



INTERNATIONAL VETERINARY STUDENTS' ASSOCIATION

Permanent Office: IVSA Info Office, DSR, Dyrllægevej 9, 1870 Frederiksberg C, DENMARK
Fax: +45 35 28 21 52; E-mail: info@ivsa.org; URL: www.ivsa.org
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Acc.No.: 3306720430, IBAN DK4630003306720430, SWIFT: DABADKKK

Minutes of the General Assembly of the 63rd IVSA Symposium

UK & Ireland, 2014

**Sara Wüeggertz, Secretary General 2014-15, with the assistance of Merel
Rodenburg Committee Coordinator and Vice-President 2014-15
Symposium held 13th December 2014 to 20th December 2014**

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General Assembly Part 1

14 December 2014

Emma van Rooijen, President, called the General Assembly to order.

Roll call of active Member Organizations

Member Organization	Present	Absent
IVSA Austria	X	
IVSA Belgium, Gent	X	
IVSA China		X
IVSA Brno, Czech Republic	X	
IVSA Denmark		X
IVSA Egypt		X
IVSA Egypt, Asseuit	X	
IVSA Ethiopia		X
IVSA Finland	X	
IVSA France, Altford	X	
IVSA Germany	X	
IVSA Thessaloniki, Greece	X	
IVSA Thessaly, Greece	X	
IVSA Indonesia	X	
IVSA Napoli, Italy		X
IVSA Malaysia, Putra		X
IVSA The	X	

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Netherlands		
IVSA Norway	X	
IVSA Poznan, Poland		X
IVSA Warsaw, Poland		X
IVSA Poland, Worclaw	X	
IVSA Lisbon, Portugal	X	
IVSA Cluj-Napoca, Romania		X
IVSA SAVMA	X	
IVSA Serbia, Belgrade		X
IVSA Slovenia		X
IVSA South Africa	X	
IVSA South Korea	X	
IVSA Barcelona, Spain	X	
IVSA Sweden		X
IVSA Zurich, Switzerland		X
IVSA Thailand		X
IVSA Taiwan	X	
IVSA Tunisia	X	
IVSA Turkey, Konya		X
IVSA Turkey, Samsun		X
IVSA UK & Ireland	X	

Quorum was reached with 62,5% (20/32 voting entities present and eligible to vote).



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A representative of the Candidate Member Organization IVSA Slovakia was present to complete their first GA. IVSA Estonia and IVSA Poland, Krakow attended as guests.

1. Welcome and introduction to the proceedings

Emma van Rooijen, President, gave a presentation introducing IVSA, its governing bodies and the General Assembly. Thereafter she explained the voting system and Robert's Rules of Order Newly Revised.

2. Election of the Chairman and the Parliamentarian

Ann-Katrin Autz, Secretariat, nominated James Bost, Trust, for Parliamentarian, James accepted. James Bost, Trust, was appointed as Parliamentarian

Panagiotis Galatsanos, Secretariat, nominated Emma van Rooijen, President for Chairman, Emma accepted. Emma van Rooijen, President, was appointed Chairman.

3. Approval of the Agenda

Arvid Cardinaels, IVSA Belgium, Ghent, moved to approve the agenda. This was adopted.

4. Approval of the Minutes from the 63rd IVSA Congress in Indonesia

Arvid IVSA Belgium, Ghent, moved to approve the Minutes from the 63rd Congress in Indonesia. This was adopted.

5. Resignation of Tom Merten

Panagiotis Galatsanos, Secretariat, moved to approve the resignation of SCOVE chair Tom Merten, IVSA Germany, München. This was adopted after debate.

6. Nomination of the Election Committee

Emma van Rooijen, Chairman, nominated Caroline Boucher, IVSA France, Alford,

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Arvid Cardinaels, IVSA Belgium, Ghent, and Mathieu Visser, IVSA Netherlands, for the Election Committee. Caroline, Arvid and Mathieu accepted. Caroline Boucher, IVSA France, Alford, Arvid Cardinaels, IVSA Belgium, Ghent, and Mathieu Visser, were elected to the Election Committee.

