# Annual Report for the WSAVA Leadership and Nomination Committee

<table>
<thead>
<tr>
<th>Name of the Committee</th>
<th>Leadership and Nomination Committee</th>
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<tbody>
<tr>
<td>Name of the Committee (Co-)Chair(s)</td>
<td>Geeta Saini</td>
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<tr>
<td>Name of the Committee Members</td>
<td>Claude Beata (France), Jim Berry (Canada), Käthi Brunner (Switzerland), Ivanov Castellanos (Colombia), Makravand Chavan (India), Jordi Franch (Spain), Lawson Cairns (South Africa) and Edgardo Unson (Phillipines)</td>
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## Mission/Tagline of the Committee

Assist the EB in identifying future leaders and Committee members, to make sure that the global family is fully represented when ever possible;

## Committee Activities of 2018

The LNC F2F meeting in Singapore heralded new roles for the LNC. We have a new EB liaison: Walt Ingwersen is replaced by Renee Chalmers Hoynck van Papendrecht. We had very fruitful discussions about our future tasks:

- Most of the Committee ToRs have to be revised and tenures have to be established.
- The role of technicians in the WSAVA family has to be defined.
- Nominations for non expertise based Committees should be open, our role is to overview the process.
- Applications for WSAVA Assembly membership should go through LNC's hands in order to establish whether membership nominations comply with WSAVA Bylaws, or if there are any issues with possible membership, before voting at the Assembly meeting.
- A review of the Membership by laws is a topic for the LNC in 2019.
- We need more information from the committees to understand their needs, so we need to establish guidelines to do that.
- The LNC advised the EB that nominations for the Next Generation Award and the Meritorious Service Award should be restricted to the area of the Congress each year.
- The number of LNC members will be reviewed in light of possible increased workload.

We found a new LNC member for Asia: Makravand Chavan, welcome Mac.
The Chair went from Käthi Brunner to Geeta Saini, Australia. Käthi stays past president till Toronto.
We were involved in the Evaluation of the WSAVA 2018 award for Global Meritorious Service and the WSAVA-Hills Next generation award Prize winners.
Meeting of the LNC at the WSAVA World Congress 2018

Priorities for 2019

F2F Meeting Toronto
evaluate the ToRs of the committees
WSAVA Hills Next Generation Award
WSAVA Meritorous Service Award