



Minutes of the WSAVA Assembly Meeting 2016 September 26, 2016

Session I: Members' Forum

Minutes of the Members' Forum, covering Assembly meeting agenda items 1-7, provided as a separate document.

Session II: Business session

8. Call to order for Business session

The meeting Chair, WSAVA President Dr. Colin Burrows, called the meeting to order at 3.00 PM.

This was followed by a brief welcome by Local Host Committee chair, Dr. Guillermo Lugo Cardona, who updated the Assembly regarding statistics of the Congress to date, and social event information.

9. Moments of silence

The President called for a moment of silence to remember

Professor Marian Horzinek and Dr Earl Rippie

10. Attendance, code of conduct, conflict of interest statement

Introduction of WSAVA parliamentarian Past President, Dr Jolle Kirpensteijn a non-voting Assembly member

Proxy Votes

Hungary (HSAVA) awarded their proxy vote to Dr Jerzy Gawor, Poland

Bulgaria (BASAV) awarded their proxy vote to Dr Tkachov-Kuzmin, Russia

Substitutions

CSAVA (Czech Republic) Dr. Jan Hnizdo

MSAVA (Malaysia) Dr Gopinathan Gangatharan

CAS (New Zealand) Dr Mike Scully

SAVA (South Africa) Dr Ian Southern

VPAT (Thailand) Dr Walasinee Moonarmart

Selection of scrutineers

Motion by the chair to accept Dr. Gregg Takashima and Dr. Ivanov Castello to act as scrutineers

All in favour

Motion approved

Regrets

Dr. Lea Kreszinger

Dr. Andrew Edney

Dr. Janne Orro

Dr Anselm Voigts

Dr. Elena Chitchinadze

Dr Ferenc Biró

Dr. Fedor Ushakov

Dr. Herman Hazewinkel

Dr. Lea Kreszinger

Dr. Nick Woo

Dr. Takuo Ishida

Dr Geeta Saini

Attendees

Dr. Claude Beata AFVAC	Dr. Carlos de Leon FIAVAC	Dr. Olatunji Nasir SAVAN
Dr. G Anibal Fierro Pazmino AMVEPE	Dr. Joaquín Aragonés FIAVAC	Dr. Takashi Koseki SJCAP
Dra. M Sandra Ávila de Ruano AMVEPE-GUATEMALA	Dr. Alicia Dib FIAVAC	Dr. Yomaira C. Abraham SOVEMEVEPA
Dr. Jorge Hun AMVEPPA	Dr. Makarand Chavan FSAPAI	Dr. Rublev Vasily SPVS
Dr. Marcello Roza ANCLIVEPA-Br	Dr. Gregg Takashima WSAVA Chair GNC	Dr. Kathi Brunner SVK
Dr. Debbie Osborne ASAVA	Dr. Ben Albalas HCVAS	Dr. Natasa Tozon SZVMZ
Dr. Guillermina Manigot AVEACA	Tom Bohn NAVC	Dr Faouzi Kechrid UGMVT
Dr. Jordi Franch AVEPA	Dr. Oron Prager ACAVA	Dr. Gary Stamp VECCS
Dr. Laurel Kaddatz AVMA	Emma van Rooijen IVSA	Dr. Guillermo Lugo Cardona VEPA
Dr Tom Meyer AVMA	Malcolm Chong IVSA	Dr. Manfred Hochleithner VOEK
Tess Kommedal AWWC	Dr. Adriana López Quintana LAVECCS	Dr. Mukti Shrestha VPAN
Dr. Torren Stone BJSAVA	Dr. Sheila Torres LNC Member WSAVA	Dr. Walasinee Moonarmart VPAT
Dr. Jesús M. Moreno Lazo CCVC	Dr Melania Gamboa MVEPES	Dr. Devon Dublin WAVMA
Dr. Jill Maddison WSAVA Chair CE Committee	Dr. Aleksandra Riso MASAP	Dr Umesh Karkare WSAVA CE Committee
Dr. David Wadsworth WSAVA Chair LNC Committee	Dr G Gangadharan MSAVA	Dr Colin Burrows WSAVA President
Dr. F Javier Garcia Raya Costa Rica	Dr. Daphne Westgeest NACAM	Dr. Nicola Neumann WSAVA CLO
Dr. Kevin Stevens WSAVA CSC Chair	Dr Christine Navarre NAVC	Dr Ellen van Nierop Hon WSAVA Treasurer
Dr. Jim Berry CVMA	Dr. Mike Scully NZVA CAS	Dr J Kirpensteijn WSAVA Past President
Dr. Anne Sorensen DSAVA	Dr. Michael Day WSAVA OHC	Dr Walt Ingwersen WSAVA President Elect
Dr Mark Shepherd FAC Chair WSAVA	Dr. Edgardo Unson PAHA	Dr Siraya Chunekamrai WSAVA Hon. Secretary
Dr. Shane Ryan FAVA/WASAVA Board Member	Dr. Jerzy Gawor PSAVA	Dr R Chalmers Hoyneck van Papendrecht WSAVA Board Member
Dr. Minna Rinkinen FAVP	Dr. A Tkachov -Kuzmin RSAVA	Dr. Gabriel Varga WSAVA Foundation
Dr Melania Gamboa MVEPES	Dr. Marc Vangheluwe SAVAB	

