

IVSA

Draft Minutes of the 62nd IVSA Congress

Utrecht, The Netherlands 2013

Oonagh Pretorius, IVSA Secretary 2012-2013

29/7/2013

These are not official minutes until approved by the General Assembly.

General Assembly Part 1

29 July 2013

1. Welcome and introduction to the proceedings

Frédéric Lohr, President, welcomes the delegates.

James Bost, IVSA UK & Ireland, explains the proceedings and the voting system.

2. Election of the Secretary to the General Assembly

Tamara Dolenšek, IVSA Slovenia, nominates Oonagh Pretorius, ExCo, as Secretary to the General Assembly. Seconded.

Oonagh Pretorius, ExCo, accepts.

No objections.

Oonagh Pretorius is elected as Secretary to the General Assembly.

3. Roll call

Chapter	Present	Absent
Algeria		X
Austria	X	
Belgium, Gent	X	
Bangladesh		X
Bosnia-Herzgovina		X
Brazil		X
Croatia	X	
Czech Republic, Brno		X
Denmark	X	
Egypt	X	
Finland	X	
France, Alfort	X	
France, Lyon		X
Germany, Berlin		X
Germany, Hannover	X (ineligible to vote)	
Germany, Munich	X (ineligible to vote)	
Ghana		X
Greece, Thessaloniki	X	
Greece, Thessaly	X	
Hungary	X	
India		X
Indonesia	X	
Iran	X	
Italy, Napoli	X	
Japan		X
Kenya, Nairobi		X
Kosovo	X	
Malaysia	X	

Netherlands, Utrecht	X	
Norway, Oslo	X	
Poland, Olsztyn		X
Poland, Poznan		X
Poland, Warsaw	X	
Poland, Wroclaw		X
Portugal, Lisbon		X
Romania, Cluj-Napoca	X	
Romania, Iasi		X
Russia, St. Petersburg	X	
SAVMA	X	
Serbia	X	
Slovenia	X	
South Africa	X	
South Korea	X	
Spain, Barcelona	X	
Spain, León		X
Spain, Madrid		X
Spain, Murcia		X
Sweden		X
Switzerland, Bern		X
Switzerland, Zurich	X	
Taiwan	X	
Tunisia	X	
Turkey, Ankara		X
Turkey, Bursa	X	
Turkey, Istanbul	X	
Turkey, Konya	X	
UK/Ireland	X	

Quorum is reached 71% (30/42 countries)

4. Election of the Parliamentarian

Retorika Galunggung, IVSA Indonesia, nominates James Bost, IVSA UK & Ireland.
Seconded.

James Bost, IVSA UK & Ireland accepts.

No objections.

James Bost, IVSA UK & Ireland, is elected as Parliamentarian.

5. Election of the Chairman

Camille Poissonnier, IVSA Alfort, nominates Samuel Smith, IVSA SAVMA.
Seconded.

Samuel Smith, IVSA SAVMA, accepts.

No objections.

Samuel Smith, IVSA SAVMA, is elected as Chairman.

6. Presentation of the ExCo positions & Explanation of the Election procedures

Frédéric Lohr, President, explains the topic.

James Bost, IVSA UK & Ireland, gives a presentation about the country limit, 2, allowed to be elected to the ExCo in a given year.

Question and answer session.

Frédéric Lohr, President, explains all the vacant positions on the ExCo and Trust.

The current ExCo officers explain their positions and any new positions:

Secretary General – Oonagh Pretorius

Treasurer – Mathieu Visser

Member Organisation Director (MOD=CEO+IO) – Inés Ben Jebara and Henrike Völkert

Development Aid Director (DAD) – Krista Carlson

Public Relations Co-ordinator (PO + ITO) – Manel Millanes and Sunghyun Hong

Sponsorship Director (SD) – Explained by Pim Polak

Open position – Frédéric Lohr

7. Nomination of the Election Committee

Frédéric Lohr, President, nominates Henrike Völkert, ExCo.

Seconded. No objections.

Frédéric Lohr, President, nominates Anne Christine Føllesdal, IVSA Norway.

Seconded. No objections.

Frédéric Lohr, President, nominates Allison Schreiner, IVSA SAVMA.

Seconded. No objections.

General acclamation vote: yes.

The Election Committee is elected as Henrike Völkert, Anne Christine Føllesdal and Allison Schreiner.

8. Nominations for ExCo 2013-2014

Secretary General:

Airina Kallmyr, IVSA Norway, nominates James Bost, UK and Ireland. Seconded.

James Bost accepts.

Treasurer: none

MOD:

Caroline Boucher, IVSA France, nominates Camille Poissonnier, IVSA France.

Seconded. Camille Poissonnier accepts.

Špela Špajzar, IVSA Slovenia, nominates Ivana Hajzler, IVSA Serbia. Seconded. Ivana Hajzler accepts.

DAD: none.

PRC: none.

SD: none.

Open position:

Inés Ben Jebara, IVSA Tunisia, nominates Theofanis Liatis, IVSA Greece. Seconded. IVSA Greece accept on his behalf.

Steen Smith, IVSA SAVMA, nominates Ilana Yablonovich IVSA SAVMA. Seconded. IVSA SAVMA accepts on Ilana Yablonovich's behalf.

Secretariat: none

Trust: none

9. Nominations for hosting the 63rd Symposium (end 2014/beginning 2015)

Sara Ford, IVSA SAVMA, nominates IVSA UK and Ireland. Seconded. IVSA UK and Ireland accept.

10. Nominations for hosting the 64th Congress (summer 2015)

Inés Ben Jebara, IVSA ExCo nominates IVSA Alfort, France. Seconded. IVSA Alfort accepts.

11. Approval of the minutes of the 61st Symposium in South Africa

Minutes presented by Oonagh Pretorius, Secretary ExCo. Oonagh Pretorius explains a few minor errors that have since been corrected.

James Bost, UK& Ireland, moves to approve the minutes. Seconded.

Approved by general acclamation.

12. Approval of the budget of the 61st Symposium in South Africa

Presented by Oonagh Pretorius, IVSA South Africa, on behalf of the South African OC.

There was a small surplus in the budget that is proposed to be donated to the local chapter.

Steen Smith, IVSA SAVMA, moves to accept the budget. Seconded.

Discussion:

Question if it's possible to transfer the surplus to the fund to aid delegates from under-developed countries.

Sara Wüeggertz, IVSA Denmark, suggests a solution to save banking fees in Danish banks and is asked to contact the treasurer afterwards about that.

