



08.08.2021 – Minutes of the 1st ExCo Live Meeting 2021-2022

The ExCo Handover Meeting 2021-2022 was held at 2 PM GMT+1 on 08.08.2021. Anna Ciećkiewicz (President- Elect) was present to Chair and Nelson Achong (Secretary General-Elect) was present to take the minutes.

Attendance

Executive Committee Officers 2020-2021 Present

Merel Knoops	President
Mehdi Amrani	Secretary General
Elen Hernandez	Development Aid Director
Nicole Hartman	External Relations Officer
Panagiotis Doerffer-Efraimidis	Treasurer
Nina Vasic	Committee Coordinator

Executive Committee Officers 2021-2022 Present

Anna Ciećkiewicz	President-Elect
Naveesha Kaur Shergill	External Relations Officer-Elect
Luregn von Planta	Committee Coordinator-Elect
Adnane Imghi	Development Aid Director-Elect
Nelson Achong	Secretary General-Elect
Gabriel de Assis Duarte	Member Organization Director-Elect
Maulida Salsabila Amru	Public Relations Coordinator-Elect
Innina Mananguit	Treasurer-Elect

Other IVSA Officials Present

Current Officials:

Mutiati Adetona	Chair of the SCOH
Naveesha Kaur Shergill	Chair of the SCOW
Vincenzo Gaita	Chair of the WGA
Adnane Imghi	Regional Representative of MENA
Damilare Paul Dosunmu	Regional Representative of Sub-Saharan Africa
Yuri Calvo	Regional Representative of the Americas
Carole Edel	Under-Secretary General
Luregn von Planta	Secretary to the CC and ERO



Nelson Achong
Adinda Fauziah
Glenn Adjei
Daniel Lund
Anna Cieckiewicz

Secretary to the DAD and CC
Secretary to the PRC
Secretary to the PRC
Trustee
Trustee, President-Elect

Incoming Officials:

Ashley Delmar	Chair-Elect of the SCAW
Jade Li	Chair-Elect of the SCoCA
Suwaibatul Annisa	Chair-Elect of the SCOH
Viktoria Hirschhofer	Chair-Elect of the SCoVE
Juan Paulo Galinato	Chair-Elect of the SCOW
Nidhi Kavnekar	Regional Representative-Elect of Asia
Yosra Dkhil	Regional Representative-Elect of MENA
Damilare Paul Dosunmu	Regional Representative-Elect of Sub-Saharan Africa
Amanda Fernandes Gimenez	Regional Representative-Elect of the Amrecias
Ellison Browne	Secretary-Elect
John Gyan	Secretary-Elect
Pradyumn Devaiah	Secretary-Elect
Tristan Chen	Secretary-Elect
Hajar Saidi	Secretary-Elect
Nadya W	Secretary-Elect
Marin Martina	Secretary-Elect
Yuri Calvo	Secretary-Elect
Yahya Farhi	Secretary-Elect
Daniel Lund	Trustee-Elect
Merel Knoops	Trustee-Elect
Kerstin Abraham	Trustee-Elect
Mehdi Amrani	Trustee-Elect

Apologies:

Lisa Buren (Chair-Elect of the Alumni Network), Thessa van Duinen (Regional Representative-Elect of Europe), Ahmed Hafez (Secretary-Elect), Laure Chevalier (Regional Representative for Europe), and Mairin-Rua Ni Aodha (Chair of the SCAW) sent their apologies for not being able to attend.

- 1. Opening** – Anna Ciećkiewicz (President-Elect) called the meeting to order at 14:06 GMT+1.
- 2. Approval of the Agenda** – The Agenda of the Online Handover Meeting of ExCo 2021-2022 was approved.



3. Opening remarks by the President and President-Elect

Merel Knoops (President; Trustee-Elect) thanked the outgoing and incoming officials for being in attendance, and emphasized the work that the IVSA has accomplished throughout the past term, and thanked the outgoing officials for all their efforts. Merel Knoops (President; Trustee-Elect) then congratulated the newly elected officials and advised all officials to take care of their wellness, communicate with each other, and to keep in mind the amazing purpose of the IVSA that is to benefit the animals and humans of the world.

Anna Ciećkiewicz (President-Elect) thanked the outgoing and incoming IVSA Officials for all their hard work and managing the IVSA through a Pandemic which had a big impact on the management and our members, and also for providing the incoming officials with information and ideas for improvement in the IVSA. Anna Ciećkiewicz (President-Elect) highlighted the diversity in the incoming team of officials, and shared her enthusiasm about the upcoming term.

4. Introduction of IVSA

Anna Ciećkiewicz (President-Elect) gave a short presentation about the IVSA.

5. Introduction of the new Executive Committee and remarks from the outgoing Executive Committee

Anna Ciećkiewicz (President-Elect) gave the floor to Merel Knoops (President; Trustee-Elect) for a few remarks.

Merel Knoops (President; Trustee-Elect) gave a few remarks and introduced the position of President. Merel Knoops (President; Trustee-Elect) explained the importance of the presidency in internal and external communication. The President also handles the IVSA Partnerships.

