Minutes of the 68th IVSA Congress

The congress was held in Zagreb, Croatia from the 21st of July to the 1st of August 2019.
Written by Jaclyn St Croix, Secretary General 2018-2019.
General Assembly – Meeting 1

22nd of July 2019

Welcome and introduction to the proceedings, GMT+1 09:46

Magdalena Jannasch (IVSA ExCo, President) gave a presentation explaining the voting system and Robert’s Rules of Order Newly Revised (RRONR).

Magdalena Jannasch (IVSA ExCo, President) called the General Assembly (GA) to order at GMT+1 09:47

Daniel Lund (IVSA ExCo, Treasurer) moved to allow General Assembly (GA) the right to speak. This was adopted.

Roll call of active Member Organizations, GMT+1

<table>
<thead>
<tr>
<th>Member Organizations</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>IVSA Algeria, Algiers</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td>IVSA Algeria, Batna</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td>IVSA Austria</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td>IVSA Belgium, Ghent</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td>IVSA China</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td>IVSA Croatia</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td>IVSA Czech Republic</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td>IVSA Denmark</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td>IVSA Egypt</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td>IVSA Estonia</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td>IVSA Finland</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td>IVSA France</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td>IVSA Germany</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td>IVSA Ghana, Kumasi</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td>IVSA Greece, Thessaloniki</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td>IVSA Greece, Thessaly</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td>IVSA Hungary</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td>Country/Region</td>
<td>Count</td>
<td></td>
</tr>
<tr>
<td>--------------------------------</td>
<td>-------</td>
<td></td>
</tr>
<tr>
<td>IVSA Indonesia</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Iraq, Duhok</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Iraq, Sulaymaniyah</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Italy, Bologna</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Italy, Milan</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Italy, Naples</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Japan</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Kenya</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Kosovo, Prishtina</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Malaysia, Kelantan</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Malaysia, Selangor</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Morocco</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Namibia</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Nepal</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA The Netherlands</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Nigeria</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Norway</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Philippines</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Poland, Krakow</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Poland, Lublin</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Poland, Olsztyn</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Poland, Poznan</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Poland, Warsaw</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Poland, Wroclaw</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Portugal</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Romania, Bucharest</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Romania, Cluj-Napoca</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Romania, Timisoara</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Russia, St. Petersburg</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA SAVMA</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Slovakia</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Slovenia</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA South Africa</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA South Korea</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Spain, Barcelona</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Sweden</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Switzerland, Bern</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Switzerland, Zurich</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Taiwan</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Thailand</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Tunisia</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Turkey, Ankara</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Turkey, Aydin</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Turkey, Bursa</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Turkey, Istanbul</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Turkey, Konya</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Turkey, Samsun</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Uganda</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA UK &amp; Ireland</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Zambia</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>IVSA Zimbabwe</td>
<td>1</td>
<td></td>
</tr>
</tbody>
</table>

Quorum was reached with 71.4% (35/49 voting entities present and eligible to vote).

Representatives of the following Candidate Member Organizations were present: IVSA Latvia and IVSA Serbia.

1. Election of the Election Committee, 10.20 GMT+2

Aqil Jeenah (IVSA Trust, Alumni) nominated Pieter de Villers (IVSA ExCo, External Relations Officer) for Chair of the Election Committee. Chrystal Perron (IVSA France) nominated Collin Kramer (IVSA SAVMA) for member of the Election Committee. Luregn Andrin von Planta (IVSA Switzerland) nominated Tina Zareba (IVSA Denmark) for member of the Election Committee.

There were no further nominations.

All three nominees were accepted by the General Assembly (GA). Magdalena Jannasch (IVSA ExCo, President) closed nominations and the election committee was formed.

2. Election of the Chairman, 10.27 GMT+2
Panagiotis Doerffer-Efraimidis (IVSA Greece, Thessaly) nominated Perry Koehler (IVSA SAVMA) for Chairman of the General Assembly. Perry Koehler (IVSA SAVMA) accepted the nomination.