Hannah van Velzen, IVSA the Netherlands, asks is it going to be used to reduce the fee for a SA delegate?

Oonagh Pretorius, IVSA South Africa: Yes, will be used as a scholarship for a delegate. The bank fees to transfer this small amount would almost equal the amount, thus we propose that the sum of almost €200 be used to aid a South African delegate to attend a Congress or Symposium. South Africa is a developing country and is situated very far away which makes it very difficult for our members to ever be able to afford to attend an IVSA event.

James Bost, UK & Ireland, proposes to accept the motion with the amendment that it will be accepted on the condition that the surplus will be used to go towards covering the costs of a South African delegate attending an IVSA Symposium or Congress.

Amendment accepted by general acclamation.

Motion is accepted by general acclamation.

The budget is accepted.

13. Hill's contest

Inés Ben Jebara, CEO, presents the Hill's competition to the GA.

The prize is €1000 towards attending the 2014 SAVMA symposium.

All entries must be in by GA4 and the winner will be announced by GA5.

Steen Smith, IVSA SAVMA, moves to recess until GA2. Seconded.

General Assembly Part 2

1 August 2013

Roll Call

Country	Present	Absent
Algeria	X	
Austria	X	
Belgium	X	
Croatia	X	
Denmark	X	
Egypt	X	
Finland	X	
France	X	
Germany	Present (inelegible to vote)	
Ghana		X
Greece	X	

Hungary	X	
Indonesia	X	
Iran	X	
Italy	X	
Kosovo	X	
Malaysia	X	
Netherlands	X	
Norway	X	
Poland	X	
Romania	X	
Russia	X	
SAVMA	X	
Serbia	X	
Slovenia	X	
South Africa	X	
South Korea	X	
Spain	X	
Switzerland	X	
Taiwan	X	
Tunisia	X	
Turkey	X	
UK/Ireland	X	

14. Nominations for ExCo 2013-2014

SG: None.

Treasurer:

Emilia Piipponen, IVSA UK and Ireland, nominates Somin Um, IVSA South Korea. Seconded. Accepted.

DAD: Anne Christine Føllesdal, IVSA Norway, nominates Joseph Lunt, IVSA UK and Ireland. Seconded. Accepted.

MOD: Inés Ben Jebara, ExCo, nominates Adela Angel, IVSA Romania. Seconded. Accepted.

SD: James Bost, IVSA UK and Ireland, nominates Hannah van Velzen, IVSA the Netherlands. Seconded. Accepted.

PRC: none.

Open: none.

Secretariat:

Airina Kallmyr, ExCo, nominates Chloe Brown, IVSA UK and Ireland. Seconded. Accepted.

James Bost, IVSA UK and Ireland, nominates Peter Hayes, IVSA UK and Ireland. Seconded. Accepted.

Chloe Brown, IVSA UK and Ireland, nominates Airina Kallmyr, IVSA Norway. Seconded. Accepted.

Manel Millanes, ExCo, nominates Seyed Moussavi, IVSA Iran. Seconded. Accepted.

Manel Millanes, ExCo, nominates Jun Park, IVSA South Korea. Seconded. Accepted.

Khouloud Ben Salem, IVSA Tunisia nominates Ons Ben Rhouma IVSA Tunisia. Seconded. Accepted.

Henry Huang, IVSA Taiwan, nominates Ayesha Azlan, IVSA Malaysia. Seconded. Accepted.

Isaac Corderroure López, IVSA Spain, nominates Kevin Santoso, IVSA Indonesia. Seconded. Accepted.

Trust:

Pim Polak, President Elect nominates Frédéric Lohr, IVSA President. Seconded. Accepted.

Frédéric Lohr nominates Sunghyun Hong, ExCo. Seconded. Accepted.

Frédéric Lohr nominates Inés Ben Jebara, ExCo. Seconded. Accepted.

Inanda Shabrina, IVSA Indonesia nominates Manel Millanes, ExCo. Seconded. Accepted.

15.Nominations for hosting the 63rd Symposium

None.

16.Nominations for hosting the 64th Congress

Lukas Huber, IVSA Austria, nominates IVSA Cluj-Napoca, Romania. Seconded. IVSA Romania accepts.

Panagiotis Galatsanos, IVSA Greece, nominates IVSA Russia. Seconded. IVSA IVSA Russia accepts.

17.Proposed amendments to the IVSA Bylaws

i) Proposal by IVSA Thessaly, Greece

Individual membership fees.

Chairman moves to discuss the proposed amendment.

Hanna Wikdahl, IVSA Denmark: How is the fee determined now?

James Bost, IVSA UK and Ireland: it is decided each year at congress.

James Bost, IVSA UK and Ireland speaks against the motion: He explains his amendment to be discussed later. He explains the difference between it being decided, not calculated, just like the Base Factor decided each year.

Amanda Söderstrand, IVSA Norway: Would it be possible to add a sentence to add a maximum amount?

Discussion: Frédéric Lohr, President, explains that the way it is is just to maintain flexibility. The ExCo don't feel the need to put a limit.

Evanthia Kolovou, IVSA Greece, speaks for having a limit and asks why we should keep it flexible if it is going to be similar each year.
James Bost, IVSA UK and Ireland explains.

Isaac Corderroure López, IVSA Spain, speaks for having a flexible limit.
Mathieu Visser, Treasurer: The manuals will give the "idea" of the fee and those are public knowledge. He explains the legalities involved in setting a fixed amount and how that would limit IVSA.

Tamara Dolenšek, ExCo, points out that it is the GA, and not the ExCo that determines the value.

Emilia Piipponen, IVSA UK and Ireland asks people to trust the future General Assemblies.

Theodora Bernitsa, IVSA Hungary, asks how the factor is currently determined.

Frédéric Lohr, President, explains that there are no fees up at the moment because it is yet to be determined by the GA for the first time since the new constitution and bylaws are only now coming into effect.

Hannah van Velzen, IVSA the Netherlands: what is the current ISM fee?
James Bost, IVSA UK and Ireland, reads current fees and explains what is currently in the manuals. The fee for last year: 50 euros a year/ 100 euros for 3 years for graduated vets. 20 euros for student Individual Members.

Mathieu Visser, Treasurer, explains ISM fee and how it is a combination of the old student and graduate individual member fees.

Lukas Huber, IVSA Austria, moves to suggest a concrete motion and go on.
Kholoud Ben Salem, IVSA Tunisia: why is the fee the same for students and vets?
James Bost explains the rules about changing the bylaws.