7. Nominations for President-Elect

Victoria Draucht, IVSA Austria, nominated Anil Türer, Public Relations Coordinator, for President-Elect. Anil accepted.

8. Nominations for SCoVE chairman

Bhavisha Patel, IVSA UK & Ireland, nominated Theofanis Liatis, IVSA Greece, for SCoVE Chairman. IVSA Greece accepted on behalf of Theofanis.

9. Nominations for hosting the 65th IVSA Congress

IVSA Austria was nominated for hosting the 65th IVSA Congress during the 63rd Congress in Indonesia.

IVSA Slovakia nominated IVSA Egypt for hosting the 65th Congress. IVSA Egypt accepted.

10. Nominations for hosting the 65th IVSA Symposium

James Bost, Trust, nominated IVSA Turkey, Istanbul for hosting the 65th Symposium. IVSA Istanbul accepted.

Antonious Zosser, IVSA Assuit Egypt, nominated IVSA Tunisia hosting the 65th Symposium IVSA Tunisia accepted.

11. Presentation of IVSA Activities, Development fund activities and committee activities

Emma van Rooijen, Chairman, gave a presentation on events she had attended this far during her term as President of IVSA. In September 2014 she attended the WSAVA congress in South Africa, the NEAT meeting in London, UK, in





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September 2014, and the FVE General Assembly and FAVA in November 2014.

James Bost, Trustee, gave a presentation on NEAT ("Networking to enhance the use of economics in animal health education, research and policy making in Europe and beyond"). James attended the NEAT meeting on behalf of IVSA in London, UK together with Emma van Rooijen, Chairman, in September 2014. NEAT is one of the partners of IVSA, and its function is to promote the teaching of economics of animal health.

Emma van Rooijen, Chairman, entertained a motion to approve reimbursing James Bost of 410,29 euros for his travel expenses connected to his attendance at NEAT. Matheui Visser moved the motion. Approved

Merel Rodenburg, Committee Coordinator, gave a presentation, update and explained the work of the three active committees within IVSA.

Kayleigh-Anne Norman, Development Aid Director, explained that she during this year have worked on several projects. She has helped Mission Rabies to retrieve equipment from Henry Schein, she came up with the idea of selling a Development Fund hoodie, and created booklet to get MO's more involved in raising money to the Development Fund.

Anil Türer gave a presentation on the new IVSA website that was launched in September 2014, together with the new translation function that is available on the website. He will also be working on creating a mobile application for the EO's and EO newsletter.

12. IVSA E-mail Project

Isaac Corderroure, Treasurer, presented an e-mail project that he is working on together with Anil Türer, Public Relations Coordinator, where all IVSA chapters will get ivsamo.org addresses to simplify communications within IVSA. This is a project in process and will most probably not be finished until the upcoming congress.





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13. Presentation of Bylaws amendment for discussion and voting – Policy Statements

James Bost, Parliamentarian, moved to insert the following section after the section “General Assembly”...:

Policy Statements

A policy statement is a statement of IVSA's beliefs on a certain issue. Such statements are bound by IVSA's Constitution and Bylaws, and in particular must not contradict IVSA's objectives as stated in the Constitution.

Policy statements are adopted by the General Assembly.

Policy statements should contain references for facts or information used in the statements.

The procedures for adopting policy statements are as follows:

- 1. Policy statements must be proposed by at least one (1) IVSA member.*
- 2. Policy statements should be circulated to all Member Organizations not less than 30 days prior to the opening meeting of the General Assembly at which the statement is to be considered. If this is not done, a justification for why the policy statement should be considered immediately must be given to the General Assembly by, or on behalf of, the member(s) proposing it.*
- 3. Policy statements must be adopted by a two-thirds (2/3) majority vote during a later session of the General Assembly than the session in which the statement is first presented to delegates in.*
- 4. Before adoption, a policy statement may be amended with a simple majority vote. After adoption, a two-thirds (2/3) majority is required to update, replace or retract a policy statement.*
- 5. Once adopted, a policy statement stands for five (5) years, unless it is updated, replaced or retracted.*
- 6. An updated or replaced policy statement stands for five (5) years from the time that the updated or new policy statement is adopted.*
- 7. After five (5) years, a policy statement must be re-proposed to the General Assembly by the ExCo, or an explanation must be given by the ExCo for not re-proposing it.*

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It was clarified that if adopted, this amendment would go into effect immediately.

