



**WSAVA**  
Global Veterinary Community

## Call for Executive Board nomination and agenda items

January 15, 2015

Dear colleagues,



Happy new year and what an exciting year ahead of us! This letter comes 4 months prior to the next assembly meeting in Bangkok and we have a few items to take care of at this time.

**Call for Executive Board nomination and agenda items:** In preparation for the upcoming assembly meeting we now call for board nominations and any agenda items you may wish to have discussed. The agenda items need to be received *no later than April 14*. The board nomination will be for Honorary secretary position.

***Honorary secretary*** – According to the terms of appointment in the WSAVA by-laws this position will be up for election in Bangkok.

*“5.3 Term - The positions of President, Immediate Past President, President-Elect and Vice-President shall be for a term of two years. The positions of Honorary Secretary and Honorary Treasurer shall be for a term of three (3) years and they may be nominated for re-election once.”*

*Dr. Siraya Chunekamrai has completed her term as Honorary Secretary and the WSAVA Executive Board supports her standing for re-election for a second term. It is Dr. Chunekamrai's intent to have her name stand for Vice President at the Cartagena Assembly meeting in 2016. Assembly members can nominate other suitable candidates who will be considered with Dr. Chunekamrai by the Leadership and Nomination committee who will recommend a candidate to the Board and Assembly. The election will take place at the Assembly meeting in Bangkok. Nominations with CV's and a letter of intent must be sent to the Leadership and Nomination committee chairperson (Dr. David Wadsworth davidfwadsworth@gmail.com) before February 14.*

For Additional board members we will not call for nominations but request the assembly to ratify Dr. Renee Chalmers Hoyneck van Papendrecht for another year as Additional Executive Board member and Dr. Nicola Neuman to assume the position of Congress Liaison Officer.

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**Additional Executive Board Members –**

*“5.8 Additional Executive Board Members – The WSAVA Executive Board may elect an additional Executive Board member for one year. That person may be reelected to this office twice, for a total of three (3) years. Notwithstanding Clause 5.2, a nomination under this provision must be ratified by the Assembly Members at an Assembly Meeting”*

*After consideration of this position the board has agreed to accept Dr. Renee Chalmers Hoyncck van Papendricht as an additional board member for another year with the aim to train her to be prepared as a candidate in 2016 for the position of Honorary Secretary. Her position as additional board member needs to be ratified by the assembly in Bangkok.*

*Dr. Nicola Neumann has been ratified to serve as an additional board member in Cape Town with the aim of training her to become CLO, a position also to be ratified by the assembly in Bangkok.*

**Announcement of CPC:** After receiving most suitable and well qualified nominations, the Leadership and Nomination Committee has forwarded Dr. Fred Gaschen as the candidate for Congress Program Chair to the board. The Executive Board has endorsed this nomination and Dr. Gaschen’s name will be brought forward at the assembly for ratification.

**Registration for the World Congress:** As assembly members you are required to register at the link below if you plan to be at the World Congress in Bangkok. This will mark our 40<sup>th</sup> WSAVA World Congress and is also the 45<sup>th</sup> anniversary of our local host association, The Veterinary Practitioner Association of Thailand, so many amazing things are prepared and it is indeed an event not to be missed. You are requested to register by March 30. Please also remind your association members that the early bird rate ends on February 15.

Link for complimentary registration of assembly members:

[http://reg.kenes.com/online\\_reg/2015/wsava/comp.htm](http://reg.kenes.com/online_reg/2015/wsava/comp.htm)

Venue: [Centara Grand and Bangkok Convention Center at Central World](#)

Assembly meeting date: May 14, 2015

Early Bird Rate ends: February 15, 2015

Lastly I hope you all have recovered well from your holidays and if you need assistance or have any questions please do not hesitate to let me know!

Kind regards,

Siraya Chunekamrai DVM PhD  
Honorary secretary  
The World Small Animal Veterinary Association

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