Steen Smith, IVSA SAVMA, asks the parliamentarian to explain the ISM.
Parliamentarian explains.
Oonagh Pretorius, ExCo, explains why ISM has become one unit.

The Chairman asks Evanthia Kolovou, IVSA Greece, to please make a proper motion to be voted on.

Evanthia Kolovou, IVSA Greece, asks to withdraw her proposal.
No opposition. Proposal withdrawn by general acclamation.

ii) Proposal by IVSA Tunisia

The Chairman reads proposed amendment.

Discussion:

Khouloud Ben Salem, IVSA Tunisia, makes motion to “define individual and supportive member separately and define the fee and rights and duties for each separately.”

James Bost, IVSA UK and Ireland: This motion could not in this form be considered a change to the bylaws.

Mathieu Visser, ExCo: this should be mentioned in the manuals, not the bylaws. We should change this in the manuals instead.

Steen Smith, IVSA SAVMA: Motion to table this motion until GA4 to discuss with the Parliamentarian. Seconded. Vote by general acclamation. Motion passes.

iii) Proposals by James Bost, IVSA UK and Ireland.

a) James Bost, UK and Ireland, explains and moves to bring motion to the floor. Seconded.

James Bost, IVSA UK and Ireland speaks to the motion detailed below.

“I move to replace the third bullet point of the section “Executive Committee – Nomination and Election – Nomination of the members of the ExCo”, with that described below:

- Only veterinary student members who have not yet graduated from a veterinary institution with a degree that allows them to practice veterinary medicine in their country are eligible for election to the ExCo.

and in addition replace the phrase “who will be undergraduate veterinary students” from the current fourth bullet point of this section with the phrase “who will not yet have graduated with such a degree”,

and in addition replace the fifth paragraph from the section “Secretariat – Nomination and Election” with that described below:

Only veterinary student members who have not yet graduated from a veterinary institution with a degree that allows them to practice veterinary medicine in their country are eligible for election to the Secretariat.”

Roll call vote: (This motion needs 75% majority to pass)

Country	For	Against	Abstain
Austria	2		
Belgium	2		
Croatia	2		
Denmark	2		
Egypt	2		
Finland	2		
France	2		
Germany			
Greece	2		

Hungary	2		
Indonesia	2		
Iran	2		
Italy	2		
Kosovo	2		
Malaysia	2		
Netherlands	2		
Norway	2		
Poland	2		
Romania	2		
Russia	2		
SAVMA	2		
Serbia	2		
Slovenia	2		
South Africa	2		
South Korea	2		
Spain	2		
Switzerland	2		
Taiwan	2		
Tunisia	2		
Turkey	2		
UK/Ireland	2		

For: 100%, Against: 0%, Abstentions: 0%. **Motion passes with 100%.**

b) James Bost, IVSA UK and Ireland explains motion.

James Bost, IVSA UK and Ireland brings motion to floor and speaks to the motion detailed below:

“I move to remove the phrase “the certification of delegates at the start of the General Assembly and” from the section “General Assembly – Officials of the General Assembly – Secretary”, and add a bullet point after the second bullet point in the section “Executive Committee – Responsibilities – Secretary General” as follows:

- certifying delegates before the start of the General Assembly”

Roll call vote: (This motion needs 75% majority to pass)

Country	For	Against	Abstain
Austria			2
Belgium	2		
Croatia	2		
Denmark	2		
Egypt	2		
Finland	2		
France	2		
Germany	-		

Greece	2		
Hungary	2		
Indonesia	2		
Iran	2		
Italy	2		
Kosovo	2		
Malaysia	2		
Netherlands	2		
Norway	2		
Poland	2		
Romania	2		
Russia	2		
SAVMA	2		
Serbia	2		
Slovenia	2		
South Africa	2		
South Korea	2		
Spain	2		
Switzerland	2		
Taiwan	1		1
Tunisia			2
Turkey	2		
UK/Ireland	2		

For: 55, Against: 0, Abstentions: 5. **Motion passes with 100%.**

c) James Bost, IVSA UK and Ireland explains. Mathieu Visser, ExCo, brings motion to the floor. Seconded.

James Bost, IVSA UK and Ireland speaks to the motion detailed below:

“I move to add the phrase “and updated into the Manuals” to the end of the sentence in the section “Membership – Membership fees – Individual Supportive Membership Fees” and to the end of the first numbered point in the section “Congresses and Symposia – Congress and Symposium Finances” ”

Roll call vote: (This motion needs 75% majority to pass)

Country	For	Against	Abstain
Austria	2		
Belgium	2		
Croatia			2
Denmark	2		
Egypt			2
Finland	2		
France	2		
Germany			

Greece			2
Hungary			2
Indonesia	2		
Iran	1		1
Italy			2
Kosovo			2
Malaysia	2		
Netherlands	2		
Norway	2		
Poland	2		
Romania	2		
Russia	2		
SAVMA	2		
Serbia	2		
Slovenia	2		
South Africa	2		
South Korea	1		1
Spain			2
Switzerland	2		
Taiwan	2		
Tunisia		2	
Turkey	2		
UK/Ireland	2		

For: 42, Against: 2, Abstentions: 16. **Motion passes with 95.5%**

d) James Bost, IVSA UK and Ireland reads motion detailed below:

“I move to add the following numbered point to the section “Executive Committee – Expenses”, after the 7th point:

8. Should they attend live meetings in addition to the four (4) mandatory live meetings, each member of the ExCo shall be reimbursed for half of their travel expenses at a minimum cost rate from the IVSA central fund for attending no more than one (1) such additional live meeting.”

Lukas Huber, IVSA Austria moves to discuss the motion. Seconded.

James Bost, IVSA UK and Ireland, explains that this is only a discussion on the officers, not the secretaries.

Sophie Svensson, IVSA Norway: Can the IVSA afford to strike this compromise?

Mathieu Visser, Treasurer: Yes. He explains the IVSA's current financial standing.

Ayesha Azlan, IVSA Malaysia: How do you decide where the meetings are held?

Frédéric Lohr, President: We hold them in the cheapest place.

Theodora Bernitsa, IVSA Hungary, speaks for the amendment. She asks how we can protect the central fund from being depleted if it goes too low.

James Bost, IVSA UK and Ireland, says it is not mandatory to have live meetings and thus if the fund was depleted the ExCo would not have to travel.