Motion passed with unanimous consent.

14. Presentation of Bylaws amendment for discussion and voting – IVSA Officials

Sara Wüeggertz, Secretary General, moved to insert the following section after the "Committees and Groups" section..:

IVSA Officials

IVSA Officials is the collective term for the ExCo, Secretariat, Trust and Chairmen of Committees and Groups. This term will be used when referring to these four (4) categories of elected IVSA positions.

It was clarified that if adopted, this amendment would go into effect immediately.

Motion passed with unanimous consent.

15. Approval of the UN registration application

Emma van Rooijen, Chairman, entertained a motion to approve IVSA's UN registration application. Moved. Motion passed.

The General Assembly went into recess at 14.37.

General Assembly Part 2

16 December 2014

Emma van Rooijen, Chairman, called the General Assembly to order.





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Roll Call

Member Organization	Present	Absent
IVSA Austria	X	
IVSA Belgium, Gent	X	
IVSA Brno, Czech Republic	X	
IVSA Egypt-Asseuit	X	
IVSA Finland	X	
IVSA France,Altford	X	
IVSA Germany	X	
IVSA Thessaloniki, Greece	X	
IVSA Thessaly, Greece	X	
IVSA Indonesia	X	
IVSA The Netherlands	X	
IVSA Norway	X	
IVSA Wroclaw, Poland	X	
IVSA Lisbon, Portugal	X	
IVSA Cluj-Napoca, Romania	X	
IVSA SAVMA	X	
IVSA Serbia, Belgrade		X
IVSA Slovenia		X
IVSA South Africa	X	



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IVSA South Korea	X	
IVSA Barcelona, Spain	X	
IVSA Sweden		X
IVSA Zurich, Switzerland		X
IVSA Thailand		X
IVSA Taiwan	X	
IVSA Tunisia	X	
IVSA Turkey, Konya		X
IVSA Turkey, Samsun		X
IVSA UK & Ireland	X	

Quorum was maintained with 65,6% (21/32 voting entities present and eligible to vote).

Representative from IVSA Slovakia. Representatives of the applying Member Organizations IVSA Estonia and IVSA Poland, Krakow, were present as guests.

16. Presentation from OIE

A representative from OIE held a short presentation about OIE (World Organisation for Animal Health) and how they work with Animal Health on a worldwide level. For information about OIE, visit <http://www.oie.int>.

17. Nominations for President

There were no further nominees for President-Elect. Anil Türer, Public Relations Coordinator, was elected President-Elect.

18. Nominations for SCoVE committee chair

There were no further nominees for SCoVE chairman. Theofanis Liatis, IVSA



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Greece, was elected SCoVE chairman.

19. Presentation from Merck Animal Health

A representative from Merck Animal Health gave a presentation about MAH and their work regarding advancing animal healthcare. For more information about Merck Animal Health, visit <http://www.merck-animal-health.com>.

20. Presentation from VetStream

A representative from VetStream gave a presentation on their multimedia peer-reviewed clinical information services and training tools regarding veterinary treatment. All IVSA members attending the symposium received free access to their platform. For more information, visit <https://www.vetstream.com>.

21. Nominations for hosting the 64th IVSA Congress

There were no nominations for hosting the 64th IVSA Congress at this time.

22. Nominations for hosting the 64th IVSA Symposium

There were no nominations for hosting the 64th IVSA Symposium at this time.

23. Presentation for approval of the reports of each ExCo member's work since the Handover meeting

Panagiotis Galatsanos, Secretariat, moved to approve the reports of each ExCo member's work since the Handover meeting. This was approved.

24. Suspension of IVSA Ankara

IVSA Ankara received an official warning from the General Assembly during the 63rd Congress in Indonesia after not fulfilling their obligations (paying the 10% surcharge on Symposium fees to the IVSA Central Fund) despite repeated reminders.

