary General) presented information about the BSAVA-IVSA Scholarship and the IVSA students who attended the event. Jordon Egan (Secretary General) and Nadine Tod (IVSA Austria & Chair of SCAW) presented about the World Veterinary Association (WVA) Congress





and ongoing discussions about a potential student award being organised for next year, at the WVA Congress. Jordon Egan (Secretary General) presented participation with the Food and Agriculture Organization (FAO) of the United Nations Europe and Central Asia Regional Conference 2018, representing IVSA for the first time at an FAO event.

43. Presentation of the 68th IVSA Congress in Croatia, 09.16GMT+2

Tanja Strišković (IVSA Croatia) presented the preliminary itinerary for the 68th IVSA Congress in Croatia, Zagreb, from 21st of July to the 1st of August 2019. IVSA Croatia proposed a maximum fee of 400 EURO (€).

Post-Congress involve five (5) to six (6) days of travel and activities following the 68th IVSA Congress and will cost approximately 350 EURO (€).

44. Voting on the maximum fee of the 68th IVSA Congress Croatia, 09.21 GMT+2

Tanja Strišković (IVSA Croatia) moved to approve the maximum fee of 400 EURO (€) for the 68th IVSA Congress in Croatia.

Tanja Strišković (IVSA Croatia) explained there are some sponsors already interested as IVSA Croatia hosted the European Veterinary Students Seminar (EVSS) earlier this year.

Vera Gonzalez (IVSA Ex-Officio, IVSA Spain, Barcelona) moved to make an amendment to reduce the maximum fee for the 68th IVSA Congress Croatia from 400 EURO (€) to 350 EURO (€).

Magdalena Jannasch (IVSA South Africa & President-elect) moved to move to the previous question and approve the maximum fee of 400 EURO (€) for the 68th IVSA Congress in Croatia.

Nina Schmidt (Member Organizations Director) moved to call the General Assembly (GA) to a Stand at Ease for three (3) minutes. This was approved.

GA went to Stand at Ease at 09.36 GMT+2.

Perry Koehler (Chairman & Treasurer) called the GA to order at 09.39 GMT+2.

The GA conducted a card raising vote to amend the motion to set the maximum fee to 350





EURO (€) for the 68th IVSA Congress in Croatia. The GA voted against the amendment of the motion.

Tavishi Pandya (IVSA UK & Ireland) moved to amend the maximum fee 370 EURO (€) for the 68th IVSA Congress in Croatia. The motion was open for discussion. This was approved by the GA.

The maximum fee of the 68th IVSA Congress, Croatia was set to 370 EURO (€).

Sarah Marnin (IVSA SAVMA & Chair of SCOH) moved to propose the General Assembly (GA) go into recess until GA Meeting 4 at 18.30 GMT+2 on 21st of July 2018.

Perry Koehler (Chairman & Treasurer) called the GA to recess at 09.48 GMT+2.





General Assembly – Meeting 4

21st of July 2018

Perry Koehler (Chairman & Treasurer) called the General Assembly (GA) to order at 18.43 GMT+2.

Roll Call

Member Organizations	Present	Absent
IVSA Algeria	1	
IVSA Austria	1	
IVSA Belgium, Ghent	1	
IVSA China	1	
IVSA Croatia	1	
IVSA Czech Republic	1	
-IVSA Denmark	1	
IVSA Estonia	1	
IVSA France	1	
IVSA Germany	1	
IVSA Ghana, Kumasi	1	
IVSA Greece	1	
IVSA Indonesia	1	
IVSA Italy	1	
IVSA Kosovo	1	
IVSA Morocco	1	
IVSA Namibia	1	
IVSA The Netherlands	1	
IVSA Poland	1	





IVSA Romania	1	
IVSA SAVMA	1	
IVSA Slovakia	1	
IVSA Slovenia	1	
IVSA South Africa	1	
IVSA South Korea	1	
IVSA Spain	1	
IVSA Switzerland	1	
IVSA Taiwan	1	
IVSA Thailand	1	
IVSA Tunisia	1	
IVSA UK & Ireland	1	

Quorum was reached with 63% (31/49 voting entities present and eligible to vote).

Representatives of the following Candidate Member Organizations were present: IVSA Italy, Teramo, IVSA Iraq, Sulaymaniyah, IVSA Spain, Zaragoza and IVSA Turkey, Aydin. Silja Väyrynen (IVSA Estonia) joined the General Assembly as a guest. Leonie Fingerhut (IVSA Germany) joined the General Assembly as a guest. Jesse Gosker (IVSA The Netherlands) joined the General Assembly as a guest.

45. Nominations for Executive Committee 2018-2019, 18.48 GMT+2

Hyunji Kim (IVSA South Korea) nominated Jaclyn St Croix (IVSA SAVMA) for Secretary General. Jaclyn St Croix (IVSA SAVMA) accepted.

There were no nominations for Executive Committee.

46. Nominations for Secretariat 2018-2019, 18.49 GMT+2 –

Tavishi Pandya (IVSA UK & Ireland & Member Organizations Director Secretary) nominated Anna Ciećkiewicz (IVSA Poland, Kraków) for Secretariat. Anna Ciećkiewicz (IVSA Poland, Kraków) accepted the nomination.

Daniel Lund (IVSA Denmark) nominated Vania Ayu Prastika Vania (IVSA Indonesia) for Secretariat. Vania Ayu Prastika Vania (IVSA Indonesia) accepted the nomination.





Magdalena Jannasch (IVSA South Africa & President-elect) nominated Laure Chevalier (IVSA France) for Secretariat. Laure Chevalier (IVSA France) accepted the nomination.

Elena Di Lorenzo (IVSA Italy, Milan) nominated Natasha Alia Roslan (IVSA UK & Ireland) for Secretariat. Natasha Alia Roslan (IVSA UK & Ireland) accepted the nomination.