Manel Millanes, ExCo, gives an ExCo perspective: It might limit people running for ExCo because of their personal financial situation.

Pim Polak, President- Elect, motions to table the motion until after the motion by the Netherlands has been discussed also. Seconded.

Oonagh Pretorius, ExCo, motions to recess until GA part 3. Seconded.

General Assembly Part 3

3 August 2013

Roll Call

Country	Present	Absent
Algeria	X	
Austria	X	
Belgium	X	
Croatia	X	
Denmark	X	
Egypt	X	
Finland	X	
France	X	
Germany	Present (inelegible to vote)	
Greece	X	
Hungary	X	
Indonesia	X	
Iran	X	
Italy	X	
Kosovo	X	
Malaysia	X	
Netherlands	X	
Norway	X	
Poland	X	
Romania	X	
Russia	X	
SAVMA	X	
Serbia	X	
Slovenia	X	
South Africa	X	
South Korea	X	
Spain	X	
Switzerland	X	

Taiwan	X	
Tunisia	X	
Turkey	X	
UK/Ireland	X	

iii) **d) Proposed amendments to the IVSA Bylaws (part 2)**

Recap by James Bost, Parliamentarian, of what happened in part 1 and shows presentation on how we should proceed depending on the outcome of voting on the two proposed amendments concerning ExCo live meeting re-imbusement.

James Bost, IVSA UK and Ireland, motions to table the motion.

Vote by general acclamation to table James Bost, IVSA UK and Ireland 's motion. Passes.

iv) **Proposed amendment by Pim Polak, IVSA the Netherlands.**

Steen Smith, IVSA SAVMA, moves to bring the motion detailed below to the floor.

“I move to add the following numbered point to the section “Executive Committee – Expenses”, after the 7th point:

8. Should they attend live meetings in addition to the four (4) mandatory live meetings, each member of the ExCo shall be reimbursed for half of their travel expenses at a minimum cost rate from the IVSA central fund for attending no more than two (2) such additional live meetings.”

Pim Polak, President-Elect, explains his amendment:

Live meeting are crucial for the ExCo. The new ExCo are trying to get more sponsorship so that proportionally the funding going to the ExCo travel will be substantially less of the annual expenditure.

Mathieu Visser, ExCo: with the costs of the ExCo changed we would still run on a negative budget next year because of the congress in Indonesia being very expensive. We would rather overestimate the budget.

Anders Ring, IVSA Denmark: It is important to remember that we cannot bank on money we do not yet have.

Lukas Huber, IVSA Austria: Should we create a positive budget now if we are not sure the funds will be obtained?

Krista Carlson, ExCo: It is very important for the ExCo to have live meetings in order to work together. SAVMA symposium is always in the spring which is too late for everyone to get together for the first time after congress.

Theodora Bernitsa, IVSA Hungary: How much this year was paid for the live meetings? Do sponsors not sponsor something specifically?

Mathieu Visser, ExCo: 2nd live meeting cost us less than €3000 and the 4th live meeting cost us about €1500.

Frédéric Lohr, President explains the sponsorship structure we currently have with Hill's.

Panagiotis Galatsanos, IVSA Greece: Can't we make a change to the amendment to add in that if the IVSA has no funds then the officers will not be reimbursed?

Samuel Smith, IVSA SAVMA: It is already stated in the bylaws that the additional live meetings are optional, so if there is no money they will not happen.

Emilia Piipponen, IVSA UK and Ireland: I understand that meetings are very important and the IVSA should not disadvantage people who cannot pay for their own travel.

Manel Millanes, ExCo: We make a budget but if we run out of money then the officers have to pay their own expenses.

Oonagh Pretorius, ExCo, speaks for the motion.

James Bost, IVSA UK and Ireland, speaks for Pim Polak's motion.

Krista Carlson, ExCo, speaks for the motion.

Panagiotis Galatsanos, IVSA Greece: Where does the excess money go?

Mathieu Visser, ExCo: The excess goes into the savings fund.

Joseph Lunt, IVSA UK and Ireland: What is the number of excess we have this year?

Mathieu Visser, ExCo: We will only have that number after all the ExCo have been reimbursed for their travel to congress.

Anders Ring, IVSA Denmark: How is it then that we are then in a negative financial state?

Mathieu Visser, ExCo, explains the difference between a budget and a financial report. This year's expenses do not influence the new budget (that will be negative). Whatever funds are left over from this year will be put into the reserve fund, and cannot be added as an income in this coming year's budget.

Roll call vote: (This motion needs 75% majority to pass).

Country	For	Against	Abstain
Austria		2	
Belgium	2		
Croatia		2	
Denmark	2		
Egypt	2		
Finland	2		
France	2		

Germany			
Greece	2		
Hungary		2	
Indonesia		2	
Iran	2		
Italy	2		
Kosovo	2		
Malaysia	2		
Netherlands	2		
Norway	2		
Poland	2		
Romania	2		
Russia	2		
SAVMA	2		
Serbia	2		
Slovenia	2		
South Africa	2		
South Korea	2		
Spain	2		
Switzerland	2		
Taiwan		2	
Tunisia	2		
Turkey	2		
UK/Ireland	2		

For: 50, Against: 10, Abstentions: 0. **Motion passes with 83.3%.**

iii) d) **Proposed amendments to the IVSA Bylaws (part 2)**

Roll call vote (This motion requires a 75% majority to pass).

Voting on James Bost's proposal:

Country	For	Against	Abstain
Austria			2
Belgium		2	
Croatia			2
Denmark			2
Egypt		2	
Finland		2	
France		2	
Germany			
Greece		2	
Hungary			2
Indonesia		2	
Iran		2	
Italy		2	

Kosovo		2	
Malaysia		2	
Netherlands		2	
Norway		2	
Poland		2	
Romania		2	
Russia		2	
SAVMA		2	
Serbia		2	
Slovenia		2	
South Africa		2	
South Korea		2	
Spain		2	
Switzerland		2	
Taiwan		2	
Tunisia		2	
Turkey		2	
UK/Ireland		2	

For: 0, Against: 52, Abstain: 8. **Motion fails. 0%**

18.Nominations for the ExCo 2013-2014

SG: None.

Treasurer: None.

PRC: Anders Ring, IVSA Denmark, nominates Batuhan Şanlı, IVSA Turkey. Seconded. Accepted.

Steen Smith, IVSA SAVMA, nominates David Zimmer, IVSA SAVMA. Seconded. Accepted by Steen Smith on his behalf.

