



Assembly 2019 - Agenda

World Small Animal Veterinary Association (WSAVA)

15th of July 2019

Location	Metro Toronto Convention Center
Time	Registration starts at 8:00 AM Session 1: Members' Forum starts at 09:00 AM Session 2: Assembly Meeting starts at 13:30 AM

Session 1: Members' Forum

9:00 AM – 12:00 PM

1. President's welcome
2. Presentation of format of the day
3. Presentation of the Consent agenda from the business session and call for removal of items
The consent agenda includes all officers' reports, committee reports, standardization group reports, congress reports, member association reports, and other information that needs to be motioned but does not need to be discussed.
4. Members' Forum on the Strategic Plan (SC) 2019 – 2022
5. Future steps

Session 2: Business Meeting

13:30 – 16:30 PM

1. **Call to order**
2. **Welcome by the Chair**
 - 2.1. Recognition of guests
 - 2.2. Member representative regrets
 - 2.3. New member representatives
 - 2.4. Vote proxy assignments
 - 2.5. In Memoriam
3. **Attendance, code of conduct and conflict of interest declaration**
4. **Adoption of agenda**
 - 4.1. Consent agenda
 - Committee reports
 - Standardization/Guidelines Project Reports
 - Congress reports
 - Honorary Secretary report
 - Member Association reports
 - WSAVA Foundation report
5. **Minutes of the Members' Forum and Assembly Meeting 2018**
 - 🐾 **Motion:** to approve the Minutes of the Members' Forum and Assembly Meeting 2018
6. **WSAVA Finances & Treasury**
 - 6.1. 2018 audited financials
 - 🐾 **Motion:** to approve audited financials



- 6.2. Honorary Treasurer's Report
 - 🐾 **Motion:** to approve Honorary Treasurer's report
- 6.3. FAC report
- 6.4. Auditor Appointment – Baker Tilly for 2019
 - 🐾 **Motion:** to approve Baker Tilly as WSAVA auditing firm for 2019
- 6.5. Industry Canada
 - 🐾 **Motion:** to hold the WSAVA Assembly meeting in conjunction with the 2020 WSAVA Congress

7. Getting Assembly Members to Congress – Presentation of Recipients

8. WSAVA Officer positions

- 8.1. Executive Board Member
 - Nominees: Martin Soberano (AVEACA), Lea Kreszinger (CSAVS), Felisbina Queiroga (AMPVEAC), Kevin Stevens (SAVA) and Mahan Bitaraf (ISAVA)

The nominee receiving the most votes will be elected to the position of WSAVA Executive Board Member.

9. Matters pertaining to Congress

- 9.1. 2023 CSC Congress bid recommendation
 - 🐾 **Motion:** to approve the location of the Congress 2023 in **Lisbon, Portugal**, as recommended by the CSC and endorsed by the WSAVA Executive Board.

10. Membership

- 10.1. Loss/Withdrawal of membership
 - IVENTA will lose its membership benefits due to non-payment of membership fees, as described in the WSAVA By-Laws under section 3.6.ii.*
- 10.2. New members
 - 🐾 **Motion:** to approve the AOVET for Affiliate Membership
 - 🐾 **Motion:** to approve the National Association of Veterinary Technicians in America (NAVTA) for Affiliate Membership
 - 🐾 **Motion:** to approve the Council of the Association of Veterinary Medicine and Veterinary Technicians of Haiti (AVEM-Haiti) for Associate Membership
 - 🐾 **Motion:** to approve the Tanzania Small Animal Veterinary Organization (TASAVO) for Associate Membership
 - 🐾 **Motion:** to approve the Caribbean Veterinary Medical Association (CbVMA) for Associate Membership
 - 🐾 **Motion:** to approve the Emirates Veterinary Association (EVA) for Full Membership
- 10.3. Membership category changes
 - 🐾 **Motion:** to approve the Kenya Small and Companion Animal Veterinary Association (KESCAVA) for Full Membership
- 10.4. By-Law exemption request
 - 🐾 **Motion:** to grant a By-Law exemption to the Veterinary Association of Specialists in Small Animals of Venezuela (SOVEMEVEPA) to retain Associate Member status for an additional 3 years
 - 🐾 **Motion:** to grant a By-Law exemption to the Ghana Private Veterinary Surgeons Association (GHAPRIVETS) to retain Associate Member status for an additional 3 years
 - 🐾 **Motion:** to grant a By-Law exemption to the General Union of Tunisian Doctors of Veterinary Medicine (UGMVT) to retain Associate Member status for an




additional 3 years

11. Strategic Plan 2019 – 2022

 *Motion: to approve the Strategic Plan for 2019 - 2022*

12. Member recognition

13. Adoption of the Consent Agenda

 *Motion: to approve consent agenda*

14. Next Assembly meeting - 22 September 2020

15. AOB

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