Natasha Alia Roslan (IVSA UK & Ireland) nominated Iina Airasmaa (IVSA Estonia) for Secretariat. Iina Airasmaa (IVSA Estonia) accepted the nomination.

No further nominations for Secretariat.

47. Nominations for Trust 2018-2019, 18.51 GMT+2

There were no nominations for Trust at this time.

48. Nominations for Chairs of Committees and Working Groups 2018-2019, 18.52 GMT+2

Vincenzo Gaita (IVSA Italy, Milan) nominated Brian Jochems (IVSA Alumni Individual Supportive Member) for Chair of the Working Group of Alumni. Brian Jochems (IVSA Alumni Individual Supportive Member) accepted the nomination.

Henry Burnett (IVSA South Africa) nominated Nina Schmidt (Member Organizations Director) for the Working Group of Alumni Chair. Nina Schmidt (Member Organizations Director) accepted the nomination.

There were no further nominations for Chairs of Committees and Working Groups at this time.

49. Nominations for 68th IVSA Symposium, 18.53 GMT+2

Collin Kramer (IVSA SAVMA) nominated IVSA Morocco for Symposium. IVSA Morocco accepted.

There were no further nominations for 68th IVSA Symposium at this time.

50. Nominations for 69th IVSA Congress, 18.53 GMT+2

There were no nominations for 69th IVSA Congress at this time.

Elwin van Oldenborgh (IVSA The Netherlands) moved to bring forward agenda item 'Bylaw Amendment - Membership fee factor' to before agenda item 'Voting on the Base Factor'. This





was approved.

51. Bylaw Amendment - Membership Fee Factor, 18.54 GMT+2

Perry Koehler (Chairman & Treasurer) presented the proposed Bylaw Amendment to replace the chart in the Membership Fees section with that detailed here:

Number of members	Size factor
<u>< 20</u>	<u>0.5</u>
<u>< 75</u>	<u>1</u>
<u>< 150</u>	<u>2</u>
<u>< 300</u>	<u>3</u>
<u>< 450</u>	<u>4</u>
<u>< 750</u>	<u>5</u>
<u>< 1000</u>	<u>6</u>
<u>< 2000</u>	<u>7</u>
<u>< 3500</u>	<u>8</u>
<u>< 5000</u>	<u>9</u>
<u>< 7000</u>	<u>10</u>
<u>< 9000</u>	<u>11</u>
<u>< 12000</u>	<u>12</u>
<u>< 15000</u>	<u>13</u>
<u>≥ 15000</u>	<u>14</u>

Daniel Lund (IVSA Denmark) moved to approve the Bylaw Amendment to change the Membership Fee Size Factor.

Catherine Destrebecq (IVSA Germany) raised concern that the size of a Member Organization (MO) is not reflected in the student delegations on a global level. Following discussion, the motion was approved to accept the Bylaw Amendment as proposed without amendment.

52. Voting on the Base Factor, 19.01 GMT+2





Perry Koehler (Chairman & Treasurer) presented the Base Factors for Individual Supportive Member, Alumni and Member Organisations, collectively.

I. Individual Supportive Members - Daniel Lund (IVSA Denmark) moved to approve the motion to keep the base factor for individual supportive member at six (6). This was approved.

II. Alumni - Lisa Buren (IVSA The Netherlands & Chair of SCoVE) moved to approve the increase the base factor from three (3) to twelve (12). This was adopted.

III. Member Organisations - Nina Schmidt (Member Organisations Director) moved to approve the increase of the base factor for membership fees for member organisations from twenty-five (25) to thirty-five (35). This was discussed and adopted.

53. Presentation of the preliminary budget for the next Financial year (2018-2019), 19.09 GMT+2

Perry Koehler (Chairman & Treasurer) presented the proposed preliminary budget for the next financial year 2018-2019.

Taylor Strange (IVSA SAVMA & Chair on SCoW) moved to approve the preliminary budget for the next financial year 2018-2019. This was approved.

Daniel Lund (IVSA Denmark) made a parliamentary inquiry with regards to delegates receiving the preliminary budget prior to General Assembly (GA). Charlotte Rendina (Parliamentarian) explained this is not stated as necessary in the Bylaws, the preliminary budget must be presented to the GA every Congress.

Tine Fluher (IVSA Slovenia) requested the approved budget is shared with the delegates.

Perry Koehler (Chairman & Treasurer) explained the money left over from the term is used as a contingency fund for the following term and is not considered in the preliminary budget.

Aninca Jordaan (IVSA South Africa) enquired if there is a future use for surplus funds. Perry Koehler (Chairman & Treasurer) explained the Handover to next Executive Committee (ExCo) will include ideas for how IVSA can invest the money into a savings account and to be used to enable subsidised IVSA delegate spots.

The budget for 2018-2019 was approved by the GA.





54. Nominations and voting on auditors, 19.23 GMT+2

Bahdja Boudoua (IVSA Algeria, Algiers) nominated Audrey Sage (IVSA France, Lyon) as auditor. Audrey Sage (IVSA France, Lyon) accepted.

Kylie Small (IVSA SAVMA) nominated Adele Walsh (IVSA UK & Ireland) for auditor. Adele Walsh (IVSA UK & Ireland) accepted the nomination.

55. Announcing the Top 3 Standing Committee on Veterinary Educations (SCoVE) Student Ambassadors, 19.26 GMT+2

Lisa Buren (IVSA The Netherlands & Chair of SCoVE) presented and announced the winners of the Top 3 SCoVE Ambassador winners:

1. Dauda Ayomide Onawola (IVSA Nigeria)
2. Anna Ciećkiewicz (IVSA Poland, Kraków)
3. Georgios Kotsdam (IVSA Greece, Thessaly)

56. Bylaw Amendment - IVSA Exchanges and Other Events, 19.28 GMT+2

Tavishi Pandya (IVSA UK & Ireland & MOD Secretary) presented the proposed Bylaw Amendment.