11. Motion by the chair to approve the agenda

The agenda was revised to reflect the following additions/deletions:

- Industry Canada Motion – under Honorary Treasurer’s report
- Membership application from Paraguay – under Member Applications
- Venezuela to change the status of their membership application – under membership

Applications

- Withdrawal of El Salvador’s new member application

Motion by the chair to accept revised agenda

Motion approved

12. State of the association address

The President addressed the Assembly and gave updates on committee activities, WSAVA Foundation, general financial situation of the WSAVA, Board activities and the development of the central secretariat namely “YourWSAVA”. There was also a short report of the current and future Congresses and a thank you to the Local Host Committee, the Honorary Treasurer, the Congress Liaison officer and the WSAVA Foundation. The President welcomed the introduction of the Regional Member Advocate committee and said they would play an important part in the strategic plan. He thanked outgoing Past President, Jolle Kirpensteijn, for his service to the WSAVA and to David Wadsworth and Jill Maddison who were standing down as Chairs of the Leadership and Nomination and Continuing Education committees respectively. Appreciation was also extended to the industry partners and sponsors, the Executive Board and June Ingwersen for her tireless support. An update on the strategic plan and membership benefits was also mentioned. In conclusion, the President thanked everyone for their support over the years and he called for continued contributions to ensure the success of WSAVA and its members.

13. Motion by the chair to approve the Assembly 2015 minutes

Motion approved

9 Abstentions

14. Major motions

a. Motion to accept the Executive Board positions by the chair (voting held by secret ballot)

i. Motion to approve Dr. Walt Ingwersen as WSAVA President

Motion approved

2 Abstentions

ii. Motion to approve Dr Shane Ryan as WSAVA President-elect

Motion approved

2 Abstentions

iii. Motion to approve Dr Siraya Chunekamrai as WSAVA Vice President

Motion approved

2 Abstention

iv. Motion to approve Dr. Ellen van Nierop as WSAVA Honorary Treasurer

Motion approved

1 Abstention

v. Motion to approve Dr. Renee Chalmers Hoyneck van Papendrecht as WSAVA Honorary Secretary

Motion approved

3 Abstentions

b. Motions to approve financial statements by the Honorary Treasurer

Ellen van Nierop (EvN), the Honorary Treasurer made a presentation to highlight the Treasurer's items that were detailed on the Assembly book. Afterwards the Assembly was called to vote on the following motions made by EvN;

i. Motion to approve Honorary Treasurer's report

Seconded: Dr Brook Niemiec

Motion approved

5 Abstentions

ii. Motion to install a minimum membership fee membership fee calculated from the official minimum membership numbers as stated in the bylaws.