Sunghyun Hong, ExCo, nominates Retorika Galunggung, IVSA Indonesia. Seconded. Accepted.

DAD: Manel Millanes, ExCo, nominates Andaç Kılıçkap, IVSA Turkey. Seconded. Accepted.

MOD: None.

Sponsorship director: None.

Open: None.

Nominations for the Secretariat

Henrike Völkert, ExCo, nominates Sujin An, IVSA South Korea. Seconded. Accepted.

June Hart, IVSA UK and Ireland nominates Sofie Svensson, IVSA Norway. Seconded. Accepted.

Mathieu Visser, ExCo, nominates Isaac Corderroure López, IVSA Spain. Seconded. Accepted.

Ann-Katrin Autz, IVSA Austria nominates Inanda Shabrina, IVSA Indonesia. Seconded. Accepted.

Ayesha Azlan, IVSA Malaysia, nominates Nandi van Wyk, IVSA South Africa. Seconded. Accepted.

Emilia Piipponen, IVSA UK and Ireland nominates Lea Rentsch, IVSA Finland. Seconded. Accepted.

Theodora Bernitsa, IVSA Hungary, nominates Evanthia Kolovou, IVSA Greece. Seconded. Accepted.

Sunghyun Hong, ExCo, nominates Henry Huang, IVSA Taiwan. Seconded. Accepted.

Pim Polak, President-Elect, nominates Sara Ford, IVSA SAVMA. Seconded. Accepted.

19. Nominations for the Trust

Pim Polak, President-Elect, nominates Retorika Galunggung, IVSA Indonesia. Seconded. Accepted.

20. Presentation by the OC of the 62nd Symposium in Turkey

Batuhan Şanlı from the Turkish OC presents. Cihangir Dursun, co-ordinator of the two parts of the OC, Bursa and Istanbul, joins us on Skype.

21. Voting on the 62nd Symposium's maximum fee

The maximum fee was proposed as €275. Seconded.

Country	For	Against	Abstain
Austria	2		
Belgium	2		
Croatia	2		
Denmark	2		
Egypt	2		
Finland	2		
France	2		
Germany			
Greece			2
Hungary	2		
Indonesia	2		
Iran	2		
Italy	2		
Kosovo	2		
Malaysia	2		
Netherlands			2
Norway	2		
Poland	2		
Romania	2		

Russia	2		
SAVMA	2		
Serbia	2		
Slovenia	2		
South Africa	2		
South Korea	1		1
Spain	2		
Switzerland			2
Taiwan	2		
Tunisia	2		
Turkey	2		
UK/Ireland	1		1

For: 52, Against: 0, Abstentions: 8. **Motion passes with 100%.**

22. Establishing the new membership fee Base Factor and the Individual Supportive Member (ISM) fee.

Mathieu Visser, Treasurer, explains the Bylaws concerning the fee and presents the ExCo's proposal for the fee.

Anders Rings, IVSA Denmark proposes €22 for the base factor.
Accepted by general acclamation.

Airina Kallmyr, IVSA Norway, proposes to set the ISM fee at €30. Seconded.
Frédéric Lohr explains what that would mean.

James Bost, IVSA UK and Ireland, makes a motion to go into recess. Seconded.

All return after recess.

James Bost, IVSA UK and Ireland, reminds the GA that a motion for the ISM fee for 30 euros is still on the floor.

Khouloud Ben Salem, IVSA Tunisia moves to amend the current motion to "20 euros for students and 30 euros for qualified vets". Seconded.

Roll call vote to amend the motion:

Country	For	Against	Abstain
Austria	2		
Belgium		2	
Croatia	2		
Denmark			2
Egypt	2		
Finland	2		
France	1		1

Germany			
Greece	2		
Hungary	2		
Indonesia	2		
Iran	2		
Italy	1		1
Kosovo	2		
Malaysia			2
Netherlands	2		
Norway			2
Poland	2		
Romania	2		
Russia	2		
SAVMA			2
Serbia	2		
Slovenia	2		
South Africa		2	
South Korea	1		1
Spain	2		
Switzerland			2
Taiwan			2
Tunisia	2		
Turkey	2		
UK/Ireland	1	1	

For: 40. Against: 5. Abstentions: 15. **Motion passes with 88%.**

Roll call vote on the motion:

Country	For	Against	Abstain
Austria	2		
Belgium	2		
Croatia	2		
Denmark	2		
Egypt	2		
Finland	2		
France	1		1
Germany			
Greece	2		
Hungary	2		
Indonesia	1		1
Iran	2		
Italy	2		
Kosovo	2		
Malaysia	2		

Netherlands	2		
Norway		2	
Poland	2		
Romania	2		
Russia	2		
SAVMA	2		
Serbia	2		
Slovenia	2		
South Africa	2		
South Korea	2		
Spain	2		
Switzerland	2		
Taiwan	2		
Tunisia	2		
Turkey	2		
UK/Ireland	2		

For: 56. Against: 2. Abstentions: 2. **Motion passes with 97%.**

23. Institutions applying for the status of Super -National Entity

None.

24. Presentation by the OC of the 63rd Congress in Indonesia

Inanda Shabrina and Zulfikar Gandong of the Indonesian OC make their presentation.

25. Voting on the 63rd Congress's maximum fee

Lukas Huber, IVSA Austria, moves to approve the fee of €400. Seconded.
Motion passed by general acclamation.

26. Voting on new partnership agreements (no public minutes)

Frédéric Lohr, President, presents the new contract with Hill's.

Discussion.

Frédéric Lohr, President, moves to accept this contract as proposed and will attempt the changes proposed.

Vote by general acclamation. Motion passes with 100%.

27. New membership applications

Inés Ben Jebara, CEO, presents the new applications for IVSA chapters.

These include:

- Sydney
- Argentina
- Lublin, Poland

Oonagh Pretorius, ExCo, moves to recess until GA Part 4. Seconded.

General Assembly Part 4

4 August 2013

Roll call

Country	Present	Absent
Algeria	X	
Austria	X	
Belgium	X	
Croatia	X	
Denmark	X	
Egypt	X	
Finland	X	
France	X	
Germany	Present (inelegible to vote)	
Greece	X	
Hungary	X	
Indonesia	X	
Iran	X	
Italy	X	
Kosovo	X	
Malaysia	X	
Netherlands	X	
Norway	X	
Poland	X	
Romania	X	
Russia	X	
SAVMA	X	
Serbia	X	
Slovenia	X	
South Africa	X	
South Korea	X	
Spain	X	
Switzerland	X	
Taiwan	X	
Tunisia	X	
Turkey	X	
UK/Ireland	X	

27. New membership applications and voting continued

- UMK, Malaysia
- Nepal

- The Philippines
- Sri Lanka

Inés Ben Jebara, CEO, proposes a motion to accept all the new applications.
Seconded.