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

3. **Election of the Parliamentarian, 14.44 GMT+2**

Willem Adriaan Bester (IVSA South Africa) nominated Branden Nettles (IVSA SAVMA) for Parliamentarian. Branden Nettles (IVSA SAVMA) accepted the nomination.

No other nominations were received. Branden Nettles (IVSA SAVMA) was elected Parliamentarian.

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

5. **Approval of the Minutes from the 67th IVSA Symposium in South Korea**

Kerstin Abraham (IVSA Austria) moved to approve the minutes of the 67th IVSA Symposium in South Korea.

There were no further amendments and the minutes were approved.

6. **Forming the Standing committee on Career Attributes (SCoCA)**

Magdalena Jannasch (IVSA ExCo, President) moved to form the Standing Committee on Career Attributes. This was approved.

7. **Nominations for Executive Committee 2019–2020**

Chrystal Perron (IVSA France) nominated Kylie Small (IVSA SAVMA) for the position of Secretary General. Kylie Small (IVSA SAVMA) accepted the nomination. This was approved.

Andreas Pappas (IVSA Thessaly, Greece) nominated Maria-Mihaela Ifrose (IVSA Romania, Bucharest) for the position of Committee Coordinator. Maria-Mihaela Ifrose (IVSA Romania, Bucharest) accepted the nomination. This was approved.

No further nominations for ExCo.

8. **Nominations for Secretariat 2019–2020**

Jack Chan (IVSA UK & Ireland ) nominated Sean Sum (IVSA UK & Ireland) for the position of
Secretariat. Jordan Egan (IVSA Trust) accepted the nomination on behalf of Sean Sum (IVSA UK & Ireland). This was approved.
There were no further nominations for Secretariat at this time.

There were no nominations for Trust at this time.

Julia Nebes (IVSA Switzerland) nominated Andreas Pappas (IVSA Greece, Thessaly) for Chair of the Standing Committee on One Health. Andreas Pappas (IVSA Greece, Thessaly) accepted. This was approved.
Charlotte Rendina (IVSA Alumni) nominated Jordan Egan (IVSA Trust) for Chair of Working Group on Alumni. Jordan Egan (IVSA Trust) accepted. This was approved.
Branden Nettles (IVSA SAVMA) nominated Tavishi Pandya (IVSA ExCo, Members Organization Director) for Chair of Working Group on Alumni. Tavishi Pandya (IVSA ExCo, Members Organization Director) accepted. This was approved.
There were no further nominations for Chairs of Committees and Working Groups at this time.

11. Nominations for 69th IVSA Symposium
There were no nominations for 69th IVSA Symposium at this time.

12. Nominations for 70th IVSA Congress
There were no nominations for 70th IVSA Congress at this time.

13. Presentation on IVSA Activities

I. Development Fund
Charlotte Glioudi (IVSA ExCo, Development Aid Director) presented the work of the Development Fund, since the 67th IVSA Symposium in South Korea.

II. Member Organizations Director, GMT+1
Tavishi Pandya (IVSA ExCo, Member Organizations Director) presented the work of the Member Organizations Director Team, since 67th IVSA Symposium in South Korea.

III. External Relations Officer
Pieter De Villiers (IVSA ExCo, External Relations Officer) presented the work of since 67th IVSA Symposium in South Korea.

IV. Public relations Coordinator
Andre Firmansya (IVSA ExCo, Public Relations Coordinator) presented the work of since 67th IVSA Symposium in South Korea.

V. Committee Coordinator
Maryem Lehmer (IVSA ExCo, Committee Coordinator) presented the work of the Committees and working groups since 67th IVSA Symposium in South Korea.

Maryem Lehmer (IVSA ExCo, Committee Coordinator) presented the work of the Trainers Network since 67th IVSA Symposium in South Korea.

