



INTERNATIONAL VETERINARY STUDENTS' ASSOCIATION

Permanent Office: IVSA Info Office, DSR, Dyrnlægevej 9, 1870 Frederiksberg C, DENMARK

Fax: +45 35 28 21 52; E-mail: info@ivsa.org; URL: www.ivsa.org

Bank Account: Danske Bank, Frederiksberg Afdeling, Falkoner Alle 55, 2000 Frederiksberg
Acc.No.: 3306720430, IBAN DK4630003306720430, SWIFT: DABADKKK

Minutes of the General Assembly of the 62nd IVSA Symposium

Turkey, 2014

**James Bost, Secretary General and Vice-President 2013-14, with the assistance
of Airina Sylte Kallmyr, Secretary to the President 2013-14
Symposium held 2nd January 2014 to 10th January 2014**

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General Assembly Part I

3 January 2014

Pim Polak, President, called the General Assembly to order.

I. Roll call of active Member Organizations, 17.15

Member Organization	Present	Absent
IVSA Algeria	X	
IVSA Austria	X	
IVSA Belgium, Gent		X
IVSA Bosnia-Herzgovina		X
IVSA Brno, Czech Republic	X	
IVSA Denmark	X (online)	
IVSA Finland		X
IVSA Alfort, France	X	
IVSA Berlin, Germany		X
IVSA Hannover, Germany		X
IVSA Munich, Germany	X	
IVSA Thessaloniki, Greece	X	
IVSA Thessaly, Greece		X
IVSA Hungary	X (online)	
IVSA India		X
IVSA Indonesia	X	
IVSA Iran	X	
IVSA Napoli, Italy		X
IVSA Japan	X	
IVSA Kosovo	X	
IVSA Malaysia		X
IVSA Kelantan, Malaysia (VETSA)		X

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IVSA Nepal	X (online)	
IVSA Utrecht, The Netherlands	X	
IVSA Norway	X	
IVSA The Philippines		X
IVSA Lublin, Poland	X	
IVSA Poznan, Poland		X
IVSA Warsaw, Poland		X
IVSA Wroclaw, Poland		X
IVSA Lisbon, Portugal		X
IVSA Cluj-Napoca, Romania	X	
IVSA Timisoara, Romania		X
IVSA St. Petersburg, Russia		X
IVSA SAVMA	X	
IVSA Belgrade, Serbia	X	
IVSA Slovenia	X	
IVSA South Korea	X	
IVSA Barcelona, Spain		X
IVSA Madrid, Spain		X
IVSA Murcia, Spain		X
IVSA Sri Lanka		X
IVSA Sweden		X
IVSA Zurich, Switzerland		X
IVSA Thailand		X
IVSA Taiwan	X (online)	
IVSA Tunisia	X	
IVSA Ankara, Turkey	X (present but ineligible to vote)	
IVSA Konya, Turkey		X
IVSA Istanbul, Turkey	X	
IVSA UK & Ireland	X	



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Quorum was reached with 64.1% (25/39 voting entities present and eligible to vote).

A representative of the applying Member Organization IVSA Palestine was present as a guest.

1. Welcome and introduction to the proceedings, 17.20

Pim Polak, President, gave a presentation introducing IVSA, its governing bodies and the General Assembly.

James Bost, Secretary General and Vice-President, explained the voting system and Robert's Rules of Order Newly Revised.

2. Election of the Chairman, 17.50

Frédéric Lohr, Trustee, IVSA Munich, nominated Samuel Smith, IVSA SAVMA, for Chairman. Samuel accepted. Samuel Smith, IVSA SAVMA, was elected as Chairman.

3. Election of the Parliamentarian, 17.51

Joseph Lunt, Development Aid Director, nominated Steen Smith, IVSA SAVMA, for Parliamentarian. Steen accepted. Steen Smith, IVSA SAVMA, was elected as Parliamentarian.

4. Approval of the Agenda, 17.52

James Bost, Secretary General and Vice-President, moved to approve the agenda. This was adopted.

5. Approval of the Minutes from the 62nd IVSA Congress in Utrecht, the Netherlands, 17.54

James Bost, Secretary General and Vice-President, moved to approve the minutes from the 62nd Congress in Utrecht, the Netherlands. This was adopted.

6. Nomination of the Election Committee, 17.55





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Somin Um, ExCo, nominated Frédéric Lohr, Trustee, IVSA Munich; Kendra Baker, IVSA SAVMA, and Renate Visnes, IVSA Norway, for the Election Committee. Frédéric, Kendra and Renate accepted. Frédéric Lohr, Trustee, IVSA Munich; Kendra Baker, IVSA SAVMA, and Renate Visnes, IVSA Norway, were elected to the Election Committee.

7. Nominations for President, 17.56

Sofie Svensson, IVSA Norway, nominated Anne Christine Føllesdal, IVSA Norway, for President. Anne Christine accepted.