Roll call vote:

Country	For	Against	Abstain
Austria	2		
Belgium	2		
Croatia	2		
Denmark	2		
Egypt	2		
Finland	2		
France	2		
Germany			
Greece	2		
Hungary	2		
Indonesia	2		
Iran	2		
Italy	2		
Kosovo	2		
Malaysia	2		
Netherlands	2		
Norway	2		
Poland	2		
Romania	2		
Russia	2		
SAVMA	2		
Serbia	2		
Slovenia	2		
South Africa	2		
South Korea	2		
Spain	2		
Switzerland	2		
Taiwan	2		
Tunisia	2		
Turkey	2		
UK/Ireland	2		

For: 100%, Against: 0%, Abstentions: 0%. **Motion passes with 100%.**

28.Nominations for the 63rd symposium

None.

29. Nominations for the 64th congress

None.

30. Presentations of nominees for the ExCo positions

- Adela Anghel, IVSA Romania running for MOD. Joining us on Skype.
- Ilana Yablonovich, IVSA SAVMA, running for the open position. Joining us on Skype.
- Theofanis Liatis, IVSA Greece, running for the open position. Joining us on Skype.
- David Zimmer, IVSA SAVMA, running for PRC. Joining us on Skype.
- James Bost, IVSA UK & Ireland, running for Secretary General.
- Somin Um, IVSA South Korea, running for Treasurer.
- Camille Poissonnier, IVSA France, running for MOD.
- Ivana Hajzler, IVSA Serbia, running for MOD.
- Joseph Lunt, IVSA UK & Ireland, running for DAD.
- Andaç Kılıçkap, IVSA Turkey, running for DAD.
- Batuhan Şanlı, IVSA Turkey, running for PRC.
- Retorika Galunggung, IVSA Indonesia, running for PRC.
- Hannah Van Velzen, IVSA The Netherlands, running for Sponsorship Director.

31. Presentations of nominees for the Secretariat

- Airina Kallmyr, IVSA Norway
- Ayesha Azlan, IVSA Malaysia
- Chloe Brown, IVSA UK & Ireland
- Inanda Shabrina, IVSA Indonesia
- Nandi van Wyk, IVSA South Africa
- Lea Rentsch, IVSA Finland
- Evanthia Kolovou, IVSA Greece
- Henry Huang, IVSA Taiwan
- Isaac Corderroure López, IVSA Spain
- Jun Park, IVSA South Korea
- Kevin Santoso, IVSA Indonesia
- Ons Ben Rhouma, IVSA Tunisia
- Peter Hayes, IVSA UK and Ireland
- Sara Ford, IVSA SAVMA
- Seyed Moussavi, IVSA Iran
- Sofie Svensson, IVSA Norway
- Sujin An, IVSA South Korea

32. Presentation of nominees for the Trust

- Frédéric Lohr, IVSA Germany.
- Manel Milanés, IVSA Spain.

- Inés Ben Jebara, IVSA Tunisia.
- Sunghyun Hong, IVSA South Korea.

33. Budget 2013-2014

Mathieu Visser, Treasurer, presents the proposed budget for 2013-2014.

The main points made were:

- A very large sum has been reserved for the upcoming congress in Indonesia because it is so far from most places.
- New: Pay the travel expenses for the Secretariat to attend Congress
- We have only budgeted €1000 for SAVMA because Hill's pays for two officers to go.
- We have tried to budget accurately for Pim Polak, President-Elect's travels since we know where he is traveling from and to.
- The upcoming OIE meeting is in Brazil, so we have to budget in case that is attended.
- IVSA journal printing is expensive so we budget quite a lot for that.
- The Hill's contract gives €20 000 to the central fund.
- Hill's gives €5000 for the DF.
- We currently have a negative balance of €7000. It is a worst case scenario so hopefully we will be able to cover this deficit with careful planning and the aid of our Sponsorship Director.

Mathieu Visser, Treasurer, moves to accept this budget as presented.

Questions:

Yusuf Nugroho, IVSA Indonesia, points out some calculation errors which Mathieu fixes.

Jan Matilla, IVSA Finland: How much money does IVSA have in the bank? It is dangerous to budget for a significant deficit. It would probably be better to budget for a net zero and then be okay with a negative outcome in the end.

Mathieu Visser, Treasurer, says yes, he understands. He states that excess fees of the budget will not be reimbursed. He wanted to give the most realistic budget possible.

We could turn it around but then we would still end up with the budget in the red.

We have about €26000 in the bank.

Anders Ring, IVSA Denmark: the second live meeting expenses and SAVMA are the same. Why are they budgeted separately?

Frédéric Lohr, President: the ExCo decide where the fourth live meeting will happen. It is not necessarily at SAVMA therefore we have to budget it twice.

Sunghyun Hong, ExCo: Is there an extra budget for food and accommodation at the live meetings? Does the post-treasurer have to attend the second live meeting?

Mathieu Visser, Treasurer: Food and accommodation is not budgeted. In the Bylaws it is stated that the Post-Treasurer should attend the meeting. It must be budgeted as he is still part of the ExCo.

James Bost, IVSA UK and Ireland: that is incorrect. He will not be reimbursed for the live meeting but may attend.

Mathieu Visser, Treasurer: What about the President-Elect at the 4th live meeting?

James Bost, IVSA UK and Ireland: The President-Elect is not reimbursed.

Frédéric Lohr, President: There was a mistake. It is four not five members that get reimbursed to attend the SAVMA symposium.

Joseph Lunt, IVSA UK & Ireland, asks for clarification. Are those €4000 included in the incomes?

Mathieu Visser, Treasurer: Yes they are.

Roll Call Vote: (This motion requires a simple majority to pass.)

Country	For	Against	Abstain
Austria	2		
Belgium	2		
Croatia	2		
Denmark	2		
Egypt	2		
Finland	2		
France	2		
Germany			
Greece	2		
Hungary			2
Indonesia	2		
Iran	2		
Italy	2		
Kosovo	2		
Malaysia	2		
Netherlands	2		
Norway	1		1
Poland	2		
Romania	2		
Russia	2		
SAVMA	2		
Serbia	2		
Slovenia	2		
South Africa	2		
South Korea	2		
Spain	2		
Switzerland	2		
Taiwan	2		
Tunisia	2		
Turkey	2		
UK/Ireland	2		

For: 57. Against: 0. Abstentions: 3. **Motion passes with 100%**

Airina Kallmyr, ExCo, motions to recess. Seconded.