Tavishi Pandya (IVSA UK & Ireland & MOD Secretary) moved to approve the Bylaw Amendment to replace section 12.

Daniel Lund (IVSA Denmark) made a friendly amendment to change lower case 'c' to upper case in 'ExCo'.

Kayla Caturay (IVSA SAVMA) made a friendly amendment to correct the misspelling of 'organisation' throughout the Bylaw Amendment.

Laura Scowen (IVSA UK & Ireland) moved to amend the amendment to replace 'applied' with 'undertaken'. This was approved.

Sietske Ruijgh (IVSA The Netherlands) made a Parliamentary Inquiry to ensure how events are approved according to the Bylaws.

Adele Walsh (IVSA UK & Ireland) moved to amend the amendment to change 'current IVSA members' to 'paid IVSA members'. This was adopted.

Laure Chevalier (IVSA France, Lyon) moved to change 'paid' to 'paying'. This was approved.





Katerina Vitkova (IVSA Czech Republic) moved to amend the amendment to replace 'individuals who are paying IVSA members' to 'individuals who are members of paying IVSA MOs'.





Sarah Marnin (IVSA SAVMA & Chair of SCOH) made a Parliamentary Inquiry to ensure how membership fees are considered

Magdalena Jannasch (IVSA South Africa & President-Elect) moved to revert the amendment back to the original Bylaw Amendment. This is not possible as it must be motioned to move to previous question. Magdalena Jannasch (IVSA South Africa & President-Elect) moved to previous question. A two-third (2/3) majority voted to move to previous question.

The amendment to the amendment with 'paying IVSA members' with not approved.

Kerstin Abraham moved to replace 'Each' with 'International' before events. This was approved.

Panagiotis Galatsanos (Alumni & IVSA Ex-Officio) made a friendly amendment to remove 'who have paid their membership fees for the financial year' and insert 'active' in front of Members Organizations and removing 'current' in the last sentence. This was approved. Panagiotis Galatsanos (Alumni & IVSA Ex-Officio) made a friendly amendment to remove 'the' in 'by the active'. This was approved.

Collin Kramer (IVSA SAVMA) moved to move the Previous Question. This required a card raising vote. The GA voted in favour of moving the Previous Question.

A card raising vote was conducted to approve the amendment to the Bylaw Amendment. This was approved.

Aninca Jordaan (IVSA South Africa) moved to amend the amendment to replace 'individuals who are active IVSA members' to 'current members of active IVSA Member Organizations.' This went to a card raising vote. The amendment was adopted.

Alyssa Cramb (IVSA UK & Ireland) moved to amend the Bylaw Amendment to insert ', Individual Supportive Members, or Alumni' at the end. This was approved.

Elwin van Oldenborgh (IVSA The Netherlands) moved to amend the amendment to include 'Honorary Life Members,' after 'Individual Supportive Member,' but before 'or Alumni'. This was approved.

Panagiotis Galatsanos (IVSA Ex-Officio) moved to amend the amendment to replace 'Alumni' with 'Alumni Individual Supportive Members'.

Daniel Lund (IVSA Denmark) moved to move the Previous Question. Card raising vote was in favour.

The GA voted to approve the amendment to the Bylaw Amendment.

Daniel Lund (IVSA Denmark) moved to move the Previous Question. Card raising vote was in





favour.

The Bylaw Amendment was approved by card raising vote.

So that the bylaws read:

At section 12 – Exchanges and Other Events

“International events, other than the annual IVSA Congress and IVSA Symposium, organized under the name of IVSA may be held by active Member Organizations of IVSA if approved by or conducted under the supervision of the ExCo. Group Exchanges under the name of IVSA may only be organised between IVSA Member Organizations. The ExCo must be notified of Group Exchanges once they are confirmed. IVSA Individual Exchanges may only be undertaken for by current members of active IVSA Member Organizations, Individual Supportive Members, Honorary Life Members or Alumni Individual Supportive Members.”

Elwin van Oldenborgh (IVSA The Netherlands) moved to call the General Assembly (GA) to recess. This was approved.

Perry Koehler (Chairman & Treasurer) called the GA to recess at 20.23 GMT+2 until General Assembly Meeting 5 on the 22nd of July 2018 at 11.00 GMT+2.





General Assembly – Meeting 5

22nd of July 2018

Perry Koehler (Chairman & Treasurer) called the General Assembly (GA) to order at 11.29 GMT+2.

Roll Call

Member Organizations	Present	Absent
IVSA Algeria	1	
IVSA Austria	1	
IVSA Belgium, Ghent	1	
IVSA China	1	
IVSA Croatia	1	
IVSA Czech Republic	1	
-IVSA Denmark	1	
IVSA Estonia	1	
IVSA France	1	
IVSA Germany	1	
IVSA Ghana, Kumasi	1	
IVSA Greece	1	
IVSA Indonesia	1	
IVSA Italy	1	
IVSA Kosovo	1	
IVSA Morocco	1	
IVSA Namibia	1	
IVSA The Netherlands	1	
IVSA Poland	1	
IVSA Romania	1	
IVSA SAVMA	1	
IVSA Slovakia	1	
IVSA Slovenia	1	
IVSA South Africa	1	





IVSA South Korea	1	
IVSA Spain	1	
IVSA Switzerland	1	
IVSA Taiwan	1	
IVSA Thailand	1	
IVSA Tunisia	1	
IVSA UK & Ireland	1	

Quorum was reached with 63% (31/49 voting entities present and eligible to vote).