8. Nominations for hosting the 64th IVSA Congress, 17.57

James Bost, Secretary General and Vice-President, explained that there were already three nominations for hosting the 64th IVSA Congress, which were made during the 62nd IVSA Congress in the Netherlands. These are IVSA Cluj-Napoca, IVSA St. Petersburg and IVSA Alfort.

There were no nominations for hosting the 64th IVSA Congress at this time.

9. Nominations for hosting the 64th IVSA Symposium, 17.59

There were no nominations for hosting the 64th IVSA Symposium at this time.

10. Sponsorship Presentations, 18.00

Hannah van Velzen, Sponsorship Director, gave a presentation on sponsors of IVSA. Hill's is the exclusive diamond sponsor of IVSA, with whom a sponsorship contract for the next 3 years has been signed. Future collaboration will include distribution of the Hill's Student Newsletter, and making webinars available to our members. Upon completion of 1200 VNA (Veterinary Nutrition Academy) 3 assignments by IVSA members, €5000 of extra sponsorship will be given by Hill's to IVSA as an Exchange Fund. Conversations with Hill's on the registration process for IVSA Members for the VNA 3 are ongoing. Hannah urged members to wait with applying for the VNA 3 until the registration process has been defined.

Merck Animal Health is a pharmaceutical company and the current sponsor of the Scholarship Fund of IVSA. A new sponsorship agreement (the MAH-IVSA





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Scholarship & Travel Grant Program) will involve an extra 50-100 Scholarship Fund places per year in the future, for veterinary students from Europe, Latin America, Asia and Africa, who wish to participate in a program lasting a minimum of 4 weeks. Part of these funds will be made available for 4 students selected for projects through EVERI (European Veterinarians in Education, Research and Industry) and also for students wishing to combine a project with an IVSA Congress or Symposium. Merck Animal Health has a separate scholarship program for the USA.

Bayer Animal Health is a pharmaceutical company and a new sponsor of the Central Fund of IVSA, contributing €15,000 to the Central Fund. The sponsorship agreement includes a fully funded place for one veterinary student to the CVBD (Canine Vector-Borne Diseases) Symposium, which is to be held on 20th March 2014 in Barcelona, Spain, to be decided by the best answer to the following question: "Complete the following sentence: I think that vector-borne diseases in canines are important because...". Answers can be sent to sponsorship@ivsa.org before the 31st of January. For students who will not be able to attend the Symposium in person, the lectures can also be followed via the CVBD Webinars.

Venla Johansson, IVSA Finland, joined the General Assembly online at 18.00
Fern Chaiwisit, IVSA Thailand, joined the General Assembly online at 18.09.

11. Presentation of IVSA Activities, 18.13

James Bost, Secretary General and Vice-President, gave a presentation on NEAT ("Networking to enhance the use of economics in animal health education, research and policy making in Europe and beyond"). James attended the NEAT meeting on behalf of IVSA in London, UK, in September. NEAT is one of the partners of IVSA, and its function is to promote the teaching of economics of animal health.

Frédéric Lohr, Trustee, IVSA Munich, gave a presentation on the OIE (World Organization for Animal Health) Global Conference on Veterinary Education and the Role of the Veterinary Statutory Body, which he attended on behalf of IVSA in Foz do Iguacu, Brazil, in December. At this conference, Frédéric presented IVSA to the delegates and made contacts for potential new MOs and partners. The conference was attended by OIE delegates, deans, teachers and representatives of other associations including EAEVE (European Association of Establishments for Veterinary Education). At the conference, the OIE Twinning Program was presented, an update was given on implementation of the Core Curriculum and the 1st Day Skills, and



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there was a resolution to form a network and exchange information, with a guarantee that there would be student involvement in the future improvement of veterinary education.

12. Presentation of IVSA-OIE Memorandum of Understanding for approval, 18.31

Frédéric Lohr, Trustee, IVSA Munich, gave a presentation on OIE. OIE is an intergovernmental organization founded in 1924 with 178 member countries, responsible for the Terrestrial and Aquatic Animal Health Code and Manual. It maintains relations with more than 45 international organizations.

Frédéric moved to approve the IVSA-OIE Memorandum of Understanding, with the understanding that minor changes may be made to the introduction paragraph. This was adopted.

13. Presentation of WHSS Memorandum of Understanding for approval, 18.40

Pim Polak, President, gave a presentation on WHSS (World Healthcare Students' Symposium). WHSS was founded in 2004 involving medical and pharmaceutical students. The partnership between IVSA and WHSS is to be implemented through IVSA's SCOH (Standing Committee on One Health). Pim reported that Pim Polak, President, or Theofanis Liatis, Veterinary Public Health Director, would be the Contact Person for WHSS, and applications would be held for the Joint Working Group representative.