ExCo has since then written an official letter to IVSA Ankara and informed them





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that the General Assembly will vote on a possible suspension of IVSA Ankara if they still haven't payed the full fee by the 63rd Symposium in UK & Ireland.

ExCo informed the General Assembly that the full fee hasn't been payed yet.

Sam Smith, IVSA SAVMA, moved to suspend IVSA Ankara until they have paid their remaining tax to the IVSA Central Fund from the 62nd IVSA Symposium in Turkey 2014

Arvid Cardinaels, IVSA Belgium, Ghent, suggested that ExCo should make sure that other MO's get informed if IVSA Ankara should be suspended. This to make sure that they can't participate in exchanges during their suspension.

Matheui Visser, IVSA The Netherlands, proposed to amend the motion to include in the ExCo Manual that they should discourage the General Assembly to accept any member application from IVSA Ankara until 2018, if their membership before then should happen to be terminated due to inactivity.

Motion passed with unanomous consent

The General Assembly went into recess at 15.25

General Assembly Part 3

17 december 2014

Roll call

Member Organization	Present	Absent
IVSA Austria	X	
IVSA Belgium, Gent	X	
IVSA Brno, Czech Republic	X	

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IVSA Egypt- Asseuit	X	
IVSA Finland	X	
IVSA France,Altford	X	
IVSA Germany	X	
IVSA Thessaloniki, Greece	X	
IVSA Thessaly, Greece	X	
IVSA Indonesia	X	
IVSA The Netherlands	X	
IVSA Norway	X	
IVSA Wroclaw, Poland	X	
IVSA Lisbon, Portugal	X	
IVSA Cluj- Napoca, Romania	X	
IVSA SAVMA	X	
IVSA Serbia, Belgrade		X
IVSA Slovenia		
IVSA South Africa	X	
IVSA South Korea	X	
IVSA Barcelona, Spain	X	
IVSA Sweden		X
IVSA Zurich, Switzerland		X
IVSA Thailand		X
IVSA Taiwan	X	



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IVSA Tunisia	X	
IVSA Turkey, Konya		X
IVSA Turkey,Samsun		X
IVSA UK & Ireland	X	

Quorum was maintained with 65,6% (21/32 voting entities present and eligible to vote).

Representative from IVSA Slovakia. Representatives of the applying Member Organizations IVSA Estonia and IVSA Poland, Krakow, were present as guests.

25. Presentations of nominees for President-Elect

Anil Türer, Public Relations Coordinator, presented his nomination for President-Elect.

26. Presentation of nominees for SCoVE chairman

Merel Rodenburg, Committee Coordinator, presented a statement from Theofanis Liatis, IVSA Greece, regarding his nomination for SCoVE chairman.

27. Nominations for congress 1½ year away.

There were no more nominations for congress 1½ year away at this point.

28. Nominations for symposium 2 years away

There were no more nominations for symposium 2 years away at this point.

29. WASAVA presentation

Emma van Rooijen, Chairman, gave a presentation on WASAVA on their behalf.

30. Presentation and voting on sponsorship contract for approval, VetStage

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Jennifer Holle, External Relations Officer, gave a short introduction on VetStage which is a platform for students and veterinarians that seek internships, externships, job opportunities and exchanges.

Panagiotis Galatsanos, Secretariat, moved to approve the VetStage sponsorship contract. This was adopted.

31. Presentation and voting on sponsorship contract for approval, Multiview

Jennifer Holle, External Relations Officer, gave a short explanation on Multiview and how they would benefit IVSA. IVSA would have a rotating banner with different companies that would be interested in advertising on IVSA's website. IVSA would get 30% of Multiview's earnings from these advertisements.

There was a discussion regarding section three (3), which stated that Multiview would pay IVSA every 25 days.

Arvid Cardinaels, IVSA Belgium, Ghent, moved to approve the contract of multiview with the exception that section number three (3) will be reviewed by ExCo. This was adopted.

32. Presentation and voting on sponsorship contract for approval, Bayer

Jennifer Holle, External Relations Officer, gave a presentation on Bayer and the current cooperation between IVSA and Bayer, and the benefits from renewing the contract.