Representatives of the following Candidate Member Organizations were present: IVSA Italy, Bologna, IVSA Italy, Teramo, IVSA Iraq, Duhok, IVSA Iraq, Sulaymaniyah, IVSA Spain, Zaragoza and IVSA Turkey, Aydin. Leonie Fingerhut (IVSA Germany) joined the General Assembly as a guest.

57. Nominations for Executive Committee 2018-2019, 11.59 GMT+2

Clara Schubert (IVSA Germany) nominated Charlotte Gloudi (IVSA The Netherlands & Development Aid Director Secretary) for Development Aid Director. IVSA The Netherlands accepted on behalf of Charlotte Gloudi (IVSA The Netherlands & Development Aid Director Secretary).

Younes Chaouche (IVSA Algeria, Algiers) nominated Pieter de Villiers (IVSA South Africa) for External Relations Officer. Pieter de Villiers (IVSA South Africa) accepted the nomination.

Nominations closed.

Jaclyn St Croix (IVSA SAVMA) ran uncontended and was elected as Secretary General 2018-2019.

Charlotte Gloudi (IVSA The Netherlands & Development Aid Director Secretary) ran uncontended and was elected as Development Aid Director 2018-2019.

Andre Firmansyah (IVSA Indonesia & Member Organizations Director Secretary) ran uncontended and was elected as Public Relations Coordinator 2018-2019.



**58. Nominations for Secretariat 2018-2019, 12.02 GMT+2**

Nadine Tod (IVSA Austria & Chair of SCAW) nominated Prince Andrew Debrah (IVSA Ghana, Kumasi) for Secretariat. Prince Andrew Debrah (IVSA Ghana, Kumasi) accepted the nomination. Brian Jochems (IVSA Alumni Individual Supportive Member) nominated Panagiotis Doerffer-Efraimidis (IVSA Greece) for Secretariat. Panagiotis Doerffer-Efraimidis (IVSA Greece) accepted. Vincenzo Gaita (IVSA Italy, Naples) nominated Katharina Loose (IVSA Germany) for Secretariat. Katharina Loose (IVSA Germany) accepted.

Nominations closed.

59. Nominations for Trust 2018-2019, 12.05 GMT+2

Nina Schmidt (Member Organizations Director) nominated Leonie Fingerhut (IVSA Germany) for Trust. Leonie Fingerhut (IVSA Germany) accepted.

Nominations closed.

Vera Gonzalez (IVSA Ex-Officio, IVSA Spain, Barcelona) made a Parliamentary Inquiry into the Bylaws related to eligible nominees for Trust. The Bylaws state, if there are six (6) or more nominees for Trust, any nominees that are not previous ExCo or current ExCo are invalidated to run in the election. There were a total of six (6) nominees who have previously held or currently hold an ExCo position and therefore the nomination for Leonie Fingerhut (IVSA Germany) for the position of Trust was invalidated and is not eligible to run in the election. There were no further nominations and because all remaining six (6) nominees have previously held or currently hold an ExCo position Emma van Rooijen (Honorary Life Member), Aqil Jeenah (IVSA South Africa & Ex-Officio), Denise van Eekelen (Trust & Ex-Officio), Jordon Egan (Secretary General), Lucian Todirica (Development Aid Director) and Lara Scherer (Committee Coordinator). Therefore, all six (6) nominees have been elected as Trust 2018-2019.

60. Nominations for Chairs of Committees and Working Groups 2018-2019, 12.11 GMT+2

Tine Fluher (IVSA Slovenia) nominated Dunja Fustin (IVSA Croatia) for the position of the Chair of the Standing Committee on Veterinary Education (SCoVE). Dunja Fustin (IVSA Croatia) accepted.





Lisa Buren (IVSA The Netherlands & Chair of SCoVE) nominated Georgios Kotsadam (IVSA Greece) for the position of the Chair of the Standing Committee on Veterinary Education (SCoVE).

Nominations closed.

Hyunji Kim (IVSA South Korea) ran uncontended and was elected for the position of the Chair of the Standing Committee on One Health (SCOH) 2018-2019.

Megan Rawlins (IVSA UK & Ireland) ran uncontended and was elected for the position of the Chair of the Standing Committee on Animal Welfare (SCAW) 2018-2019.

Elwin van Oldenborgh (IVSA The Netherlands) ran uncontended and was elected for the position of the Chair of the Standing Committee on Wellness (SCoW) 2018-2019.

There were no nominees for the position of the Chair of the Working Group on Policies (WGP) 2018-2019 at the 67th IVSA Congress, Poland. The current Executive Committee have decided the WGP will not run for 2018-2019 and the nominations will be open for the position of the Chair of the Working Group on Policies (WGP) at the 68th IVSA Congress, Croatia, in 2019.

61. Nominations for 68th IVSA Symposium, 12.14 GMT+2

No further nominations.

Nominations closed.

IVSA Morocco will host the 68th IVSA Symposium 1 & a 1/2 years away in December 2019/January 2020.

62. Nominations for 69th IVSA Congress (2 years away; July/August 2020), 12.15 GMT+2

No nominations. Nominations remain open until General Assembly at the 67th IVSA Symposium, South Korea.

63. Voting on Policy Paper on the 'Five Freedoms', 12.16 GMT+2

Nadine Tod (IVSA Austria & Chair of SCAW) presented on behalf of Megan Rawlins (IVSA UK & Ireland) the amended Policy Paper on 'Five Freedoms'. Nadine Tod (IVSA Austria & Chair of





SCAW) moved to approve the policy paper on 'Five Freedoms'. This was accepted.