Pim moved to approve the WHSS Memorandum of Understanding, with the understanding that the attachment for the Organizing Committee of WHSS 2015 might be added to the Memorandum of Understanding, and this is acceptable. This was adopted after amendment.

14. Presentation of partnership with Stop TB for approval, 18.49

Pim Polak, President, gave a presentation on the Stop TB Partnership. Stop TB was founded in 2001, and its vision is a world free of TB. The involvement of IVSA in the Stop TB Partnership is to be implemented through IVSA's SCOH (Standing Committee on One Health).





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Pim moved to approve the application of IVSA to the Stop TB Partnership. This was adopted.

The General Assembly went into recess at 18.53.

General Assembly Part 2

4 January 2014

Samuel Smith, Chairman, IVSA SAVMA, called the General Assembly to order.

Roll Call, 9.54

Voting Entity	Present	Absent
Algeria	X	
Austria	X	
Czech Republic	X	
Denmark		X
Finland	X (online)	
France	X	
Germany	X	
Greece	X	
Hungary	X (online)	
Indonesia	X	
Iran	X	
Japan	X	
Kosovo	X	
Nepal	X (online)	
The Netherlands	X	
Norway	X	
Poland	X	
Romania	X	
SAVMA	X	
Serbia	X	
Slovenia	X	



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South Korea	X	
Taiwan	X (online)	
Thailand		X
Tunisia	X	
Turkey	X	
UK & Ireland	X	

Quorum was maintained with 64.1% (25/39 voting entities present and eligible to vote).

Representatives of the applying Member Organizations IVSA Palestine and IVSA Abuja, Nigeria, were present as guests.

15. Nominations for President, 9.57

There were no nominations for President at this time.

16. Nominations for hosting the 64th IVSA Congress, 9.57

There were no nominations for hosting the 64th IVSA Congress at this time.

17. Nominations for hosting the 64th IVSA Symposium, 9.57

There were no nominations for hosting the 64th IVSA Symposium at this time.

18. Presentation of IVSA Activities, 9.58

Pim Polak, President, gave a presentation on the events he has attended so far on behalf of IVSA. Pim attended the World Veterinary Congress in Prague in September, at which the topics of animal welfare, one health and professional veterinary wellness were addressed. He attended the IFISO (Informal Forum for International Student Organizations) meeting in Lisbon in October, at which best practices were shared between international organizations and contacts for IVSA with other international organizations were established and maintained. He attended the OIE-WSAVA (World Organization for Animal Health – World Small Animal Veterinary Association) One Health Symposium in Paris in November, which had a focus on rabies, along with Frédéric Lohr, Trustee, IVSA Munich; Theofanis Liatis, Veterinary Public Health Director, and Robbert van Drie, SCOH (Standing



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Committee on One Health) member, IVSA The Netherlands. There were contacts there for IVSA's SCOH. He attended the FVE/EVERI (Federation of Veterinarians of Europe / European Veterinarians in Education, Research and Industry) General Assemblies in Brussels in November, along with Frédéric Lohr, Trustee, IVSA Munich, and Joseph Lunt, Development Aid Director, at which he gave a presentation on IVSA. During the GA, the topics discussed of relevance to IVSA included a questionnaire on the labour market. He attended a seminar on animal health organized by the European Commission (EC) in Brussels in November, at which the role of the EC in animal health and animal welfare was addressed. Upcoming events Pim plans to attend on behalf of IVSA include the IFMSA (pre-)GA, the SAVMA Symposium, the FVE One Health Conference, the EAEVE GA, the FVE GA, the OIE GA and the AVMA Convention.

19. Proposed amendments to the IVSA Bylaws

a. Amendment proposed by James Bost, #1, 10.12

James Bost, Secretary General and Vice-President, moved to replace the third and fourth paragraphs from the section "Membership – Rights – Allocation of Vote" with those detailed below:

Paragraphs to be deleted:

An abstain vote will count neither in favor nor against and will be subtracted from the vote pool of the General Assembly.

Nominees are not allowed to place votes in the elections.

Paragraphs to be added:

An abstain vote will count neither in favor nor against and will be subtracted from the total number of votes in order to calculate the result. Abstain votes do contribute towards quorum.

Nominees for a position in the ExCo are not allowed to place votes in the election for the ExCo.

Nominees for a position in the Secretariat are not allowed to place votes in the election for the Secretariat.



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Nominees for a position in the Trust are not allowed to place votes in the election for the Trust.

In the case that removing the right of nominees to place votes in an election brings the total number of votes to below quorum, their votes shall automatically be included as abstain votes.