Sam Smith, IVSA SAVMA, moved to approve the Bayer contract renewal. This was adopted.

33. Mission Rabies

Fredéric Lóhr from Mission Rabies gave a presentation on Mission Rabies and their current project in India, and their upcoming project in Malawi.





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IVSA members who wish to join the Mission Rabies project in Malawi will get a 350-400 pound discount.

More information about Mission Rabies can be found on their website, <http://www.missionrabies.com>.

34. Presentation of and voting on new MO applications (and any supernational veterinary student organizations)

IVSA Kumasi, Ghana – Khouloud Ben Salem gave a presentation on IVSA Kumasi on their behalf.

IVSA Philippines, UPLB-PH – Khouloud Ben Salem gave a presentation on IVSA UPLB-PH on their behalf.

IVSA Italy, Milan – Khouloud Ben Salem gave a presentation on IVSA Milan on their behalf.

IVSA Poland, Kraków – Bartosz Ligęza and Lidia Steczek from IVSA Kraków gave a presentation on IVSA Kraków.

IVSA Estonia – Sija Väyrynen from IVSA Estonia gave a presentation on IVSA Estonia.

Arvid Cardinaels, IVSA Belgium, Ghent, moved to accept the new MO applications of IVSA Estonia, IVSA Kraków, IVSA Kumasi, IVSA Philippines, UPLB-PH and IVSA Poland. This was approved.

The General Assembly went into recess at 16.20 and started again at 16.40

35. Presentation on the 64th IVSA Congress in Romania

The OC of the 64th IVSA Congress in Romania gave a presentation on the upcoming congress. It will be held from the 27th of July to the 8th of August 2015, with up to 150 delegates. The theme of the congress is "Human animal interaction, Amazing Transylvania!" The congress fee will be 350 euros.





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Post Congress will be held from the 9th of August to the 13th of August in Sfântu Gheorghe. The exact number of slots haven't been set yet, but they're expecting to accept 15-25 delegates. The fee will be 250 euros.

36. Presentation on the 64th IVSA Symposium in Taiwan

Willy Shyu, IVSA Taiwan, gave a presentation on the upcoming symposium. The symposium will be held in January 2016. The fee has not been set yet.

Post symposium dates and fee have not been set yet.

37. Local events in IVSA Japan

Khoulood Ben Salem gave a presentation on IVSA Japan's event Vet Youth Summit Japan in February 2015 on their behalf. It will be held in Osaka and Kyoto City from the 20th of February to the 23rd of February 2015. The fee will be 210 euros.

The General Assembly went into recess at 17.17.

General Assembly Part 4

December 18 2014

Roll Call

Member Organization	Present	Absent
IVSA Austria	X	
IVSA Belgium, Gent	X	
IVSA China		X
IVSA Brno, Czech Republic	X	
IVSA Denmark		X
IVSA Egypt		X

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IVSA Egypt- Asseuit		X
IVSA Ethiopia		X
IVSA Finland	X	
IVSA France,Altford	X	
IVSA Germany	X	
IVSA Thessaloniki, Greece	X	
IVSA Thessaly, Greece	X	
IVSA Indonesia	X	
IVSA Napoli, Italy		X
IVSA Malaysia, Putra		X
IVSA The Netherlands	X	
IVSA Norway	X	
IVSA Poznan, Poland		X
IVSA Warsaw, Poland		X
IVSA Poland, Worclaw	X	
IVSA Lisbon, Portugal	X	
IVSA Cluj- Napoca, Romania	X	
IVSA SAVMA	X	
IVSA Serbia, Belgrade		X
IVSA Slovenia		X
IVSA South Africa	X	
IVSA South Korea	X	

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Permanent Office: IVSA Info Office, DSR, Dyr­lægevej 9, 1870 Frederiksberg C, DENMARK
Fax: +45 35 28 21 52; E-mail: info@ivsa.org; URL: www.ivsa.org
Bank Account: Danske Bank, Frederiksberg Afdeling, Falkoner Alle 55, 2000 Frederiksberg
Acc.No.: 3306720430, IBAN DK4630003306720430, SWIFT: DABADKKK

IVSA Barcelona, Spain	X	
IVSA Sweden		X
IVSA Zurich, Switzerland		X
IVSA Thailand		X
IVSA Taiwan	X	
IVSA Tunisia	X	
IVSA Turkey, Konya		X
IVSA Turkey, Samsun		X
IVSA UK & Ireland	X	

Quorum was maintained with 62,5% (20/32 voting entities present and eligible to vote).

