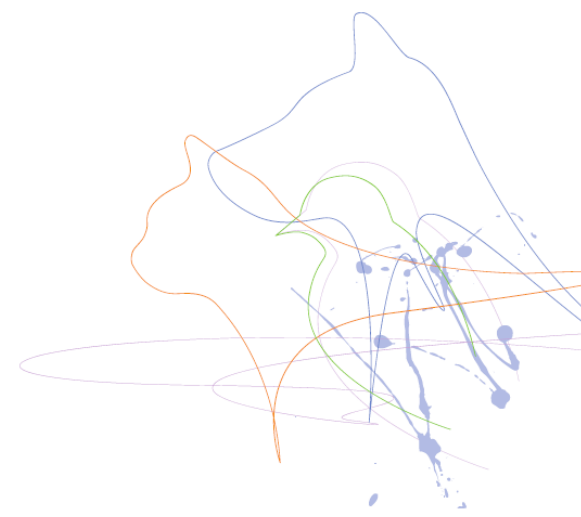




Results of the WSAVA Virtual Assembly Meeting 2020

September 22, 2020



Quorum

A total of 166 votes have been received for the WSAVA Virtual Assembly Meeting. With a total voting capacity of the Assembly at 200 votes, that results in:

Quorum reached with an attendance of 83.0%



Votes received

Votes were received from 81 member associations, that are listed below.

ARMSAVA	Armenia	HCAVS	Greece	SAVAN	Nigeria	EVA	United Arab Emirates
ASAVA	Australia	HVMS	Greece	NSAVA	Norway	BSAVA	United Kingdom
VOEK	Austria	AMVEPE	Guatemala	PVSPF	Pakistan	AVMA	USA
SAVAB	Belgium	HSAVA	Hungary	AMVEPA	Paraguay	SOVEMEVEPA	Venezuela
BVA	Botswana	FSAPAI	India	AMVEPPA	Peru	VSAVA	Vietnam
ANCLIVEPA-Br	Brazil	ISAPVA	Indonesia	PAHA	Philippines	VAZ	Zambia
BASAV	Bulgaria	VICAS	Ireland	PSAVA	Poland	ACVD	-
CVA	Cambodia	JBVP	Japan	APMVEAC	Portugal	AVD	-
CVMA	Canada	KESCAVA	Kenya	RoSAVA	Romania	CVA	-
AMVQ	Canada (Quebec)	LSAPS	Latvia	RSAVA	Russia	HealthforAnimals	-
CbVMA	Caribbean	LSAVA	Lithuania	SASAP	Serbia	ISVO	-
BJSAVA	China (Beijing)	LAK	Luxembourg	SVA	Singapore	IVAPM	-
SHSAVA	China (Shanghai)	MSAVA	Malaysia	SkSAVA	Slovak Republic	IVSA	-
VEPA	Colombia	MSAVA	Mexico	SAVA	South Africa	LAVC	-
MEVEPES	Costa Rica	MoSAVA	Mongolia	AVEPA	Spain	LAVECCS	-
CSAVS	Croatia	MASAP	Montenegro	SCAP	Sri Lanka	NAVC	-
CCVC	Cuba	VAN	Namibia	SVK	Switzerland	NAVTA	-
CSAVA	Czech Republic	VPAN	Nepal	TASAVO	Tanzania	RVTTTC	-
AMVEPE	Ecuador	NACAM	Netherlands	VPAT	Thailand	VECCS	-
ESAVA	Estonia	NZVA - CAV	New Zealand	UGMVT	Tunisia	WAVMA	-
AFVAC	France						

4. Consent Agenda

No amendments to the consent agenda were received

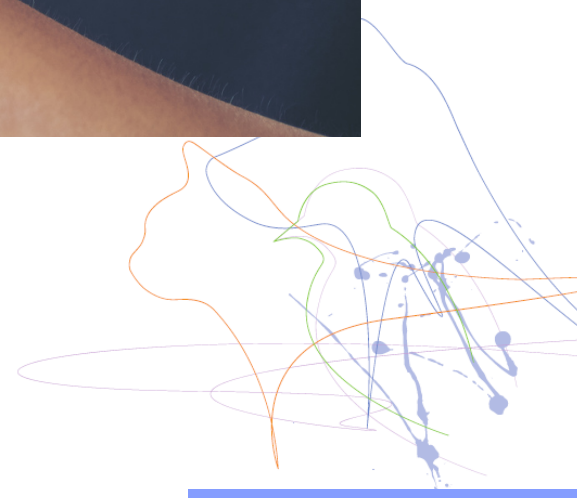


5. Minutes 2019

Motion: to approve the minutes of the Members' Forum and Assembly Meeting 2019





- ✓ In favour: 165 (100%)
- ✗ Against: 0
- Abstain: 1

The motion to approve the minutes of the Members' Forum and Assembly Meeting 2019 has carried.