Maryem Lehmer (IVSA ExCo, Committee Coordinator) presented Presentation of World Health Students’ Alliance (WHSA) and World Healthcare Students’ Symposium (WHSS) work since 67th IVSA Symposium in South Korea.

VI. Strategic Planning Committee

VII. Regional Representatives

14. The Seventh (7th) Excellence Award
Tavishi Pandya (Member Organisation Director) presented the Seventh (7th) IVSA Excellence Award. The winning nominee as selected by Executive Committee (ExCo) was Elena Di Lorenzo from IVSA Italy, Milan.

15. ExCo Meetings - reports on Executive Sessions
Magdalena Jannasch (IVSA ExCo, President) presented the reports on Executive Sessions of
the Executive Committee (ExCo) Meetings, since the 67\textsuperscript{th} IVSA Symposium in South Korea. Magdalena Jannasch (IVSA ExCo, President) explained the purpose of Executive Sessions and explained there was two (2) Executive Session during an ExCo meetings. General Assembly (GA) were invited to ask questions. There were no questions.

16. Top Ten (10) Member Organizations
Tavishi Pandya (IVSA ExCo, Member Organizations Director) presented the Top Member Organizations (MOs), since the 66\textsuperscript{th} IVSA Congress in Poland. The Top MO award was won by IVSA Taiwan. IVSA Taiwan will have two (2) reserved reduced fee spots at the 69\textsuperscript{th} IVSA Congress in Greece.

17. Top Group Exchange
Tavishi Pandya (IVSA ExCo, Member Organizations Director) presented the Top Group Exchange, since the 66\textsuperscript{th} IVSA Congress in Poland. The Top Group Exchange award was won by IVSA Denmark and IVSA Thessaloniki. Both Member Organizations have won 100 EURO (€) each respectively to contribute to next year’s group exchange.

18. Presentation of the Financial Statement for the current Financial year (2019-2020)

19. Presentation for approval of the reports of each ExCo member’s work since the Handover meeting, 17.15 GMT+2
Jaclyn St Croix (IVSA ExCo, Secretary General) presented the Executive Committee (ExCo) reports to the delegates prior to the General Assembly. Jaclyn St Croix (IVSA ExCo, Secretary General) moved to approve the reports of each ExCo member’s work since the Handover meeting. This was approved.

20. Presentation of attended events
General Assembly – Meeting 2
23rd of July 2019

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

Roll Call

Quorum was reached with 57%.

21. Nominations for Executive Committee 2019-2020, 17.01 GMT+2
Meg Rawlins (IVSA UK & Ireland) nominated Anna Ciećkiewicz (IVSA Poland, Krakow) for the position of Member Organizations Director. Anna Ciećkiewicz (IVSA Poland, Krakow) accepted. This was approved.

Meg Rawlins (IVSA UK & Ireland) nominated Laura Scowen (IVSA UK & Ireland) for the position of Development Aid Director. Laura Scowen (IVSA UK & Ireland) accepted. This was approved.

Brian Jochems (IVSA Alumni) nominated Aninka Jordaan (IVSA South Africa) for the position of Committee Coordinator. Aninka Jordaan (IVSA South Africa) accepted. This was approved.

Tristan Chen (IVSA Taiwan) nominated Cahyani Fortunatawanli (IVSA Indonesia) for the position of Public Relations Coordinator. Cahyani Fortunatawanli (IVSA Indonesia) accepted. This was approved.

Merel Knopp (IVSA Belgium, Ghent) nominated Julia Nebes (IVSA Switzerland) for the position of Treasurer. Julia Nebes (IVSA Switzerland) accepted. This was approved.

Kyeonghyeon Jeong (IVSA South Korea) nominated Christina Almazidou (IVSA Greece, Thessaloniki) for the position of Public Relations Coordinator. Christina Almazidou (IVSA Greece, Thessaloniki) accepted. This was approved.