This was adopted, by hand raising vote. The required 75% majority was achieved.

b. Amendment proposed by James Bost, #2, I0.15

James Bost, Secretary General and Vice-President, moved to replace the first numbered point in the section “Congresses and Symposia – Congress and Symposium Finances” with the 2 points as detailed below:

Numbered point to be deleted:

- 1. The maximum Congress and Symposium fees shall be decided annually by the General Assembly at Congress and updated into the Manuals.*

Numbered points to be added:

- 1. The maximum Congress fee shall be decided annually by the General Assembly at Congress and updated into the Manuals.*
- 2. The maximum Symposium fee shall be decided annually by the General Assembly at Symposium and updated into the Manuals.*

This was adopted, by hand raising vote. The required 75% majority was achieved.

c. Amendment proposed by James Bost, #3, I0.19

James Bost, Secretary General and Vice-President, moved to replace “*eight (8) nights and seven (7) days*” in the second sentence in the section “Congresses and Symposia – Symposium” with “*seven (7) nights and eight (8) days*”. This was adopted, by hand raising vote. The required 75% majority was achieved.

d. Amendment proposed by James Bost, #4, I0.23

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James Bost, Secretary General and Vice-President, moved to replace the words “*during Congress*” from the end of the 7th bullet point in the section “Executive Committee – Nomination and Election – Nomination” with “*with the exception of nomination to the position of Treasurer for a second term.*” This was adopted after amendment, by hand raising vote. The required 75% majority was achieved.

e. Amendment proposed by Frédéric Lohr, I0.28

Frédéric Lohr, Trustee, IVSA Munich, moved to change Point 9 of the subsection “Expenses” in the section “Executive Committee” from

“No expenses shall be reimbursed before valid receipts documenting the expenses are handed to the Treasurer and the ExCo has agreed in an ExCo meeting to grant these specific expenses to the recipient.”

to

“No expenses shall be reimbursed before valid receipts documenting the expenses are handed to the Treasurer and the ExCo has agreed to grant these specific expenses to the recipient. The expenses may be reimbursed after individual agreement of the majority of the members of the ExCo, but this decision must be ratified during the next ExCo meeting.”

This was adopted after amendment, by hand raising vote. The required 75% majority was achieved.

f. Amendment proposed by Camille Poissonnier, I0.30

Camille Poissonnier, Member Organization Director, moved to replace the first two sentences of the section “Membership – Members – Member Organization” with the text below:

Sentences to be deleted:

Any group of three (3) or more veterinary students from the same university may apply to become a Member Organization of IVSA.





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Any national veterinary student organization may apply to become a Member Organization of IVSA.

Text to be inserted:

Any group of three (3) or more veterinary students from the same university may apply to become a Member Organization of IVSA (local Member Organization).

Any national veterinary student organization may apply to become a Member Organization of IVSA (national Member Organization).

Any national Member Organization shall have a national governing body, and representatives from all veterinary faculties it represents.

If two (2) or more local Member Organizations are willing to form a national veterinary student organization in order to become a national Member Organization, those Member Organizations should create a document stating this, signed by the President and Exchange Officer of all the Member Organizations concerned. The creation of a national Member Organization must be approved by the General Assembly.

There cannot be any local Member Organization(s) representing the faculties represented by an active national Member Organization.

This was adopted after amendment, by hand raising vote. The required 75% majority was achieved.

g. Amendment proposed by Somin Um, I0.34

Somin Um, Treasurer, moved to replace the first table in the section "Members – Membership Fees – Member Organization Fees" with that below:

Table to be deleted:

nominal per capita GDP	GDP factor
> 50 %	6
> 25 % ≤ 50 %	4
> 10 % ≤ 25 %	2
≤ 10 %	1

Table to be inserted:

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nominal per capita GDP	GDP factor
> 55 %	6
> 45 % ≤ 55 %	5
> 35 % ≤ 45 %	4
> 25 % ≤ 35 %	3
> 15 % ≤ 35 %	2
≤ 15 %	1

This was adopted after amendment, by hand raising vote. The required 75% majority was achieved.

h. Amendment proposed by Karmen Forjanič, 10.41

Karmen Forjanič, IVSA Slovenia, moved to insert the words “*and Secretariat*” in the first sentence of the third paragraph in the section “Membership – Members – Individual Supportive Members”, so that it would then read:

“Past members of the ExCo and Secretariat are automatically accepted as Individual Supportive Members for the first two years following their graduation and during this time are exempt from paying any membership fees.”

This was rejected after debate, by hand raising vote. The required 75% majority was not achieved.

Fern Chaiwisit, IVSA Thailand, joined the General Assembly online at 10.55.

20. Official report from the 62nd IVSA Congress (Utrecht, the Netherlands), 10.55

Mathieu Visser, ExCo, gave the official report from the 62nd IVSA Congress as a representative of the OC. 105 students attended the Congress, which had the theme of Extraordinary (Innovation, Education and One Health). The survey results from the delegates gave an overall rating of 8.9/10 for the Congress. The report included the Financial Report from the Congress. The total income was €75,007.83 and the total expenditure was €74,994.39.