Return.

Roll Call

Country	Present	Absent
Austria	X	
Belgium	X	
Croatia		X
Denmark	X	
Egypt	X	
Finland	X	
France	X	
Germany		
Greece	X	
Hungary	X	
Indonesia	X	
Iran	X	
Italy	X	
Kosovo	X	
Malaysia	X	
Netherlands	X	
Norway	X	
Poland	X	
Romania	X	
Russia	X	
SAVMA	X	
Serbia	X	
Slovenia	X	
South Africa	X	
South Korea	X	
Spain	X	
Switzerland	X	
Taiwan	X	
Tunisia	X	
Turkey	X	
UK/Ireland	X	

All countries except Croatia are present.

34. Amendment from GA 1 by Khouloud Ben Salem, IVSA Tunisia.

Frédéric Lohr, President, reads the amendment detailed below:

“I move to add the following two paragraphs to the section “Membership – Rights – Individual Supportive Members”, after the first paragraph:

Student Individual Supportive Members shall have the right to apply for Congresses and Symposia, and may take part in events and exchanges other than Congresses and Symposia.

Non-student Individual Supportive Members shall have the right to apply for Congresses and Symposia. They may take part in exchanges other than Congresses and Symposia only with the agreement of the two MOs involved. They may take part in events other than Congresses and Symposia only with the agreement of the MOs involved.”

Tamara Dolenšek, ExCo, brings the motion to the floor. Seconded.

Discussion:

Khouloud Ben Salem, IVSA Tunisia, speaks for the motion.

Jan Mattila, IVSA Finland, moves for a friendly amendment to be made by deleting the last two sentences and replacing them with:

“Non-student Individual Supportive Members shall have the right to apply for Congresses and Symposia. They may take part in events and exchanges other than Congresses and Symposia only with the agreement of the MO(s) involved.”

Frédéric Lohr reads the amended proposed amendment.

Roll call: (Motion requires 75% to pass).

Country	For	Against	Abstain
Austria	2		
Belgium	2		
Croatia	-	-	-
Denmark	2		
Egypt	2		
Finland	2		
France	2		
Germany			
Greece	2		
Hungary	2		
Indonesia	2		
Iran	2		
Italy	2		
Kosovo	2		
Malaysia	2		
Netherlands	2		
Norway	2		
Poland	2		

Romania	2		
Russia	2		
SAVMA	2		
Serbia	2		
Slovenia	2		
South Africa	2		
South Korea	2		
Spain	2		
Switzerland	2		
Taiwan	2		
Tunisia	2		
Turkey	2		
UK/Ireland	2		

For: 58. Against: 0. Abstentions: 0. **Motion passes with 100%**
Croatia was not present.

Anders Ring, IVSA Denmark, moves to recess until GA part 5. Seconded.

General Assembly part 5

Roll call

Country	Present	Absent
Austria	X	
Belgium	X	
Croatia	X	
Denmark	X	
Egypt	X	
Finland	X	
France	X	
Germany	X (ineligible to vote)	
Greece	X	
Hungary	X	
Indonesia	X	
Iran	X	
Italy	X	
Kosovo	X	
Malaysia	X	
Netherlands	X	
Norway	X	
Poland	X	
Romania	X	
Russia	X	
SAVMA	X	

Serbia	X	
Slovenia	X	
South Africa	X	
South Korea	X	
Spain	X	
Switzerland	X	
Taiwan	X	
Tunisia	X	
Turkey	X	
UK/Ireland	X	

35. Nominations of the host of the 63rd IVSA Symposium

None.

36. Nominations for hosting the 64th Congress (summer 2015)

None. Nominations are closed until the 62nd symposium in Turkey.

37. Election of the ExCo officers 2013-2014

- Henrike Völkert, Election committee, explains the ballots and the voting.
- All nominees for ExCo and Secretariat leave the room.
- Voting.
- Collection of the ballots.
- The EC exit the room to count the ballots.

Nominees re-enter the room.

38. IVSA Activities

Pim Polak, President-Elect, 2012-2013 Chair of SCoMTE, presents the committees.

All extra information is available on the IVSA website.

Chairs for all the committees will be elected later during this part of the GA and members will be nominated. The chairs will have to report their work during the year at the annual Congress.

Pim hands out pamphlets on SCoMTE to the delegates.

- **SCoMTE**
- **Animal Welfare Committee**
- **Standing Committee on One Health**

Pim Polak, President-Elect, moves to found a standing committee on one health of which the chairman will be elected annually at the Congress and total number of members unspecified. Seconded.

Voting by general acclamation. Passes.

- **Scientific Task force on animal and ecosystem health:**

Retorika Galunggung, ExCo, presents:

There is an annual meeting. The task force has asked that IVSA members write articles on the topic which could be printed in the IVSA newsletter for which they will get accreditation.

No questions.

Pim Polak, President-Elect, moves to form an *ad hoc* committee on strategic planning. Seconded. Voting by general acclamation. Motion passes.

39. Presentation by the nominee, IVSA UK & Ireland, for hosting the 63rd IVSA Symposium

Emillia Piipponen, June Hart, Joseph Lunt, Peter Hayes and Rebecca Davenport from IVSA UK and Ireland present:

- Dates proposed: 3 January-11 January 2015
- Theme: Evidenced-based veterinary medicine at Nottingham and Animal Welfare at Edinburgh
- Overnight bus from one to the other. Approximately 8 hours.
- Present basic outlines of symposium
- Pre-symposium in Dublin and Liverpool
- 100 delegates
- Planning 50% of the costs to be covered by sponsors
- Proposed fee: €300 inclusive of Central Fund surcharge

Joseph Lunt, IVSA UK and Ireland, proposes motion to accept UK and Ireland as the hosts for the 63rd IVSA Winter Symposium.

Seconded.

Voting by general acclamation. Motion passes.

40. Re-ballot for one of the ExCo officer positions

Officer nominees leave the room again.

The Election Committee explain that they did not get majority for the PRC so Batuhan Şanlı, IVSA Turkey, is no longer in the running and now the GA must vote between Retorika Galunggung, IVSA Indonesia, and David Zimmer, IVSA SAVMA. The ballots sent out.