There were no further nominations for Executive Committee.

22. Nominations for Secretariat 2019-2020, 17.02 GMT+2
Beatrice Pezzoli (IVSA Italy, Milan) nominated Khadija Ayadi (IVSA Tunisa) for the position of
Secretariat. Khadija Ayadi (IVSA Tunisia) accepted. This was approved.

Hyunji Kim (IVSA South Korea) nominated Izabela Baćawska (IVSA Poland, Krakow) for the position of Secretariat. Izabela Baćawska (IVSA Poland, Krakow) accepted. This was approved.

Rasmus Havskov Jensen (IVSA Denmark) nominated Karoline Aamo (IVSA Norway) for the position of Secretariat. Karoline Aamo (IVSA Norway) accepted. This was approved.

There were no further nominations for Secretariat.

23. Nominations for Trust 2019-2020, 17.03 GMT+2

Kerstin Abraham (IVSA Austria) nominated Magdalena Jannasch (IVSA ExCo, President) for the position of Trust. Magdalena Jannasch (President) accepted. This was approved.

Klaudia Gwiżdż (IVSA Poland, Krakow) nominated Charlotte Rendina (IVSA Alumni) for the position of Trust. Charlotte Rendina (IVSA Alumni) accepted. This was approved.

There were no further nominations for Trust at this time.


Julia Nebes (IVSA Switzerland) nominated Katherina Kokkinidou (IVSA Greece, Thessaly) for Chair of the Standing Committee on Wellness. Katherina Kokkinidou (IVSA Greece, Thessaly) accepted. This was approved.

Emmanuel Meyer (IVSA Germany) nominated Laure Chevalier (IVSA France) for Chair of the Standing Committee on Animal Welfare. Laure Chevalier (IVSA France) accepted. This was approved.

Iina Airasmaa (IVSA Estonia) nominated Leanne Jankelunas (IVSA SAVMA) for Chair of the Standing Committee on One Health. Leanne Jankelunas (IVSA SAVMA) accepted. This was approved.

Lisa Buren (IVSA The Netherlands) nominated Dauda Onawola (IVSA Nigeria) for Chair of the Standing Committee on Veterinary Education. Dauda Onawola (IVSA Nigeria) accepted. This was approved.

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

25. Nominations for 69th IVSA Symposium
Petra Lucktong (IVSA Thailand) nominated IVSA Indonesia for the 69th IVSA Symposium. IVSA Indonesia accepted. This was approved.

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

26. Nominations for 70th IVSA Congress (2 years away; July/August 2021)
Petra Lucktong (IVSA Latvia) nominated IVSA The Netherlands for the 70th IVSA Congress. IVSA The Netherlands accepted. This was approved.
There were no nominations for 70th IVSA Congress at this time.

27. Strategic Planning Committee

28. Bylaw Amendment- Grammatical Changes by Secretary General
Elwin van Oldenborgh (IVSA The Netherlands) moved to accept the Bylaw Amendment for the Grammatical Changes by the Secretary General.
This was not accepted by the General Assembly via written ballot.

29. Bylaw Amendment- Task Force
Elwin van Oldenborgh (IVSA The Netherlands) moved to accept the Bylaw Amendment for the Task Force.
This was accepted by the General Assembly via written ballot.
Elwin van Oldenborgh (IVSA The Netherlands) discussed the amendment.

30. Presentation of attended events continued

31. Report of the 67th IVSA Symposium in South Korea
Kyeonghyeon Jeong (IVSA South Korea) moved to approve the financial statement from 67th IVSA Symposium in South Korea. This was accepted.
General Assembly – Meeting 3
21st of July 2018

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

Roll Call

Quorum was reached with 59%.

32. Nominations for Executive Committee 2019-2020
Adela Maria Vonica (IVSA Romania) nominated Elen Hernandez (IVSA SAVMA) for the position of Development Aid Director. Elen Hernandez (IVSA SAVMA) accepted. This was approved.

