



WSAVA

Global Veterinary Community

One Assembly 2017 Agenda

**Bella Centre, Copenhagen, Denmark
24th September, 2017**

Registration begins at 8.00am

Assembly meeting starts at 9.00am

Session 1: Member's Forum

1. President's welcome and State of the association
2. Presentation of format of the day
3. Presentation of the Consent agenda from the business session and call for removal of items
 - a. The consent agenda includes all officer's reports, committee report's, Standardization group reports, Congress reports, member association reports, and other information that needs to be motioned but does not need to be discussed.
4. Members Forum – potential topics to be covered
 - Executive Board succession plan
 - Website launch and online global village
 - WSAVA involvement in CE community
5. Future steps

Session II: Business session

13:30 – 16:30

6. Call to order
7. Recognition of guests
8. Member representative regrets
9. New member representatives
10. Vote proxy assignments
11. Attendance, code of conduct and conflict of interest declaration

12. Adoption of agenda
 - a. Consent agenda
 - Committee reports
 - Standardization/Guidelines Project Reports
 - Congress reports
 - Honorary Secretary report
 - Member Association reports
 - WSAVA Foundation report
13. In memoriam
 - a. Andrew Edney
 - b. Professor Carl Osborne
 - c. Donald Piermattei
14. 2016 minutes – call for errors and omissions
Motion to approve the Assembly 2016 minutes
15. WSAVA Finances & Treasury
 - a. 2016 audited financials
 - b. Honorary Treasurers report and 2017 budget & financials to date
 - c. Budget 2016 Projected vs Actual
 - d. 5-Year Budget Plan 2017-2021
 - e. FAC report
 - f. Re-appoint Ward & Uptigrove
 - g. Industry Canada motion

Motion to approve audited financials

Motion to approve Honorary Treasurer's report

Motion to reappoint Ward and Uptigrove as WSAVA auditing firm for 2017

Motion to hold the WSAVA Assembly meeting in conjunction with the 2018 WSAVA Congress
16. WSAVA Officer positions
 - a. Congress Liaison Officer
 - b. 7th Executive Board member
 - c. Executive Board succession plan proposal and associated By-Law changes

Motion to approve 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.

Motion to ratify the nomination of the Executive Board of Michael Day as 7th Executive Board member

Motion: to adopt the WSAVA Executive Board succession plan

Motion: to revise the WSAVA By-Laws as indicated to accommodate the WSAVA Executive Board succession plan

17. Matters pertaining to Congress

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

Motion to approve Congress 2021 recommendation by the CSC chair

Motion to approve the recommendation of the CSC, endorsed by the WSAVA Executive Board, to enter into a 3 Congress partnership with Kenes International, once the current agreement expires in 2020.

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

Motion to approve Latin American Veterinary Conference (LAVC) for Affiliate Membership

Motion to approve Armenian Small Animals Veterinary Association (ARMSAVA) for Associate Membership

Motion to approve Botswana Veterinary Association (BVA) for Associate Membership

Motion to approve 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

Motion to approve Vietnam Small Animal Veterinary Association (VSAVA) for Full Membership

Motion to approve Indonesian Small Animal Practitioner Veterinary Association (ISAVPA) For Full Membership

Motion to approve Georgian Small Animals Veterinary Association (GeoSAVA) for Full Membership

d. By-Law exemption request

Association Scientific Veterinary Council of Cuba

Motion to grant a By-Law exemption to Cuba, to retain Associate Member status for an additional 3 years

19. AOB

20. Member recognition

21. Adoption of the Consent Agenda, including committee reports and Committee chairs & members

Motion to approve consent agenda, including committee chairs and composition, by the President

22. Next Assembly meeting - September 24, 2018 – Singapore