**64. Presentation of a Financial Statement for the current Financial year (2017-2018),
12.18 GMT+2**

Perry Koehler (Chairman & Treasurer) presented the financial statement for the current financial year 2017-2018. Perry Koehler (Chairman & Treasurer) reported IVSA current total of 89,905 EURO (€) in the ING Belgium IVSA Account. Perry Koehler (Chairman & Treasurer) reported IVSA current total of 47,230 EURO (€) in the Central Fund. Perry Koehler (Chairman & Treasurer) reported IVSA current total of 40,331 EURO (€) in the Development Fund, Perry Koehler (Chairman & Treasurer) reported IVSA current total of 3,221 EURO (€) in the subsidiary bank account in Bank of America Account. Perry Koehler (Chairman & Treasurer) reported IVSA current total of 459 EURO (€) in Scholarship Fund and 4,983 EURO (€) in the Reserve Fund.

Sarah Marnin (IVSA SAVMA & Chair of SCOH) moved to call the General Assembly (GA) to recess until 14.00 GMT+2.

Perry Koehler (Chairman & Treasurer) called the GA to recess at 12.26 GMT+2 until the 22nd of July 2018.

Perry Koehler (Chairman & Treasurer) called the General Assembly to order at 14.28 GMT+2.

Maryem Ben Salem (IVSA Tunisia & Committee Coordinator Secretary) moved to postpone agenda item 'World Healthcare Students Alliance - AMR Innovation Challenge 2018' to follow agenda item 'Presentation on the 67th IVSA Symposium in South Korea' in General Assembly Meeting 8 on Thursday the 26th of July 2018.

65. Partner: Vet Books for Africa, 14.29 GMT+2

Pieter de Villiers (IVSA South Africa & External Relations Officer Secretary) presented on behalf of IVSA Partner Vet Books for Africa.

66. Memorandum of Understanding (MoU) Vet Books for Africa, 14.36 GMT+2





Branden Nettles (IVSA South Africa & External Relations Officer Secretary) presented on the Memorandum of Understanding (MoU) with Vet Books for Africa. This is only a one (1) year MoU and therefore does not require General Assembly (GA) approval and has already received Executive Committee (ExCo) approval. ExCo decided to wait to present the MoU in GA before signing to receive any feedback necessary and facilitate discussion.

67. Memorandum of Understand (MoU) International Association of Agriculture Students (IAAS), 14.38 GMT+2

Branden Nettles (Interim President & External Relations Officer) presented the Memorandum of Understanding (MoU) with IAAS, due to be signed shortly. It is less than one (1) year and has full Executive Committee (ExCo) approval. ExCo decided to wait to present the MoU in General Assembly (GA) before signing to receive any feedback necessary and facilitate discussion.

68. Working Group on Policies: IVSA Essay Winner, 14.41 GMT+2

Jordon Egan (Secretary General) presented the Working Group on Policies IVSA Essay Winner, Lucinda Giles (IVSA UK & Ireland) on the topic of 'Brachycephalic Breeding'. The essay was opened for discussion and shared to read later amongst the delegates.

Kerstin Abraham (IVSA Austria & Ex-Officio) moved to call the General Assembly (GA) to recess. This was adopted.

Perry Koehler (Chairman & Treasurer) called the GA to recess until GA Meeting 6 on Tuesday the 24th of July 2018, at 12.00 GMT+2.





General Assembly – Meeting 6

24th of July 2018

Perry Koehler (Chairman & Treasurer) called the General Assembly (GA) to order at 12.07 GMT+2.

Roll Call

Member Organizations	Present	Absent
IVSA Algeria	1	
IVSA Austria	1	
IVSA Belgium, Ghent	1	
IVSA China	1	
IVSA Croatia	1	
IVSA Czech Republic	1	
-IVSA Denmark	1	
IVSA Estonia	1	
IVSA France	1	
IVSA Germany	1	
IVSA Ghana, Kumasi	1	
IVSA Greece	1	
IVSA Indonesia	1	
IVSA Italy	1	
IVSA Kosovo		1
IVSA Morocco	1	
IVSA Namibia	1	
IVSA The Netherlands	1	
IVSA Poland	1	
IVSA Romania	1	
IVSA SAVMA	1	
IVSA Slovakia	1	
IVSA Slovenia	1	
IVSA South Africa	1	





IVSA South Korea	1	
IVSA Spain	1	
IVSA Switzerland	1	
IVSA Taiwan	1	
IVSA Thailand	1	
IVSA Tunisia	1	
IVSA UK & Ireland	1	

Quorum was reached with 61% (30/49 voting entities present and eligible to vote).

Representatives of the following Candidate Member Organizations were present: IVSA Italy, Bologna, IVSA Italy, Teramo, IVSA Iraq, Duhok, IVSA Iraq, Sulaymaniyah, and IVSA Turkey, Aydin. Leonie Fingerhut (IVSA Germany) joined the General Assembly as a guest.

69. Nominations for 69th IVSA Congress (2 years away; July/August 2020), 12.11 GMT+2

There were no nominations for 69th IVSA Congress at this time.

70. Presentation of nominees for the Executive Committee (ExCo) 2018-2019, 12.13 GMT+2

Election committee explained the procedures of the elections for IVSA Officials 2018-2019.

ExCo presentations began with the Secretary General position. Jaclyn St Croix (IVSA SAVMA) presented a speech and answered questions at 12.14 GMT+2.

Tavishi Pandya (IVSA UK & Ireland) presented a speech and answered questions for the position of Member Organizations Director (MOD) at 12.19 GMT+2.

Thomas Bonnafe (IVSA France, Lyon) presented a speech and answered questions for the position of Member Organizations Director (MOD) at 12.25 GMT+2.

Charlotte Gloudi (IVSA The Netherlands & DAD Secretary) sent a video in and answered questions for the position of Development Aid Director (DAD) at 12.41 GMT+2.

Sietske Ruijgh (IVSA The Netherlands) presented a speech and answered questions for the position of External Relations Officer (ERO) at 12.48 GMT+2.

