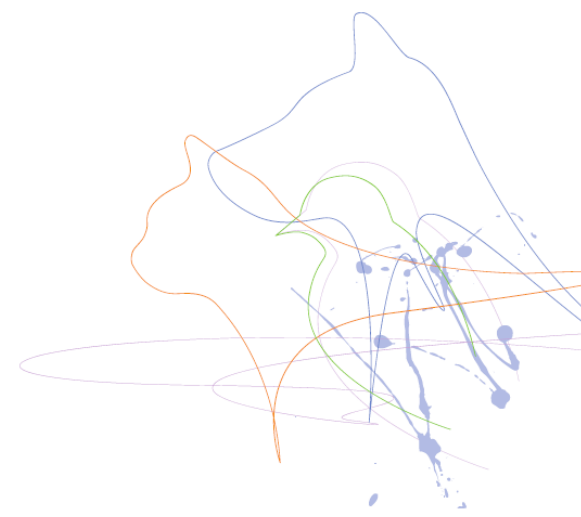




Results of the WSAVA Virtual Assembly Meeting 2021

November 12, 2021



Quorum

A total of 172 votes have been received for the WSAVA Virtual Assembly Meeting. With a total voting capacity of the Assembly at 238 votes, that results in:

Quorum reached with an attendance of 72.3%



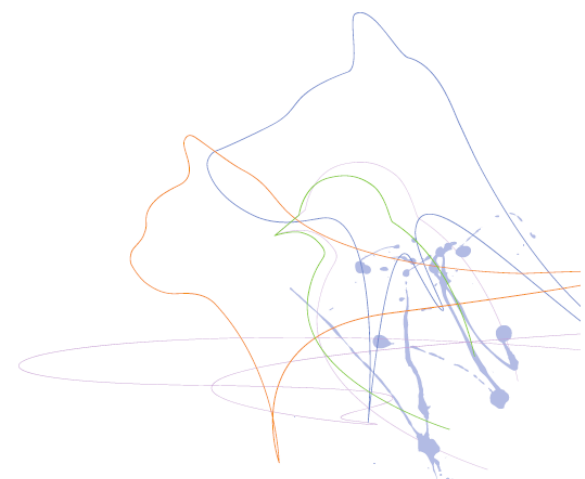
Votes received

Votes were received from 71 member associations, that are listed below.

ABMVAC	AVMA	EVA	KSAVA	PAHA	TASAVO
ACVD	BASAV	FSAPAI	LAVC	PSAVA	TSAVA
AFVAC	BJSAVA	GEOSAVA	LSAPS	RSAVA	UGMVT
AMVEPA	BSAVA	GSAVA	LSAVA	RVTTC	VEPA
AMVEPE	BVA	HCAVS	MASAP	SASAP	VICAS
AMVQ	CbVMA	HKVA	MEVEPES	SAVA	VOEK
ANCLIVEPA-Br	CSAVA	HSAVA	MSAVA	SAVAB	VPAN
APMVEAC	CSAVS	ISAPVA	MSAVA	SAVAN	VPAT
ARMSAVA	CVA	ISFM	NACAM	SCAP	VSAVA
ASAVA	CVA	JBVP	NAVC	SPVS	VSSO
AVEACA	CVMA	KAHA	NAVTA	SVA	WAVMA
AVEPA	ESAVA	KESCAVA	NSAVA	SVK	

4. Consent Agenda

No amendments to the consent agenda were received



5. Report 2020

Motion: to approve the Report of the Assembly Meeting 2020





- ✓ In favour: 172 (100%)
- ✗ Against: 0
- Abstain: 0



The motion to approve the Report of the Assembly Meeting 2020 has carried.





6. WSAVA Finances & Treasury

Motion: to approve audited
financials

-  In favour: 169 (100%)
 -  Against: 0
 -  Abstain: 3
- 

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

Motion: to approve the Honorary
Treasurer's report





-  In favour: 169 (100%)
 -  Against: 0
 -  Abstain: 3
- 

**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 2021

-  In favour: 169 (100%)
 -  Against: 0
 -  Abstain: 3
- 

The motion to approve Baker Tilly as WSAVA auditing firm for 2021 has carried.

Motion: to hold the WSAVA Assembly meeting in conjunction with the 2022 WSAVA Congress

-  In favour: 169 (98.8%)
 -  Against: 2 (1.2%)
 -  Abstain: 1
- 

The motion to hold the WSAVA Assembly meeting in conjunction with the 2022 WSAVA Congress has carried.



7. WSAVA Officer Positions

7.1 Board Member

Motion: to elect Dr Felisbina Queiroga as Board Member

- ✓ In favour: 166 (97.6%)
- ✗ Against: 4 (2.4%)
- Abstain: 2

Dr Felisbina Queiroga has been elected as the WSAVA Board Member



8.1. WSAVA congress 2025

Motion: to approve the location of the Congress 2025 in Rio de Janeiro, Brazil as recommended by the CSC and endorsed by the WSAVA Executive Board.

- ✓ In favour: 171 (100%)
- ