



WSAVA
Global Veterinary Community

The World Small Animal Veterinary Association

ASSEMBLY BOOK 2017



wsava.org

2017 Assembly Agenda

State of the Association

by Dr Walt Ingwersen, President



12a. Consent agenda

Committee reports Animal
Wellness and Welfare Committee
Congress Steering Committee
Continuing Education Committee
Leadership and Nomination Committee
One Health Committee
PR and Communications Committee
Regional Member Advocates Scientific
Advisory Committee



Standardization/Guidelines Project Reports
Hereditary Disease Committee
Vaccination Guidelines
Dental Standardization Project Committee
Global Nutrition Committee Global
Pain Council Renal
Standardization Project



Congress reports

World Congress 2016 Cartagena, Colombia
World Congress 2017 Copenhagen, Denmark
World Congress 2018 Singapore



Honorary Secretary's Report

Member Association Reports

WSAVA Foundation Report



WSAVA
FOUNDATION

Improving
Animal Care
Through Science
And Education

14. Assembly 2016 minutes

15. **WSAVA Finances and Treasury**

- a. 2016 audited financial statements
- b. Honorary Treasurer's Report
- c. Budget 2016 Projected vs Actual
- d. 5-Year Budget Plan 2017-2021
- e. Financial Advisory Committee report



16. **WSAVA Officer positions**



a. Congress Liaison Officer (CLO):

Dr. Nicola Neumann as CLO. Dr Neumann has completed her term as Congress Liaison Officer and is an automatic nominee. The WSAVA Executive Board supports her standing for this position. No other names have been nominated.

b. 7th Executive Board member

Nomination of the Executive Board of Michael Day



c. Executive Board succession plan proposal and proposed By-Law changes to accommodate.

2021

17. **Matters pertaining to Congress**

- a. 2021 CSC bid recommendation
- b. WSAVA PCO selection recommendation

18. **Membership**

a. Loss/Withdrawal of Membership

- Guangdong Small Animal Veterinary Association (GSAVA)
- Ordre des Medecins Veterinaires au Liban (OMVL)



b. New Members

- Latin American Veterinary Conference (LAVC) for Affiliate Membership
- Armenian Small Animals Veterinary Association (ARMSAVA) for associate membership
- Botswana Veterinary Association (BVA) for associate membership
- Zimbabwe Veterinary Association (ZVA) for associate membership

c. Membership category changes

- Vietnam Small Animal Veterinary Association (VSAVA) for Full Membership
- Indonesia (ISAVPA) For Full Membership
- Georgian Small Animals Veterinary Association (GeoSAVA) for Full Membership

d. By-law exemption request

Association Scientific Veterinary Council of Cuba (CCVA)

Next Assembly meeting September 24, 2018 – Singapore