Pieter de Villiers (IVSA South Africa & ERO Secretary) presented a speech and answered





questions for the position of External Relations Officer (ERO) at 12.55 GMT+2.

Andre Firmansyah (IVSA Indonesia & MOD Secretary) presented a speech and answered questions for the position of Public Relations Coordinator (PRC) at 13.06 GMT+2.

Daniel Lund (IVSA Denmark) presented a speech and answered questions for the position of Treasurer at 13.12 GMT+2.

Maryem Ben Salem (IVSA Tunisia & Committee Coordinator Secretary) presented a speech and answered questions for the position of Committee Coordinator at 13.18 GMT+2.

Aninca Jordaan (IVSA South Africa) presented a speech and answered questions for the position of Committee Coordinator at 13.23 GMT+2.

71. Presentation of nominees for Trust, 13.24 GMT+2

All elected Trust presented a speech for the newly elected position of IVSA Trust: Emma van Rooijen (Honorary Life Member), Lucian Todirică (Development Aid Director), Jordon Egan (Secretary General), Denise van Eekelen (Trust), Lara Scherer (Committee Coordinator) and Aqil Jeenah (IVSA South Africa & Ex-Officio).

The GA was out of order and Presentations of nominees for the Trust 2018-2019 was conducted before the Presentations of nominees for the Secretariat 2018-2019.

Jordon Egan (Secretary General) moved to move agenda item 'Presentations of nominees for the Trust 2018-2019' until after 'Presentations of nominees for the Secretariat 2018-2019'. This was adopted, at 13.50 GMT+2.

Kerstin Abraham moved to call the General Assembly to recess. This was approved.

Perry Koehler (Chairman & Treasurer) called the GA to recess at 13.53 GMT+2 until 15.30.





Maryem Ben Salem (IVSA Tunisia & Committee Coordinator Secretary) explained that IVSA Kosovo and IVSA Turkey, Aydin were late to the General Assembly and neither were allowed to vote.

Perry Koehler (Chairman & Treasurer) called the General Assembly (GA) to order at 15.35 GMT+2.

Perry Koehler (Chairman & Treasurer) gave the floor to the Election Committee.

72. Presentation of nominees for the Secretariat 2018-2019, 15.37 GMT+2

Charlotte Rendina (IVSA Italy, Milan) presented a speech and answered questions for the position of Secretary at 15.37 GMT+2.

Miran Abdul Omer (IVSA Iraq, Sulaymaniyah) presented a speech and answered questions for the position of Secretary at 15.39 GMT+2.

Kyeoghyeon Jeong (IVSA South Korea) presented a speech and answered questions for the position of Secretary at 15.41 GMT+2.

Alyssa Cramb (IVSA UK & Ireland) presented a speech and answered questions for the position of Secretary at 15.43 GMT+2.

Laura Scowen (IVSA UK & Ireland) presented a speech and answered questions for the position of Secretary at 15.45 GMT+2.

Ania Cieckiewicz (IVSA Poland, Kraków) presented a speech and answered questions for the position of Secretary at 15.46 GMT+2.

Cahyani Fortunitawanli (IVSA Indonesia) presented a speech and answered questions for the position of Secretary at 15.48 GMT+2.

Laure Chevalier (IVSA France, Lyon) presented a speech and answered questions for the position of Secretary at 15.49 GMT+2.

Natasha Alia Roslan (IVSA UK & Ireland) presented a speech and answered questions for the position of Secretary at 15.51 GMT+2.

Iina Airasmaa (IVSA Estonia) presented a speech and answered questions for the position of Secretary at 15.53 GMT+2.

Prince Andrew Deborah (IVSA Ghana, Kumasi) presented a speech and answered questions for the position of Secretary at 15.54 GMT+2.





Panagiotis Doerffer-Efraimidis (IVSA Greece, Thessaly) presented a speech and answered questions for the position of Secretary at 15.56 GMT+2.

Katharina Loose (IVSA Germany) presented a speech and answered questions for the position of Secretary at 15.58 GMT+2.

All nominees answered questions collectively at the end of all the presentation speeches.

73. Presentation of nominees for the Chairman of Committees and Working Groups 2018-2019, 15.08 GMT+2

Hyunji Jung (IVSA South Korea) presented a speech and answered questions for the position of the Chair of the Standing Committee on One Health at 15.08 GMT+2.

Dunja Fustin (IVSA Croatia) presented a speech and video, followed by answered questions for the position of the Chair of the Standing Committee on Veterinary Education (SCoVE) at 15.13 GMT+2.

Georgios Kotsadam (IVSA Greece) presented a speech and answered questions for the position of the Chair of the Standing Committee on Veterinary Education (SCoVE) at 15.18 GMT+2.

Megan Rawlins (IVSA UK & Ireland) sent a video speech and answered questions for the position of the Chair of the Standing Committee on Animal Welfare at 15.21 GMT+2.

Elwin van Oldenborgh (IVSA The Netherlands) presented a speech and answered questions for the position of the Chair of the Standing Committee on Wellness at 15.24 GMT+2.

Brian Jochems (IVSA Alumni Individual Supportive Member) presented a speech and answered questions for the position of the Chair of the Working Group of Alumni at 15.27 GMT+2.

Nina Schmidt (Member Organizations Director) presented a speech and answered questions for the position of the Chair of the Working Group of Alumni at 15.32 GMT+2.

74. Presentation of nominees for hosting the 68th IVSA Symposium (1 1/2 years away; December 2019/January 2020), 15.37 GMT+2

Mehdi Amrani Souhli (IVSA Morocco) presented for the position of Organising Committee (OC) of the 68th IVSA Symposium (1 1/2 years away in December 2019/January 2020).





Candidate members IVSA Spain, Zaragoza, arrived at the General Assembly.