Anna Ciećkiewicz (President-Elect) gave a few remarks and shared her strong interest in veterinary Public health and Infectious diseases.

The outgoing and incoming members of the Executive Committee took the floor to give advice and share their expectations for the upcoming term.

6. Introduction of the new Officials and remarks from the outgoing Officials

Nina Vasic (Committee Coordinator) gave a short introduction about the work of the committees, and gave the floor to outgoing and incoming Committee Chairs for introductions.

Merel Knoops (President; Trustee-Elect) then took the floor and introduced the Outgoing and incoming Regional Representatives.

Anna Ciećkiewicz (President-Elect) explained the role of the trust and introduced the outgoing and incoming trustees.



Mehdi Amrani (Secretary General) explained the role of the secretariat and introduced the outgoing and incoming secretaries.

7. Election of the Vice-President

Anna Ciećkiewicz (President-Elect) moved to elect Naveesha Kaur Shergill (Chair of the SCOW; ERO-Elect) as vice-president of the IVSA. The Vice-President takes an important role when the president is not available. This was unanimously approved.

8. Election of the Checker of English of the IVSA

Nelson Achong (Secretary General-Elect) moved to elect Ellison Browne (Secretary-Elect) as the Checker of English of the IVSA, and explained his reasons for this. This was approved unanimously.

9. Election of the Vice-Secretary of the ExCo Meetings

Nelson Achong (Secretary General-Elect) moved to elect Innina Mananguit (Treasurer-Elect) as Vice-Secretary of the ExCo Meetings. This was approved unanimously.

10. Assignment of the Secretariat

Anna Ciećkiewicz (President-Elect) explained that the assignments were based on the availability of positions and each member's declared affinity during the Nominee Hour. The assignment is as follows.

Hajar Saidi (IVSA Morocco)	Secretary to the MOD
Otim Alvin John (IVSA Uganda)	Secretary to the DAD
Nadya W (IVSA Indonesia)	Secretary to the PRC/DAD
Yahya Farhi (IVSA Morocco)	Secretary to the MOD
John Gyan (IVSA Ghana)	Secretary to the MOD
Marin Martina (IVSA Indonesia)	Secretary to the PRC
Tristan Chen (IVSA Taiwan)	Secretary to the MOD/PRC
Pradyumn Devaiyah (IVSA India)	Secretary to the CC/ERO
Ellison Browne (IVSA Trinidad & Tobago)	Secretary to the SG/CC
Ahmed Hafez (IVSA Egypt)	Secretary to the CC
Yuri Calvo (IVSA Brazil)	Secretary to the ERO/PRC

11. Information about the Handover period

Anna Ciećkiewicz (President-Elect) presented some information about the handover period. All outgoing IVSA Officials should have prepared their Handover Documents, and should start planning for individual meetings with their incoming counterparts. As there are no PRC and MOD at the moment, Anna Ciećkiewicz (President-Elect) will meet with Maulida Salsabila



Amru (PRC-Elect) and Gabriel de Assis Duarte (MOD-Elect) to determine how to move ahead with their handovers.

Secretariat will have their handover meeting as a whole. Mehdi Amrani (Secretary General) announced it will be on the weekend of the 14th – 15th of August. A Doodle Poll will be sent to all incoming and outgoing secretaries.

Anna Ciećkiewicz (President-Elect) then discussed the Committee and Regional Handovers, and explained that Luregn von Planta (Secretary; CC-Elect), as incoming CC, should be present in all Committee handovers, as Gabriel de Assis Duarte (MOD-Elect) should also be present during the Regional handovers. Anna Ciećkiewicz (President-Elect) then discussed the Pacific region, and explained that her and Gabriel de Assis Duarte (MOD-Elect) will discuss how to handle that region since there was no elected representative of that region, as with the handover of the regions which currently do not have any representatives. Mehdi Amrani (Secretary General) suggested that the Regional Teams and Committee Teams be present at the Committee and Regional handovers, and explained that this could help with the regions where there are vacancies.

12. Any Other Business (AOB) –

Anna Ciećkiewicz (President-Elect) presented the IVSA guide on internal and external communication and explained some important aspects of external communication. Mehdi Amrani (Secretary General) explained that in addition to that, all Officials should make sure to always copy secretaries in any sent emails because it greatly helps improve the communication between ExCo and Secretariat, which makes it easier to manage them and hand down projects and tasks. Luregn von Planta (Secretary; CC-Elect) seconded.

Maulida Salsabila Amru (PRC-Elect) gave a presentation about the IVSA Officials' Photos and the Officials' Announcement on IVSA Social Media. All Officials should send their photos by the next weekend (Sunday 15th of August).

Luregn von Planta (Secretary; CC-Elect) discussed making the Committees' work more goal-oriented, and advised the Chairs to specify a maximum of seven core topics that the Committees will work on during the upcoming term.

The meeting was adjourned at 16:42 GMT+1.

Nelson Achong

*International Veterinary Students' Association
Secretary General- Elect 2021-2022*