Kerstin Abraham (IVSA Austria) nominated Merel Knoops (IVSA Belgium, Ghent) for the position of External Relations Officer. Merel Knoops (IVSA Belgium, Ghent) accepted. This was approved.

No further nominations for Executive Committee.

33. Nominations for Secretariat 2019-2020
Aninca Jordaan (IVSA South Africa) nominated Alice Hodgson (IVSA UK & Ireland) for the position of Secretariat. Alice Hodgson (IVSA UK & Ireland) accepted. This was approved.

Alicja Janczura (IVSA Poland, Krakow) nominated Thomas Bonnafa (IVSA France) for the position of Secretariat. Thomas Bonnafa (IVSA France) accepted. This was approved.

Panagiotis Doerffer-Efraimidis (IVSA Greece, Thessaly) nominated Andra Diana Voica (IVSA Romania) for the position of Secretariat. Andra Diana Voica (IVSA Romania) accepted. This was approved.

Kerstin Abraham (IVSA Austria) nominated Faa'timah-Tuz-Zahraa Mayet (IVSA South Africa) for the position of Secretariat. Faa'timah-Tuz-Zahraa Mayet (IVSA South Africa) accepted.
This was approved.

Merel Knoops (IVSA Belgium, Ghent) nominated Marie Cecile Bonnet (IVSA France) for the position of Secretariat. Marie Cecile Bonnet (IVSA France) accepted. This was approved.

Kyeonghyeon Jeong (IVSA South Korea) nominated lina Airasmaa (IVSA Estonia) for the position of Secretariat. lina Airasmaa (IVSA Estonia) accepted. This was approved.

There were no further nominations for Secretariat.

34. Nominations for Trust 2019-2020

Anna Cieckiewicz (IVSA Poland, Krakow) nominated Kyeonghyeon Jeong (IVSA South Korea) for the position of Trust. Kyeonghyeon Jeong (IVSA South Korea) accepted. This was approved.

Aninca Jordaan (IVSA South Africa) nominated Branden Nettles (IVSA SAVMA) for the position of Trust. Branden Nettles (IVSA SAVMA) accepted. This was approved.

Sara Paiva (IVSA Portugal) nominated Nina Schmidt (IVSA Alumni) for the position of Trust. Nina Schmidt (IVSA Alumni) accepted. This was approved.

There were no further nominations for Trust at this time.

35. Nominations for Chairs of Committees and Working Groups 2019-2020

Tristan Chen (IVSA Taiwan) nominated Natasha Rosian (IVSA UK & Ireland) for Chair of the Standing Committee on Wellness. Natasha Rosian (IVSA UK & Ireland) accepted. This was approved.

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

36. Nominations for 69th IVSA Symposium

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

37. Nominations for 70th IVSA Congress (2 years away; July/August 2021)

There were no nominations for 70th IVSA Congress at this time.

38. Presentation of the Preliminary Budget (2019-2020)
39. Nominations and voting on auditors
Adele Walsh (IVSA UK Ireland) nominated Denise van Eekelen (IVSA The Netherlands) for the position of Auditor. Denise van Eekelen (IVSA The Netherlands) accepted. This was approved.
Laure Chevalier (IVSA France) nominated Alicja Janczura (IVSA Poland, Krakow) for the position of Auditor. Alicja Janczura (IVSA Poland, Krakow) accepted. This was approved.
Both nominees were accepted by the General Assembly (GA). Perry Koehler (Chairman) closed nominations and the election committee was formed.