Representative from IVSA Slovakia. Representatives of the applying Member Organizations IVSA Estonia and IVSA Poland, Krakow, were present as guests.

38. James Bost resignation as parliamentarian

Arvid Cardinaels, IVSA Belgium, Ghent, moved to approve James Bost's resignation as Parliamentarian. This was approved.

39. Nominations and Elections for parliamentarian

Merel Robenburg, Committee Coordinator, nominated Hannah van Velzen, IVSA The Netherlands, for Parliamentarian. Hannah accepted. No other nominations. Hanna van Velzen was elected Parliamentarian.

40. Nominations for congress 1½ years away

No further nominations for congress 1½ year away at this point. Nominations were closed.





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41. Nominations for symposium 2 years away

No further nominations for symposium 2 years away at this point. Nominations were closed.

42. Proposal of partnership with ESN

Arvid Cardinaels, IVSA Belgium, Ghent, gave a presentation on ESN and the benefits that would come from a partnership with ESN.

Arvid Cardinaels, IVSA Belgium, Ghent, moved to give ExCo 2014-15 the mandatet to contact ESN to seek establishment. Approved.

43. Presentation of the official report from the 63rd IVSA Congress in Indonesia

Reza Akram Purwosunu, Secretariat, gave a presentation of the official report from the 63rd IVSA Congress in Indonesia on behalf of the OC of the 63rd Congress in Indonesia.

The congress has an aproximate deficit of 250 euros. The money for the Central Fund tax of 1199.51 euro hasn't been transfered yet, since they are waiting for money from their sponsors. The General Assembly would like an answer from the OC telling their plan for what they will do, and how and when they will pay the fee.

Mathieu Visser, IVSA The Netherlands, moved to postpone the official report from the congress until General Assembly Part 5. Approved.

44. Voting on maximum fee for the 64th Symposium in Taiwan

The OC of IVSA Taiwan asked for a maximum fee of 330 euros for the 64th Symposium in Taiwan.

Arvid Cardinaels, IVSA Belgium, Ghent, moved to approve the maximum fee of

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the 64th Symposium in Taiwan of 330 euros.

Mathuie Visser, IVSA The Netherlands moved to amend the motion to decrease the maximum fee of 330 euros to 300 euros including the central fund tax. The motion was amended.

Motion passed with unanimous consent.

The General Assembly went into recess at 10.12.

General Assembly Part 5

18 December 2014

Roll call

Member Organization	Present	Absent
IVSA Austria	X	
IVSA Belgium, Gent	X	
IVSA Brno, Czech Republic	X	
IVSA Egypt-Asseuit	X	
IVSA Finland	X	
IVSA France, Altford	X	
IVSA Germany	X	
IVSA Thessaloniki, Greece	X	
IVSA Thessaly, Greece	X	
IVSA Indonesia	X	

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IVSA The Netherlands	X	
IVSA Norway	X	
IVSA Wroclaw, Poland	X	
IVSA Lisbon, Portugal	X	
IVSA Cluj-Napoca, Romania	X	
IVSA SAVMA	X	
IVSA Serbia, Belgrade		X
IVSA Slovenia		X
IVSA South Africa	X	
IVSA South Korea	X	
IVSA Barcelona, Spain	X	
IVSA Sweden		X
IVSA Zurich, Switzerland		X
IVSA Thailand		X
IVSA Taiwan	X	
IVSA Tunisia	X	
IVSA Turkey, Konya		X
IVSA Turkey, Samsun		X
IVSA UK & Ireland	X	

Quorum was maintained with 65,6% (21/32 voting entities present and eligible to vote).