Pim Polak, President, informed the General Assembly that the veterinary faculty of Utrecht supported the Organizing Committee throughout the organization of the

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Congress, as well as financially with €1,500 in order to cover a gap between the income and expenditure, and advised future Organizing Committees to seek support of their faculties. The Royal Dutch Veterinary Association also supported the Congress.

21. IVSA History, 11.07

Frédéric Lohr, Trustee, IVSA Munich, and Hannah van Velzen, Sponsorship Director, gave a presentation on the history of IVSA. IVSA was founded in 1953 in Giessen, Germany, as IVSU (International Veterinary Students' Union), with a subsequent name change, not in 1951 in Denmark, as currently believed and stated on the IVSA website. Frédéric and Hannah hope to have documentation of the transition from IVSU to IVSA to present to the GA at the 63rd IVSA Congress in Indonesia. The Corporation of Veterinary Students is an alternative organization that was founded due to a disagreement between member organizations of IVSA in the 1980s, which no longer exists. Frédéric requested that anyone with documents or contacts regarding the history of IVSA should send them to frederic.lohr@ivsa.org.

22. Partnerships

a. EAEVE Working Group, 11.19

Pim Polak, President, gave a presentation on EAEVE (European Association of Establishments for Veterinary Education), an organization which aims to be the official accreditation authority for veterinary education establishments within Europe. EAEVE would like student involvement in their accreditation process, and Pim hopes to present more information concerning this to the General Assembly at the 63rd IVSA Congress in Indonesia.

The General Assembly went into recess from 11.23 to 11.40

b. World Veterinary Day (WVD) Project, 11.41

Hannah van Velzen, Sponsorship Director, and Frédéric Lohr, Trustee, IVSA Munich, gave a presentation on the ExCo's proposal for a WVD project, for which the project organizers are Hannah and Frédéric Lohr, Trustee, IVSA Munich. World Veterinary Day in 2014 will be the 26th of April, and the goal is "to bring the importance of the Veterinary Profession to the society by underlining the vital roles of veterinarians". The theme this year is "Animal Welfare". The project is planned to

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involve organizing local projects in high schools in the week 21-25 April 2014. MOs may sign up for involvement in the project until February 28th by sending an email to sponsorship@ivsa.org.

c. **EVERI Aquatic EMS Programme, 11.44**

Joseph Lunt, Development Aid Director, gave a presentation on EVERI's (European Veterinarians in Education, Research and Industry) aquatic EMS programme, located on the west coast of Norway for the first 2 weeks in May 2014. Applications for 2 places, including €1000 funding for expenses, are open until 1st March 2014, and the application form can be obtained by emailing ems.everi@fve.org.

Katrine Bjørnholm, IVSA Denmark, joined the General Assembly online at 11.50.

d. **Clinician's Brief Journal Subscription, 11.51**

Hannah van Velzen, Sponsorship Director, reported that WSAVA has made a free subscription to the "Clinician's Brief" journal available for all IVSA members. Hannah encouraged all IVSA members to subscribe to the journal, by following a link that is available from the IVSA website and will be shared again in the next EO bulletin.

23. The work of the ExCo since the Handover meeting, 11.55

Frédéric Lohr, Trustee, IVSA Munich, moved to approve the ExCo reports as given in the Symposium proceedings booklets. The ExCo reports were approved.

24. Preliminary Financial Statement for the current Financial Year (2013-14), 11.56

Somin Um, Treasurer, presented the preliminary Financial Statement for the current Financial Year. Thus far, the total income of IVSA is €35,048.80 and the total expenditure is €5,704.83.

Mathieu Visser, Post-Treasurer, moved to approve changes to the budget as follows:

€15,000 extra income from Bayer's central fund sponsorship





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- €2,800 less for ExCo travel expenses for the 2nd live ExCo meeting
- €1,000 less for ExCo travel expenses for the Symposium in Turkey, 2014
- €1,500 extra for Trust representative travel expenses for the Congress in Indonesia.
- €2,000 extra for Additional travel expenses – any other relevant Congresses and Symposia
- €1,000 extra for Additional travel expenses – OIE meeting in Brazil
- €1,000 extra for Additional travel expenses – Continental events
- €1,500 extra for Committee expenses – €500 for each standing committee
- €500 extra for Committee expenses – extra €500
- €1,500 extra for Web Page expenses – Server cost including website design
- €150 extra for Office supplies expenses
- €500 extra for Merchandise expenses
- €500 extra for Relocation of bank account expenses
- €500 extra for Publications, information expenses – Printing of the IVS journal and therefore €342.50 extra for Unexpected expenses (5% total expenses)

and to approve reimbursement of travel expenses for one Trust representative to attend the 63rd IVSA Congress in Indonesia, up to €1,500. This was adopted after amendment.

Frédéric Lohr, IVSA Munich, moved to reimburse Frédéric Lohr the travel costs (€916.08) to and from the 3rd WCVE in Brazil, 2013, from the IVSA Central Fund. This was adopted after debate.