6. WSAVA Finances & Treasury

Motion: to approve audited
financials

-  In favour: 166 (100%)
 -  Against: 0
 -  Abstain: 0
- 

**The motion to approve the audited
financials has carried.**

Motion: to approve the Honorary
Treasurer's report


-  In favour: 165 (99.4%)
 -  Against: 1 (0.6%)
 -  Abstain: 0
- 

**The motion to approve the Honorary
Treasurer's report has carried.**




6. WSAVA Finances & Treasury

Motion: to approve Baker Tilly as WSAVA auditing firm for 2020

- ✓ In favour: 159 (100%)
 - ✗ Against: 0
 - Abstain: 7
- 

The motion to approve Baker Tilly as WSAVA auditing firm for 2020 has carried.

Motion: to hold the WSAVA Assembly meeting in conjunction with the 2021 WSAVA Congress

- ✓ In favour: 147 (94.2%)
 - ✗ Against: 9 (5.8%)
 - Abstain: 10
- 

The motion to hold the WSAVA Assembly meeting in conjunction with the 2021 WSAVA Congress has carried.



7. WSAVA Officer Positions

7.1 President

Motion: to elect Dr Siraya
Chunekamrai as President

- ✓ In favour: 166 (100%)
- ✗ Against: 0
- Abstain: 0

**Dr Siraya Chunekamrai has been elected as the
WSAVA President**



7.2 Vice President

Motion: to elect Dr Ellen van Nierop
as Vice President

- ✓ In favour: 164 (98.8%)
- ✗ Against: 2 (1.2%)
- Abstain: 0

**Dr Ellen van Nierop has been elected as the WSAVA
Vice President**



7.3 Honorary Treasurer




 Dr Jerzy Gawor: 68 (41.0%)

 Dr John de Jong: 98 (59.0%)

Dr John de Jong has been elected as the WSAVA Treasurer



7.4 Board Member

-  Dr Claude Beata: 41 (24.7%)
-  Dr Gopinathan Gangadharan: 31 (18.7%)
-  Dr Jim Berry: 94 (56.6%)

Dr Jim Berry has been elected as the WSAVA Board Member



8.1. WSAVA congress 2024

Motion: to approve the location of the congress 2024 in Shanghai, China, as recommended by the CSC and endorsed by the WSAVA Executive Board

- ✓ In favour: 148 (92.5%)
- ✗ Against: 12 (6.3%)
- Abstain: 6

The motion to approve the location of the congress 2024 in Shanghai, China, has carried.



9. Membership

9.2. New Members

Motion: to approve the Burundi Companion Animal Veterinary Association (ABMVAC) for Associate Membership

- ✓ In favour: 150 (93.8%)
- ✗ Against: 10 (6.3%)
- Abstain: 6

The motion to approve ABMVAC for Associate Membership has carried.



Motion: to approve the Egyptian Small Animal Veterinary Association (ESAVA) for Associate Membership

- ✓ In favour: 161 (100%)
- ✗ Against: 0
- Abstain: 5

The motion to approve ESAVA for Associate Membership has carried.



9.2. New Members

Motion: to approve the Kosovo Small Animal Veterinary Association (KSAVA) for Associate Membership

- ✓ In favour: 149 (94.9%)
- ✗ Against: 8 (5.1%)
- Abstain: 9

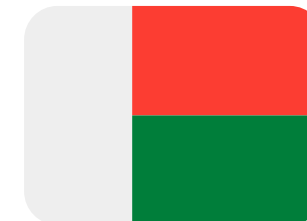
The motion to approve KSAVA for Associate Membership has carried.



Motion: to approve the (Madagascan) Private Veterinary Association in region Analamanga Antananarivo (FIVEMA) for Associate Membership

- ✓ In favour: 120 (83.3%)
- ✗ Against: 23 (16.7%)
- Abstain: 22

The motion to approve FIVEMA for Associate Membership has carried.