40. Presentation on the 68th IVSA Symposium in Morocco
Mehdi Amrani (IVSA Morocco) presented on the upcoming 68th IVSA Symposium in Morocco.
Magdalena Jannasch (IVSA ExCo, President) presented on the discussion that occurred during the Executive Session of the Executive committee. Finances, formal dinner, sponsorship, accomodations and transport related to the upcoming 68th IVSA Symposium in Morocco were discussed.
Tavishi Pandya (IVSA ExCo, Member Organizations Director) presented on the opinion of the Executive Committee related to the upcoming 68th IVSA Symposium in Morocco.
Tavishi Pandya (IVSA ExCo, Member Organizations Director) moved for the General Assembly to adopt the Resolution on the 68th IVSA Symposium in Morocco.
The General Assembly discussed the Resolution on the 68th IVSA Symposium in Morocco.
The General Assembly raised concerns regarding sponsorship, formal dinner, the total number of Organising Committee members, cultural evening, the number of General Assembly hours, transportation and the budget.
Mehdi Amrani (IVSA Morocco) responded to questions from the General Assembly via phone call.
General Assembly – Meeting 4
21st of July 2018

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

Roll Call

Quorum was reached with 61%.

41. Nominations for Executive Committee 2019-2020

Laure Chevalier (IVSA France) nominated Katharina Loose (IVSA Germany) for the position of Treasurer. Katharina Loose (IVSA Germany) accepted. This was approved.

Kyeonghyeon Jeong (IVSA South Korea) nominated Christoforos Pantelatos (IVSA Greece, Thessaly) for the position of External Relations Officer. Christoforos Pantelatos (IVSA Greece, Thessaly) accepted. This was approved.

Lona Mahmood (IVSA Iraq, Sulaymaniyah) nominated Miran Abdul (IVSA Iraq, Sulaymaniyah) for the position of Member Organizations Director. Miran Abdul (IVSA Iraq, Sulaymaniyah) accepted. This was approved.

No further nominations for Executive Committee.

Perry Koehler (Chairman) closed nominations.

Kylie Small (IVSA SAVMA) was elected by the General Assembly without a vote.

42. Nominations for Secretariat 2019-2020

Eon Jean-Baptiste (IVSA France) nominated Simon Krückemeier (IVSA Germany) for the position of Secretariat. Simon Krückemeier (IVSA Germany) accepted. This was approved.

Laure Chevalier (IVSA France) nominated Emily Freeman (IVSA SAVMA) for the position of Secretariat. Emily Freeman (IVSA SAVMA) accepted. This was approved.
Julia Nebes (IVSA Switzerland) nominated Jaklien Goossens (IVSA Belgium, Ghent) for the position of Secretariat. Jaklien Goossens (IVSA Belgium, Ghent) accepted. This was approved.

Alessandro Di Carlo (IVSA Italy, Milan) nominated Yacine Souissi (IVSA Tunisia) for the position of Secretariat. Yacine Souissi (IVSA Tunisia) accepted. This was approved.

Vincenzo Gaita (IVSA Italy, Naples) nominated Glenn Adjei (IVSA Ghana) for the position of Secretariat. Glenn Adjei (IVSA Ghana) accepted. This was approved.

Glenn Adjei (IVSA Ghana) nominated Bagus Satrio Wibowo (IVSA Indonesia) for the position of Secretariat. Bagus Satrio Wibowo (IVSA Indonesia) accepted. This was approved.

There were no further nominations for Secretariat.

Perry Koehler (Chairman) closed nominations.

43. Nominations for Trust 2019-2020

Jessica Cremer (IVSA Germany) nominated Jaclyn St. Croix (Secretary General, IVSA ExCo) for the position of Trust. Jaclyn St. Croix (Secretary General, IVSA ExCo) accepted. This was approved.

Katharina Loose (IVSA Germany) nominated Kerstin Abraham (IVSA Austria) for the position of Trust. Kerstin Abraham (IVSA Austria) accepted. This was approved.

Gonçalo Portela (IVSA Portugal) nominated Perry Koehler (Chairman) for the position of Trust. Perry Koehler (Chairman) accepted. This was approved.