Branden Nettles (External Relations Officer & Interim-President) moved to call the General Assembly (GA) to a Stand at Ease for five (5) minutes. This was adopted.

Perry Koehler (Chairman & Treasurer) called the GA to Stand at Ease at 17.18 GMT+2.

Perry Koehler (Chairman & Treasurer) called the GA to order at 17.27 GMT+2.

75. Bylaw Amendment - Standing Committee on Wellness (SCoW)

Taylor Strange (IVSA SAVMA & Chair of SCoW) presented this bylaw amendment proposal for section 8.4. Taylor Strange (IVSA SAVMA & Chair of SCoW) moved to withdraw the bylaw amendment and the General Assembly approved.

76. Bylaw Amendment - Standing Committee on Wellness (SCoW)

Taylor Strange (IVSA SAVMA & Chair of SCoW) presented this bylaw amendment proposal to add section 8.7.

Taylor Strange (IVSA SAVMA & Chair of SCoW) made a friendly amendment to insert an Oxford comma.

Elwin van Oldenborgh (IVSA The Netherlands) made a friendly amendment to remove a quotation mark.

Daniel Lund (IVSA Denmark) inquired about the clarity of adding the Chair to be elected for at Congress.

Taylor Strange (IVSA SAVMA & Chair of SCoW) made a Parliamentary Inquiry. The Chair is elected by the General Assembly but not specified for Congress or Symposium as sometimes a position may remain vacant if no one is nominated.

Taylor Strange (Chair of SCoW & IVSA SAVMA) moved to approve the bylaw amendment. The General Assembly approved.





So the Bylaw reads at section 8 under 8.7:

“Standing Committee on Wellness: The Chairman of the Standing Committee on Wellness shall be elected by the General Assembly. Any member of IVSA may be nominated for the position of Chairman of the Standing Committee on Wellness.”

Sarah Marnin (IVSA SAVMA & Chair of SCOH) moved to call the General Assembly (GA) to recess until General Assembly - Meeting 7.

This was Perry Koehler (Chairman & Treasurer) called the GA to recess at 17.36 GMT+2 until General Assembly - Meeting 7 at 15.30 GMT+2 on the 25th of July 2018.





General Assembly – Meeting 7

25th of July 2018

Perry Koehler (Chairman & Treasurer) called the General Assembly (GA) to order at 15.38 GMT+2.

Roll Call

Member Organizations	Present	Absent
IVSA Algeria	1	
IVSA Austria	1	
IVSA Belgium, Ghent	1	
IVSA China	1	
IVSA Croatia	1	
IVSA Czech Republic	1	
-IVSA Denmark	1	
IVSA Estonia	1	
IVSA France	1	
IVSA Germany	1	
IVSA Ghana, Kumasi	1	
IVSA Greece	1	
IVSA Indonesia	1	
IVSA Italy	1	
IVSA Kosovo	1	
IVSA Morocco	1	
IVSA Namibia	1	
IVSA The Netherlands	1	
IVSA Poland	1	
IVSA Romania	1	
IVSA SAVMA	1	
IVSA Slovakia	1	
IVSA Slovenia	1	
IVSA South Africa	1	





IVSA South Korea	1	
IVSA Spain		1
IVSA Switzerland	1	
IVSA Taiwan	1	
IVSA Thailand	1	
IVSA Tunisia	1	
IVSA UK & Ireland	1	

Quorum was reached with 61% (30/49 voting entities present and eligible to vote).

Representatives of the following Candidate Member Organizations were present: IVSA Italy, Bologna, IVSA Italy, Teramo, IVSA Iraq, Sulaymaniyah, IVSA Spain, Zaragoza and IVSA Turkey, Aydin.

77. Nominations for 69th IVSA Congress (2 years away; July/August 2020), 15.56 GMT+2

There were no nominations for 69th IVSA Congress currently.

78. Elections, 15.57 GMT+2

Election ballots were distributed to eligible active member organizations to vote on candidates for ExCo and Chairs of Committees and Working Groups.

Branden Nettles (Interim President & External Relations Officer) moved to bring the General Assembly (GA) to Stand at Ease for five (5) minutes. This was approved.

Perry Koehler (Chairman & Treasurer) called the GA to Stand at Ease at 16.08 GMT+2.

Perry Koehler (Chairman & Treasurer) called the GA to order 16.14 GMT+2.

Completed election ballots were collected.

Elwin van Oldenborgh (IVSA The Netherlands) moved to table the Elections. This was adopted.





79. Partner: World Small Animal Veterinary Association (WSAVA), 16.19 GMT+2

Emma van Rooijen (Honorary Life Member) presented on behalf of IVSA Partner WSAVA.

Lucian Todirică (Development Aid Director) moved to bring the GA to Stand at Ease until the voting results were ready to be announced. This was adopted.

Perry Koehler (Chairman & Treasurer) called the GA to Stand at Ease at 16.34 GMT+2.

Perry Koehler (Chairman & Treasurer) called the GA to order at 17.39 GMT+2.

Lara Scherer (Committee Coordinator) moved to untable the Elections agenda item. This was approved.

80. Elections, 17.41 GMT+2

Vera Gonzalez (IVSA Ex-Officio, IVSA Spain, Barcelona) joined the General Assembly late and IVSA Spain was now allowed to vote for the second part of the elections. This raises quorum to 63% with 31 active countries voting.

Branden Nettles (External Relations Officer & Interim-President) announced Tavishi Pandya (IVSA UK & Ireland & Member Organizations Director Secretary) as Member Organizations Director of ExCo 2018-2019 with a majority vote of 82%.

Branden Nettles (External Relations Officer & Interim-President) announced Pieter de Villiers (IVSA South Africa & External Relations Officer Secretary) as External Relations Officer of ExCo 2018-2019 with a majority vote of 67%.