9.3. Category Change

Motion: to approve the Armenian Small Animal Veterinarian Association (ARMSAVA) for Full Membership

- ✓ In favour: 164 (100%)
- ✗ Against: 0
- Abstain: 2

The motion to approve ARMSAVA for Full Membership has carried.

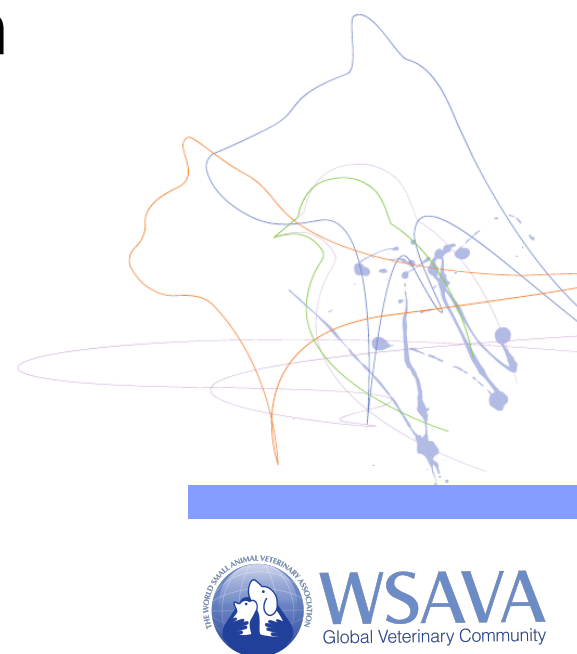


9.4. Exemption Request

Motion: to grant a By-Law exemption to the Botswana Veterinary Association (BVA) to retain Associate Member status for an additional 3 years




- ✓ In favour: 159 (97.5%)
- ✗ Against: 4 (2.5%)
- Abstain: 3

The motion to grant a By-Law exemption to BVA has carried.



9.4. Exemption Request




Motion: to grant a By-Law exemption to the Association Scientific Veterinary Council of Cuba (CCVC) to retain Associate Member status for an additional 3 years

-  In favour: 122 (87.1%)
-  Against: 18 (12.9%)
-  Abstain: 26

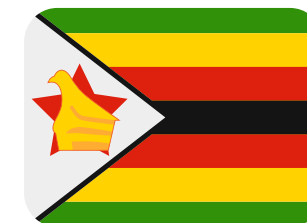
The motion to grant a By-Law exemption to CCVC has carried.



Motion: to grant a By-Law exemption to the Zimbabwe Veterinary Association (ZVA) to retain Associate Member status for an additional 3 years

-  In favour: 157 (96.3%)
-  Against: 6 (3.7%)
-  Abstain: 3

The motion to grant a By-Law exemption to ZVA has carried.

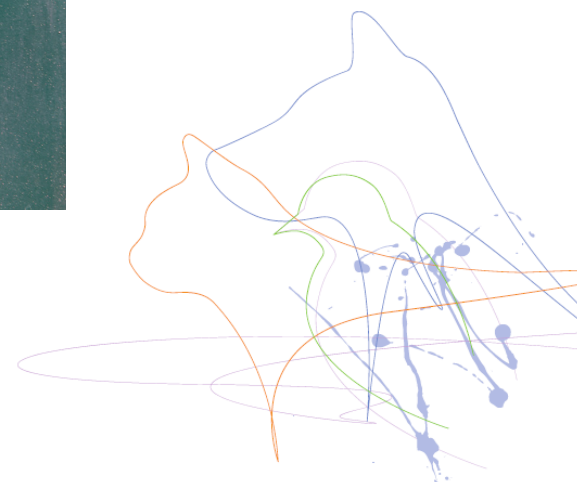


11. Adoption of the Consent Agenda

Motion: to approve the consent agenda

- ✓ In favour: 164 (99.4%)
- ✗ Against: 1 (0.6%)
- Abstain: 1

The motion to approve the consent agenda has carried.



Meeting adjourned

We would like to thank all Assembly Members for participating in this WSAVA Virtual Assembly Meeting and we look forward to seeing you in Poland or India.

The next Assembly Meeting will be held on November 12th, 2021 in Hyderabad, India.

If you have any questions, please feel free to reach out to the WSAVA Secretariat (admin@wsava.org)