Georgios Kotsadam (IVSA Greece, Thessaly) nominated Panagiotis Galatsanos (IVSA Alumni) for the position of Trust. Panagiotis Galatsanos (IVSA Alumni) accepted. This was approved.

There were no further nominations for Trust at this time.

Perry Koehler (Chairman) closed nominations.

There were more than six (6) nominees for Trust that were previously on the Executive Committee, so the nominees for Trust that were not previously on the Executive Committee were invalid.

44. Nominations for Chairs of Committees and Working Groups 2019-2020

Jaklien Goossens (IVSA Belgium, Ghent) nominated Giorgios Kotsadam (IVSA Greece, Thessaly) for the position of Chair of the Standing Committee on Career Attributes (SCoCA). Giorgios Kotsadam (IVSA Greece, Thessaly) accepted. This was approved.

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

Perry Koehler (Chairman) closed nominations.
Laure Chevalier (IVSA France) was elected to the position of Chair of the Standing Committee on Animal Welfare (SCAW) by the General Assembly without a vote.

Dauda Onawola (IVSA Nigeria) was elected to the position of Chair of the Standing Committee on Veterinary Education (SCoVE) by the General Assembly without a vote.

Giorgios Kotsedam (IVSA Greece, Thessaly) was elected to the position of the Chair of the Standing Committee on Career Attributes (SCoCA) by the General Assembly without a vote.

45. Nominations for 69th IVSA Symposium
There were no nominations for 69th IVSA Symposium at this time.
Perry Koehler (Chairman) closed nominations.
IVSA Indonesia was elected for the 69th IVSA Symposium without a vote.

46. Nominations for 70th IVSA Congress (2 years away; July/August 2021)
There were no nominations for 70th IVSA Congress at this time.

47. Partner Presentation-FVE

48. Voting on the Base Factor
Daniel Lund (IVSA ExCo, Treasurer) discussed voting on the base factor.
Daniel Lund (IVSA ExCo, Treasurer) moved to keep the annual base factor at 35 for the 2019-2020 term.
This was approved by the General Assembly.

49. Presentation of the Preliminary Budget (2019-2020)
The budget for the 2019-2020 term was approved by the General Assembly.

50. Presentation of applicants and voting on new MO’s
Tavishi Pandya (IVSA ExCo, Member Organizations Director) presented the applicant Member Organizations (MO), since the 67th IVSA Symposium in South Korea.
Local MO applications:
IVSA Turkey, Sivas
IVSA Mexico, Torreón
IVSA India, Bidar
IVSA Italy, Torino
Nation MO applications:
IVSA Serbia
IVSA United Arab Emirates
IVSA Trinidad and Tobago

Tavishi Pandya (IVSA ExCo, Member Organizations Director) moved to approve all of the above applicants. This was approved and the applications were accepted.

51. Memorandums of Understanding (MoUs) pending GA Approval

Pieter de Villers (IVSA ExCo, External Relations Officer) discussed the Vet Books for Africa MoU.

Pieter de Villers (IVSA ExCo, External Relations Officer) moved to approve the MoU with Vet Books for Africa.

This was approved by the General Assembly.
General Assembly – Meeting 5

22nd of July 2018
Perry Koehler (Chairman) called the General Assembly (GA) to order at 11.29 GMT+2.

Roll Call

Quorum was reached with 61%.

52. Nominations for 70th IVSA Congress (2 years away; July/August 2021),
There were no further nominations at this time.

48. Presentation on the 69th IVSA Congress in Greece

49. Voting on maximum fee for the 69th IVSA Congress in Greece
The base fee was accepted at 370 euros(€) by the General Assembly.

50. Partner Presentation- Independent Vetcare (IVC)

51. Introduction of election procedure

52. Presentation of nominees for the Executive Committee (ExCo) 2019-2020

53. Presentation of nominees for the Secretariat 2019-2020

54. Presentation of nominees for the Trust 2019-2020

55. Presentation of nominees for the Chairs of Committees and Working Groups
2019-2020

56. Presentation of nominees for hosting the 69th IVSA Symposium (1 1/2 years away; December 2020/January 2021)
General Assembly – Meeting 6
24th of July 2018

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

Roll Call

Quorum was reached with 69%.