Representative from IVSA Slovakia. Representatives of the applying Member Organizations IVSA Estonia and IVSA Poland, Krakow, were present as guests.



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45. Nominations for congress 1½ year away

No other nominations. Nominations closed for voting.

46. Nominations for symposium 2 years away

No other nominations, nominations are closed. Will re-open during in the General Assembly during the 64th Congress in Romania.

47. Presentation for preliminary financial statement for the current financial year 2014-15

Isaac Corderroure, Treasurer, gave a presentation on the preliminary financial statement for IVSA for the current financial year 2014-15.

ExCo exceeded the budget for office supplies due to a higher cost regarding ordering business cards for ExCo.

The Animal Welfare Committee has received a grant on 1000 GBP from World Animal Protection which should go towards educating and help the committee and it's members to attend events in relation to improving their work.

Isaac Corderroure, Treasurer, moved to approve the adding the grant from World Animal Protection to the Animal Welfare Committee's budget. Approved

48. Presentation of the financial report of the previous financial year 2013-2014

Mathieu Visser, IVSA The Netherlands, asked about the larger amount of spent money on travel expenses for the 63rd Congress in Indonesia. Isaac Corderroure, Treasurer, informed the General Assembly that the budget was exceeded due to that the President-Elect resigned and cancelled her trip. Therefore she will pay the cost for her travel expenses back and the amount once again will be within the budget.





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IVSA Global hasn't paid IVSA Indonesia for the Secretariat fees from the 63rd Congress in Indonesia. IVSA Indonesia will receive the payment after they have paid their Central Fund tax. After debate it was suggested that IVSA Global will deduct the Secretariat fees from the total amount of the Central Fund tax. This was adopted.

Hannah, IVSA the Netherlands moved to amend the financial report to include an additional expense of 5000, which would represent the Hills support that is transferred to the DF account. Amendment passed.

Sam Smith, IVSA SAVMA, moved to approve the financial report for the financial year 2013-14, with the condition that the Adobe Connect expense be moved to the unexpected expenses section and the travel expenses for the 63rd Congress in Indonesia be updated to reflect the returned reimbursement of the President-Elect. This was adopted.

49. Presentation of the official report from the 63rd IVSA Congress in Indonesia, continuance

The deficit will be covered by the sponsor money which IVSA Indonesia is waiting on to receive.

50. Presentations of nominees for congress 1½ year away

IVSA Egypt, Assuit - Mena Wageh and Antonious Zosser, IVSA Egypt, Assuit, presented their nomination for congress 1½ year away. The maximum fee would be 350 euro.

IVSA Austria – IVSA Austria presented their nomination for congress 1½ years away. The congress would be held in Vienna from the 23rd of July to the 4th of August 2016. They would accept 350 delegates, with a maximum fee of 400 euros. All delegates would be awarded with 1 ECST point each for participating. The congress would have 5 streams, so that the program will be customized after the participants.

51. Presentation of WVA





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A representative from WVA (World Veterinary Association) gave a presentation on their federation, partnerships and vision. For more information, visit <http://www.worldvet.org>.

52. Results of the voting for Congress 1½ years away.

The results of the were as follows:

IVSA Austria received 28 out of 42 votes cast (65,1%) and IVSA Egypt, Assuit received 10 out of 42 (34,9%) votes. There were two (2) abstained votes and two (2) illegal votes due to a spoiled ballot.

IVSA Austria was elected as the host of the 65th IVSA Congress with a plurality of 65,1%.

53.AOB

a. Vet-Revise.

Matthew Dobson, IVSA UK & Ireland, gave a short presentation on Vet-Revise, which is a flashcard app for vet students to help vet student to learn more and forget less. It's a free app and currently has 1600 users.

b. Criteria for inactive and active MO's

Arvid Cardinaels, IVSA Belgium, Ghent, suggested that IVSA together with the ExCo should look over the criteria for inactive and active MO's, since many active chapters doesn't attend the General Assemblies, which makes it harder and harder to reach quorum when IVSA is constanly growing.

The General Assembly adjourned at 15.25

Sara Wüeggertz
Secretary General



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