The General Assembly went into recess at 12.29.

General Assembly Part 3

5 January 2014

Samuel Smith, Chairman, IVSA SAVMA, called the General Assembly to order.

Roll Call, 9.53

Voting Entity	Present	Absent
Algeria	X	
Austria	X	
Czech Republic	X	
Denmark		X

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Finland		X
France	X	
Germany	X	
Greece	X	
Hungary	X (online)	
Indonesia	X	
Iran	X	
Japan	X	
Kosovo	X	
Nepal		X
The Netherlands	X	
Norway	X	
Poland	X	
Romania	X	
SAVMA	X	
Serbia	X	
Slovenia	X	
South Korea	X	
Taiwan	X (online)	
Thailand	X (online)	
Tunisia	X	
Turkey	X	
UK & Ireland	X	

Quorum was maintained with 61.5% (24/39 voting entities present and eligible to vote).

Representatives of the applying Member Organizations IVSA Palestine and IVSA Abuja, Nigeria, were present as guests.

25. Presentation of Nominees for President, 9.59

Sofie Svensson, IVSA Norway, spoke on her reasons for nominating Anne Christine Føllesdal, IVSA Norway, for President.

Anne Christine Føllesdal, IVSA Norway, presented her nomination for President.



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26. Nominations for hosting the 64th IVSA Congress, 10.05

There were no nominations for hosting the 64th IVSA Congress at this time.

27. Nominations for hosting the 64th IVSA Symposium, 10.05

Camille Poissonnier, Member Organization Director, nominated IVSA Taiwan for hosting the 64th IVSA Symposium. IVSA Taiwan accepted.

28. Presentation of IVSA Activities, 10.06

Hannah van Velzen, Sponsorship Director, gave a presentation on the UIA Round Table she attended on behalf of IVSA in Brussels, along with Frédéric Lohr, Trustee, IVSA Munich. Workshops were attended on VAT, fundraising and member value and new contacts were made with student associations and a UN representative.

Hannah van Velzen, Sponsorship Director, moved to approve the reimbursement of Frédéric Lohr, IVSA Munich, for the registration fee (€35) for the UIA Round Table 2013. This was adopted.

Joseph Lunt, ExCo, gave a presentation on Development Fund activities. The Scholarship Fund recipients last year were Shaik Sayed, IVSA Bangladesh, and Eirini Kamanaki, IVSA Greece. The veterinary faculty at Makerere, Uganda, was the recipient of a Development Fund grant for 2 custom built anaesthetic machines. The book drive project has been completed, and nearly 3 tons of books have been sent from the USA to Africa. Last year, the money raised for the development fund was €2330 at the 61st IVSA Symposium in South Africa, €1352 at the 42nd SAVMA Symposium in Baton Rouge, USA, €3360 at the 62nd IVSA Congress in The Netherlands, and €5000 contributed by Hill's. Applications for the new Scholarship Fund (the MAH-IVSA Scholarship & Travel Grant Program) will open in February. This year's Scholarship Fund recipients are Sirjan Bastola, IVSA Nepal, and Antonius Zosser, IVSA Egypt.

Anne Christine Føllesdal, IVSA Norway, gave a presentation on the work of IVSA's SCOH (Standing Committee on One Health). SCOH consists of 9 core members and the Chairman (Theofanis Liatis, Veterinary Public Health Director) and LoVPHOs (Local Veterinary Public Health Officers). SCOH coordinates the





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organization of international events on One Health and campaigns against zoonoses, and is responsible for interdisciplinary collaboration with other student organizations in the medical field. SCOH hopes to organize participation of IVSA in the next World Healthcare Students' Symposium.

Pim Polak, President, acknowledged that the work of SAVMA has been a source of inspiration for founding SCOH.

Louise Krarup, IVSA Denmark, joined the General Assembly online at 10.28.

29. Financial Report for the previous Financial Year (2012-13), 10.30

Mathieu Visser, Post-Treasurer, presented the Financial Report for the previous Financial Year. The total income of IVSA was €34,971.83 and the total expenditure was €30,308.64. Mathieu presented a statement from the auditors of the Financial Report (Rebecca Davenport, IVSA UK & Ireland and Isaac Corderroure López, Secretary, IVSA Barcelona) indicating their approval of the Financial Report.

Mathieu Visser, Post-Treasurer, moved to approve the Financial Report for the Financial Year 2012-13. This was adopted.

30. New Member Organization (MO) Applications, 10.45

Camille Poissonnier, Member Organization Director, reported that for all new MO applications, application forms have been received and their validity checked.

Wassem Tahboub, guest from IVSA Palestine, presented the application from IVSA Palestine.

Imaobong Inyang, guest from IVSA Abuja, Nigeria, presented the application from IVSA Abuja, Nigeria.