57. Nominations for 70th IVSA Congress (2 years away; July/August 2021) - Nominations are open throughout congress and will also be open during the 68th IVSA Symposium in Morocco (January 2020).

There were no further nominations at this time.

58. Elections

59. Standing Committee on Veterinary Education (SCoVE) Student Ambassador Prize Winner

60. Scholarships and other programmes

61. Resolution on the 68th IVSA Symposium in Morocco

The Resolution of the 68th IVSA Symposium in Morocco was discussed by the General Assembly.

62. Election Results

The Executive Committee:
Committee Coordinator (CC): Aninca Jordaan (IVSA South Africa)
Development Aid Director (DAD): Laura Scowen (IVSA UK & Ireland)
External Relations Officer (ERO): Merel Knoop (IVSA Belgium, Ghent)
Member Organizations Director (MOD): Anna Cieckiewicz (IVSA Poland, Krakow)
Public Relations Coordinator (PRC): Cahyani Fortunitawanli (IVSA Indonesia)
Secretary General (SG): Kylie Small (IVSA SAVMA)
Treasurer: Katharina Loose (IVSA Germany)

The Secretariat:
Elen Hernandez (IVSA SAVMA)
Emily Freeman (IVSA SAVMA)
Iina Airasmaa (IVSA Estonia)
Jaklien Goossens (IVSA Belgium, Ghent)
Julia Nebes (IVSA Switzerland)
Miran Abdul (IVSA Iraq, Sulaymaniyah)
Simon Krückemeier (IVSA Germany)
Thomas Bonnafé (IVSA France, Lyon)

Trust:
Branden Nettles (IVSA SAVMA)
Kerstin Abraham (IVSA Austria)
Magda Jannasch (IVSA ExCo, President)
Nina Schmidt (IVSA Alumni)
Panagiotis Galatsanos (IVSA Alumni)
Perry Koehler (IVSA SAVMA)

Chairs of Committees and Working Groups:
Chair of the Working Group on Alumni (WGA): Tavishi Pandya (Member Organisations Director, IVSA ExCo)
Chair of the Standing Committee on Animal Welfare (SCAW): Laure Chevalier (IVSA France)
Chair of the Standing Committee on Career Attributes (SCoCA): Giorgios Kotsedam (IVSA Greece, Thessaly)

Chair of the Standing Committee on One Health (SCOH): Andreas Pappas (IVSA Greece, Thessaly)

Chair of the Standing Committee on Veterinary Education (SCoVE): Dauda Onawola (IVSA Nigeria)

Chair of the Standing Committee on Wellness (SCOW): Katherina Kokkinidou (IVSA Greece, Thessaly)

63. Resolution on the 68th IVSA Symposium in Morocco

The Resolution of the 68th IVSA Symposium in Morocco was discussed by the General Assembly.

The Resolution of the 68th IVSA Symposium in Morocco was approved by the General Assembly.
General Assembly – Meeting 7
25th of July 2018

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

Roll Call
Quorum was reached with 55%.

62. Nominations for 70th IVSA Congress (2 years away; July/August 2021):
There were no further nominations at this time.
Perry Koehler (Chairman) closed nominations.

63. Memorandums of Understanding (MoUs) pending GA Approval
Pieter de Villers (IVSA ExCo, External Relations Officer) discussed the VetPD MoU.
Pieter de Villers (IVSA ExCo, External Relations Officer) moved to approve the MoU with Vet Books for Africa.
This was approved by the General Assembly.

64. Strategic Planning Committee

65. Any Other Business

Perry Koehler (Chairman) adjourned the General Assembly.