Voting. Collection of ballots.

Officer nominees return.

Election committee exit the room for the counting of the ballots.

Results:

SG: James Bost, IVSA UK and Ireland.

MOD: Camille Poissonnier, IVSA France.

DAD: Joseph Lunt, IVSA UK and Ireland.

Open: Theofanis Liatis, IVSA Greece.

Treasurer: Somin Um, IVSA South Korea

Sponsorship Director: Hannah van Velzen, IVSA the Netherlands.

PRC: Retorika Galunggung, IVSA Indonesia.

41. Election of the Secretariat

- All nominees for Secretariat leave the room.
- Voting.
- Collection of the ballots.
- The EC exit the room to count the ballots
- Results to be announced at the formal dinner

42. Presentation by Manel Millanes of the IVSA event held by Barcelona which won best event 2012-2013.

43. Presentation of IVSA partners

WVA presented by Immediate Past President, Dr. Tjeerd Jorna.
90 members: 80 countries and 12 specialist groups e.g. aquaculture
6 areas:

- AVA, AVMA
- Hot topic: prudent use of antimicrobials
- Rabies project
- Co-operation with the OIE and many more
- WSPA
- Next congress in Prague, September 2013

EVERI (European Veterinarians in Education, Research and Industry) presented by EVERI President, Dr. Sabine Schüller

- EMS for students. New 2 week program in Norway on aqua culture. 3-4 students a year.

Motion to adjourn until 6 August by Jan Mattila, IVSA Honorary Life Member.
Seconded.

General Assembly Part 6

6 August 2013

Roll call

Country	Present	Absent
Austria	X	
Belgium	X	
Croatia	X	
Denmark	X	
Egypt	X	
Finland	X	
France	X	
Germany	X (ineligible to vote)	
Greece	X	
Hungary	X	
Indonesia	X	

Iran	X	
Italy	X	
Kosovo	X	
Malaysia	X	
Netherlands	X	
Norway	X	
Poland	X	
Romania	X	
Russia	X	
SAVMA	X	
Serbia	X	
Slovenia	X	
South Africa	X	
South Korea	X	
Spain	X	
Switzerland	X	
Taiwan	X	
Tunisia	X	
Turkey	X	
UK/Ireland	X	

44. Announcement of the winners of this year's Top EO, Top Event and Top Exchange.

Inés Ben Jebara, ExCo, presents the Top EO and Top Exchange.

TOP EO: Yukiko Nakatsu, IVSA Japan.

The prize is €1000 towards attending the 2014 SAVMA symposium.

TOP Event: IVSA Barcelona.

TOP Exchange: Indonesia-South Korea-Switzerland and Taiwan.

Inés Ben Jebara, ExCo, makes a special mention of Lukas Huber and Victoria Drauch from IVSA Austria who just missed the cut off for top EO but were very involved this year. They collect a prize each.

45. IVSA Alumni discussion

Frédéric Lohr, President, speaks on his idea to form an Alumni IVSA group.

Alumni events could be connected to Congresses and Symposia.

46. Presentation of the budget for the 63rd symposium, IVSA UK and Ireland and voting.

June Hart, IVSA UK and Ireland, presents the proposed budget. The proposed fee is €300 per delegate.

Rebecca Davenport, IVSA UK and Ireland: it is still just preliminary but realistically it will be quite expensive because it's in the UK. Luckily we still have 18 months to prepare and find sponsorship.

Rebecca Davenport, IVSA UK and Ireland, brings the motion of approving the maximum congress fee of €300 to the floor. Seconded.

Discussion:

Mathieu Visser, Treasurer, makes a few suggestions and corrections.

Jan Matilla, IVSA Finland: Will you be willing to lower the number of delegates if you do not receive enough sponsorship?

June Hart, IVSA UK and Ireland: hopefully we won't need to do that.

James Bost, IVSA UK and Ireland, explains that it is better to set a lower fee now for the OC to work towards.

Vote by general acclamation. Passes by 100%.

47. Nominations for committee chairs and elections

Amanda Söderstrand, IVSA Norway, nominates Sara Wüeggertz, IVSA Denmark, for the chair of SCoMTE.

Vote by general acclamation. Passes.

Pim Polak, President-Elect nominates Caroline de Meyer, IVSA Belgium, for the chair of the Animal Welfare Committee.

Vote by general acclamation. Passes.

Pim Polak, President-Elect, nominates Theofanis Liatis, IVSA Greece, for the position of Chairman of the Standing Committee on One Health.

Vote by general acclamation. Passes.

James Bost, IVSA UK and Ireland, nominates Jan Matilla, IVSA Honorary Life Member, for Chairman of the *ad hoc* committee on Strategic Planning. Seconded.

Vote by general acclamation. All in favour. Passes

48. Winner of the Hill's contest announced

Caroline de Meyer, IVSA Belgium wins. She will now receive €1000 towards attending the SAVMA symposium 2014.

Panagiotis Galatsanos, IVSA Greece and Oonagh Pretorius, IVSA South Africa, are tied for second place.

49. The election committee presents the official election results.

Henrike Völkert shows the results on the projector.

The results of the Secretariat election were as follows:

Results:

Those listed below were elected to the Secretariat.

Airina Kallmyr, IVSA Norway.

Ayesha Azlan, IVSA Malaysia.

Inanda Shabrina, IVSA Indonesia.

Henry Huang, IVSA Taiwan.

Isaac Corderroure López, IVSA Spain.

Kevin Santoso, IVSA Indonesia.

Sujin An, IVSA South Korea.

Ivana Hajzler, IVSA Serbia.

No election for the Trust was necessary as there were only 4 valid nominees after the results of the ExCo and Secretariat elections, who were automatically elected. They are listed below.

Frédéric Lohr, IVSA Germany.

Manel Milanes, IVSA Spain.

Inés Ben Jebara, IVSA Tunisia.

Sunghyun Hong, IVSA South Korea.

50. Appointment of the auditors of the financial report

Mathieu Visser, Treasurer, nominates Rebecca Davenport, IVSA UK and Ireland.

Mathieu Visser, Treasurer, nominates Isaac Corderroure López, IVSA Spain.

Combined vote by general acclamation. Passes.

Jan Matilla, IVSA HLM, moves to adjourn the General Assembly of the IVSA until the 62nd symposium in Turkey, January 2014. Seconded.

Meeting adjourned.