The General Assembly went into recess from 11.19 until 11.40.

Camille Poissonnier, ExCo, presented the applications from IVSA Ontario, Canada, IVSA Nanjing, China, IVSA Accra, Ghana, IVSA Lumbini, Nepal, IVSA New Zealand, IVSA Toulouse, France and IVSA West Africa, Senegal.





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Camille Poissonnier, ExCo, moved to accept all the Member Organization applications, with the condition that in the case of IVSA New Zealand and IVSA Ontario, Canada, documentation of the student status of their members is sent to the ExCo before the 30th of January 2014. This was adopted after debate, by hand raising vote.

During the debate of this motion, Lukas Huber, IVSA Austria, moved to amend the motion to insert the words “except for IVSA Palestine” after “Member Organization applications”, so that a separate vote would be held to accept IVSA Palestine. This secondary motion was rejected after debate, by hand raising vote. The definition of country used by IVSA was discussed.

The General Assembly went into recess at 12.20.

General Assembly Part 4

6 January 2014

Samuel Smith, Chairman, IVSA SAVMA, called the General Assembly to order.

Roll call, 16.07

Voting Entity	Present	Absent
Algeria	X	
Austria	X	
Czech Republic	X	
Denmark		X
Finland	X	
France	X	
Germany	X	
Greece	X	
Hungary		X
Indonesia	X	
Iran		X
Japan	X	
Kosovo	X	
Nepal	X	

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The Netherlands	X	
Norway	X	
Poland	X	
Romania	X	
SAVMA	X	
Serbia	X	
Slovenia	X	
South Korea	X	
Taiwan		X
Thailand	X (online)	
Tunisia	X	
Turkey	X	
UK & Ireland	X	

Quorum was maintained with 59.0% (23/39 voting entities present and eligible to vote).

Representatives of the newly accepted Member Organizations IVSA Palestine and IVSA Abuja, Nigeria, were present as guests.

31. Nominations for hosting the 64th IVSA Congress, 16.12

There were no nominations for hosting the 64th IVSA Congress at this time.

32. Nominations for hosting the 64th IVSA Symposium, 16.12

Lara Scherer, IVSA Munich, nominated IVSA South Korea for hosting the 64th IVSA Symposium. IVSA South Korea accepted.

33. 63rd IVSA Congress (Indonesia), 16.13

Retorika Galunggung, Public Relations Coordinator, and Zulfikar Basrul, IVSA Indonesia (via Skype), gave a presentation on the upcoming 63rd IVSA Congress in Indonesia. The Congress will be held between 29th July and 8th August 2014, in Jakarta, Bogor and Yogyakarta. The application period will run from 20th January to 20th February 2014, and selected delegates will be announced in March 2014. The fee will be €400, and there will be spaces for 168 delegates and 25 IVSA alumni. 5

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scholarship (reduced fee) places will be offered (50% reduction in Congress fee). The Post-Congress will be held in Bali, for 6 days, and will cost 300 USD. There will be 42 places and selected delegates will be announced at the same time as the acceptance of delegates for Congress. A 30 day visa for Indonesia costs around 25 USD and can be obtained on arrival for most countries. The budget was presented for both the Congress and Post-Congress.

Hannah van Velzen, Sponsorship Director, reminded those present of the possibility to attend the Congress in combination with a scholarship project before or after Congress, funding for which students can apply for through the MAH-IVSA Scholarship and Travel Grant Program.

34. 63rd IVSA Symposium (UK & Ireland), 16.36

Joseph Lunt, Development Aid Director, gave a presentation on the 63rd IVSA Symposium in the UK, on behalf of IVSA UK & Ireland. The Symposium will be held between 13th and 21st December 2014 in Edinburgh and Nottingham. The fee will be €300, and there will be spaces for at least 100 delegates. The Post-Symposium is planned to be held in Liverpool and Dublin. A visa is not required for members of EU countries, and for most other countries, a short term visa costs 80 GBP.

35. SAVMA Symposium, 16.45

Anna Fagre, IVSA SAVMA, and Michael Marricle, IVSA SAVMA, gave a presentation on the SAVMA Symposium 2014. It will be held on 20th to 22nd March 2014 in Colorado. Any IVSA member may attend, but must be a SAVMA member, which costs approximately 25 USD. Registration costs 80 USD before 2nd February, and 100 USD after this. More information can be found on their website, www.savmasymposium2014.com.

36. Presentation of Nominees for the 64th IVSA Congress, 16.55

Constantin Cerbu, IVSA Cluj-Napoca, and Ioana Pădurean, IVSA Cluj-Napoca, gave a presentation on their nomination for hosting the 64th IVSA Congress in Romania. It would be held in Bucharest and Cluj-Napoca, Romania. IVSA Cluj-Napoca has support from their university and has established contact with potential sponsors.