Branden Nettles (External Relations Officer & Interim-President) announced Maryem Ben Salem (IVSA Tunisia & Committee Coordinator Secretary) as Committee Coordinator of ExCo 2018-2019 with a majority vote of 90%.

Branden Nettles (External Relations Officer & Interim-President) announced Georgios Kotsadam (IVSA Greece, Thessaly) as Chair of the Standing Committee on Veterinary Education (SCoVE) 2018-2019 with a majority vote of 71%.

Branden Nettles (External Relations Officer & Interim-President) announced Nina Schmidt (Member Organizations Director) as Chair of the Working Group on Alumni 2018-2019 with





a majority vote of 55%.

Election ballots were distributed to eligible active member organizations (MOs).

Elwin van Oldenborgh (IVSA The Netherlands) moved to bring the General Assembly to a Stand at Ease for seven (7) minutes. This was adopted.

Perry Koehler (Chairman & Treasurer) moved to Stand at Ease at 17.46 GMT+2.

Perry Koehler (Chairman & Treasurer) called the GA to order at 17.53 GMT+2.

Election ballots were collected.

Sarah Marnin (IVSA SAVMA & Chair of SCOH) moved to call the General Assembly (GA) to recess. This was adopted.

Perry Koehler (Chairman & Treasurer) called the GA to recess at 17.56 GMT+2 until GA Meeting 8 at 10.30 GMT+2 on the 26th of July 2018.





General Assembly – Meeting 8

26th of July 2018

Perry Koehler (Chairman & Treasurer) called the General Assembly (GA) to order at 10.00 GMT+2.

Roll Call

Member Organizations	Present	Absent
IVSA Algeria	1	
IVSA Austria	1	
IVSA Belgium, Ghent	1	
IVSA China	1	
IVSA Croatia	1	
IVSA Czech Republic	1	
-IVSA Denmark	1	
IVSA Estonia	1	
IVSA France	1	
IVSA Germany	1	
IVSA Ghana, Kumasi	1	
IVSA Greece	1	
IVSA Indonesia	1	
IVSA Italy	1	
IVSA Kosovo	1	
IVSA Morocco	1	
IVSA Namibia	1	
IVSA The Netherlands	1	
IVSA Poland	1	
IVSA Romania	1	
IVSA SAVMA	1	
IVSA Slovakia	1	
IVSA Slovenia	1	
IVSA South Africa	1	





IVSA South Korea	1	
IVSA Spain	1	
IVSA Switzerland	1	
IVSA Taiwan	1	
IVSA Thailand	1	
IVSA Tunisia	1	
IVSA UK & Ireland	1	

Quorum was reached with 63% (31/49 voting entities present and eligible to vote).

Representatives of the following Candidate Member Organizations were present: IVSA Italy, Bologna, IVSA Italy, Teramo, IVSA Iraq, Duhok, IVSA Spain, Zaragoza and IVSA Turkey, Aydin.

Perry Koehler (Chairman & Treasurer) announced the elected Secretariat, at 10.04 GMT+2:

Thomas Bonnafe (IVSA France)

Sietske Ruijgh (IVSA The Netherlands)

Aninca Jordaan (IVSA South Africa)

Kyeonghyeon Jeong (IVSA South Korea)

Cahyani Fortunitawanli (IVSA Indonesia)

Anna Ciećkiewicz (IVSA Poland, Kraków)

Prince Andrew Debrah (IVSA Ghana, Kumasi)

Charlotte Rendina (IVSA Italy, Milan)

81. Nominations for 69th IVSA Congress, 10.05 GMT+2

There were no nominations for 69th IVSA Congress at this time.

Nominations are now closed.

Lara Scherer (Committee Coordinator) moved to add GA Meeting 9 to GA Meeting 8. This was adopted.

Lara Scherer (Committee Coordinator) withdraw agenda item 'World Healthcare Students Alliance - AMR Innovation Challenge 2018' as no information regarding this project was





received from the International Federation of Medical Students' Association (IFMSA). Information received after the 67th IVSA Congress, Poland, will be promoted via the Exchange Officer's Bulletin and social media communications. The World Healthcare Students Alliance - Antimicrobial Resistance (AMR) Innovation Challenge which will be launched soon. The challenge will be open to IVSA members to participate.

82. Presentation on the 67th IVSA Symposium in South Korea, 10.08 GMT+2

Seunghun (Daniel) Heo (IVSA South Korea) and Kyeonghyeon Jeong (IVSA South Korea) presented the 67th IVSA Symposium in South Korea on the 14th - 22nd of January 2019.

The Symposium will have a maximum of 150 Delegates to be hosted. Applications will be open on the 15th of August 2018 and the applications will be open for one (1) month. Symposium - fee is set at 335 EURO (€) including Central Fund Tax. Post Symposium - fee is set to 300 EURO (€). Currently only eleven (11) hours of GA time has been scheduled into the Symposium itinerary.

83. Any Other Business (AOB), 10.20 GMT+2

Magdalena Jannasch (IVSA South Africa & President-elect) moved to approve the itinerary of the 66th IVSA Symposium in South Africa. This was approved.

Nina Schmidt (Member Organizations Director) explained the IVSA Bylaws pertaining to candidate members. Nina Schmidt (Member Organizations Director) moved to approve the application of all the candidate members to full member organisations who attended any of the General Assembly of the 67th IVSA Congress in Poland. This was accepted. All candidate members are now full members.

Branden Nettles (External Relations Officer & Interim-President) moved to adjourn the General Assembly (GA) of the 67th IVSA Congress, Poland. This was accepted.

The GA adjourned at 10.23 GMT+2.





Jordon Egan

Secretary General 2017-2018

Vice President 2017

International Veterinary Students' Association