Seconded: Dr. Debbie Osborne

Motion approved

1 against

1 abstention

iii. Motion to approve audited financials

Seconded: Dr Brook Niemiec

Motion approved

7 Abstentions

iv. Motion to hold the WSAVA Assembly meeting in conjunction with 2017 World Congress

Seconded: Dr. Walt Ingwersen

Motion approved

v. Motion to reappoint Ward and Uptigrove as WSAVA auditing firm for 2016

Seconded: Dr. Colin Burrows

Motion approved

8 Abstentions

c. Motion to approve Congress 2020 recommendation by the CSC chair (vote held by secret ballot)

The CSC proposal, with the ratification of the EB, is to recommend that AVEPA be awarded the bid to host WSAVA 2020 in Barcelona, with the provisos that the following needs to be agreed upon:

- the WSAVA identity needs to be clearly retained
- SEVC 2020 congress needs to coincide with WSAVA 2020.
- A joint congress protocol including the financial model needs to be signed with AVEPA by 1 November 2016. KI needs to decide on the most suitable venue. Should agreement not be reached by 1 November 2016, the bid will revert to PSAVA for WSAVA 2020 to be hosted in Poland. This will be subject to the acceptance of the offer by PSAVA.

Seconded by: Brooke Niemiec

Motion approved

40 Abstentions

14 Disagree

d. Motion to accept new Assembly members by the President (voting held by secret ballot)

i. Motion to approve Veterinary Practitioners Association of Nepal (VPAN) change from Associate to Full Membership.

Mukti Shrestha was invited to the stage to give a brief presentation and afterwards asked to leave the room while a vote on this motion was called.

Motion to accept Nepal as a full member

Motion approved

ii Motion to approve Kenya Small and Companion Animal Veterinary Association

(KESAVA) for Associate membership

Susan Mbugua was invited to the stage to give a brief presentation and afterwards asked to leave the room while a vote on this motion was called.

Motion to accept Kenya as an Associate Member

Motion approved

iii. Motion to approve General Union of Tunisian Doctors of Veterinary Medicine (UGVMT) for Associate membership

Faouzi Kechrid was invited to the stage to give a brief presentation and afterwards asked to leave the room while a vote on this motion was called

Motion to accept Tunisia as an Associate Member

Motion approved

iv. Motion to approve Commonwealth Veterinary Association (CVA) for Affiliate membership

Abdul Rahman was invited to the stage to give a brief presentation and afterwards asked to leave the room while a vote on this motion was called

Motion to accept CVA as Affiliate Members

5 Abstentions

Motion approved

v. Motion to approve Veterinary Association of Veterinary Specialists in Small Animals of Guatemala (AMVEPE) for Full membership

Sandra Avila de Ruano was invited to the stage to give a brief presentation and afterwards asked to leave the room while a vote on this motion was called

Motion to accept Guatemala as a Full member

Motion approved

vi. Motion to approve Veterinary Association of Specialists of Costa Rica (MEVEPES) for Full membership

Francisco Garcia Raya was invited to the stage to give a brief presentation and afterwards asked to leave the room while a vote on this motion was called.

Motion to accept MEVEPES as Full member

Motion approved

vii. Motion to approve Veterinary Association of Specialists in Small Animals of Venezuela (SOVEMEVEPA) change in status from Full member to Associate member.

Motion to accept SOVEMEVEPA as Associate Member

Motion approved

viii. Vote to allow a motion for consideration of the Veterinary Medical Association Specialists Small Animals Paraguay (AMVEPA) membership application.

Vote approved

ix. Motion to approve Veterinary Medical Association Specialists Small Animals Paraguay (AMVEPA) for Full membership

Motion to accept AMVEPA as Full member

Motion approved

e. Motion to approve consent agenda by the Chair

Motion approved

2 Abstentions

15. AOB

No new business was raised from the floor

16. Transfer of Presidential Chain

Dr. Colin Burrows passed the Presidential Chain to Dr. Walt Ingwersen, who provided brief comments to the Assembly as incoming WSAVA President

17. Next meeting September 24, 2017 Copenhagen, Denmark

18. Adjournment

All approve, meeting adjourned at 17:00 hrs

The following were items not on the Assembly meeting agenda but were relevant for Assembly member information and participation and were presented after adjournment.

The WSAVA President's Award - This award is presented on a time to time basis by the President of the WSAVA to a member of the WSAVA in recognition of the recipient's outstanding contribution to the association. This year's award recipient is June Ingwersen.

Gabriel Varga was invited to the stage to address the assembly and brought greetings and a brief over-view of WSAVA Foundation activities relevant to the WSAVA global veterinary community.