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Charlène Brémont, IVSA Alfort, Caroline Boucher, IVSA Alfort, and Justine Ayache, IVSA Alfort, gave a presentation on their nomination for hosting the 64th IVSA Congress in France. It would be held in Alfort and Lyon, France. Contact has been established with OIE, who would provide a location for General Assemblies. Accommodation would most likely be provided by the veterinary faculties, and contact with potential sponsors has been established. They are aiming for a fee of under €400.

37.AOB

a. Presentation of "Spring Break in Naples", 17.25

Vittoria Franco, IVSA Naples, and Silvia Pittureri, IVSA Naples (both attending the General Assembly as guests, not delegates), gave a presentation on an official IVSA local event, "Spring Break in Naples". It will be held from 22nd to 29th May 2014 in Naples, Italy, and the fee will be €200. There will be 20 spots and more details on the programme and application period will be provided in 2 to 3 weeks' time.

b. Typhoon Haiyan, 17.35

Pim Polak, President, informed the General Assembly that the ExCo has been in contact with IVSA The Philippines since Typhoon Haiyan, has expressed their compassion, and has encouraged them to apply for a project funded by the Development Fund.

c. Concerns about reaching quorum, 17.37

Louise Krarup, IVSA Denmark (via Skype), expressed concern about reaching quorum during General Assemblies after approving new Member Organizations that won't be active and attend General Assemblies.

Pim Polak, President, reported that the ExCo are testing online attendance, and will continue to improve this, and also we now have more scholarships for members from developing countries to attend IVSA Congresses and Symposia.

d. MOD project, 17.41

Camille Poissonnier, Member Organization Director, gave a presentation on a new project to create a list of opportunities for externships in IVSA Member





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Organizations. Camille requested that Exchange Officers send contact information for faculty staff in charge of international relations to mod@ivsa.org.

e. Committee work, 17.44

Pim Polak, President, requested that anyone with ideas for topics that IVSA should address should contact the ExCo with any ideas for creating new committees.

The General Assembly went into recess at 17.46.

General Assembly Part 5

8 January, 2014

Samuel Smith, Chairman, IVSA SAVMA, called the General Assembly to order.

Roll call, 14.45

Voting Entity	Present	Absent
Algeria	X	
Austria	X	
Czech Republic	X	
Denmark		X
Finland	X (online)	
France	X	
Germany	X	
Greece	X	
Hungary	X (online)	
Indonesia	X	
Iran	X	
Japan	X	
Kosovo	X	
Nepal		X
The Netherlands	X	
Nigeria	X	
Norway	X	
Palestine	X	

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Poland	X	
Romania	X	
Russia	X (online)	
SAVMA	X	
Serbia	X	
Slovenia	X	
South Korea	X	
Taiwan	X (online)	
Thailand		X
Tunisia	X	
Turkey	X	
UK/Ireland	X	

Quorum was maintained with 65.9% (27/41 voting entities present and eligible to vote, including Nigeria and Palestine, as the newly accepted Member Organizations – IVSA Abuja, Nigeria, and IVSA Palestine – had paid their membership fees).

38. Nominations for hosting the 64th IVSA Congress, 14.50

There were no nominations for hosting the 64th IVSA Congress at this time. Nominations were closed.

39. Nominations for hosting the 64th IVSA Symposium, 14.50

There were no nominations for hosting the 64th IVSA Symposium at this time. Nominations were closed until the 63rd IVSA Congress in Indonesia.

40. Voting on Nominees for President, 14.51

Steen Smith, Parliamentarian, IVSA SAVMA, reported that if there is only one nominee for President, they shall be elected without a vote. Therefore Anne Christine Føllesdal, IVSA Norway, was elected as the next President of IVSA, to assume the position of President-Elect prior to beginning her term as President.

41. Presentation of and voting on Nominees for the 64th IVSA Congress, 14.53

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Oksana Vakhtina, IVSA St. Petersburg (via Skype), gave a presentation on her nomination for hosting the 64th IVSA Congress in Russia. It would be held from 29th July to 8th August 2015 in St. Petersburg, with a proposed fee of around €400, depending on sponsorship, and with 200 places for delegates. Sponsorship possibilities have been explored.

A written ballot vote having been ordered, Frédéric Lohr, Trustee, IVSA Munich, on behalf of the Election Committee, reported that the results of the vote for the host of the 64th IVSA Congress were as follows:

IVSA Cluj-Napoca, Romania – 33

IVSA Alfort, France – 18

IVSA St. Petersburg, Russia – 3

IVSA Cluj-Napoca, Romania, was elected as the host of the 64th IVSA Congress.

Pim Polak, President, gave closing remarks while the votes were counted.

Sudhir Yadav, IVSA Nepal, joined the General Assembly online at 15.17 and was too late to vote.

The General Assembly adjourned at 15.31.

James Bost
Secretary General and Vice-President



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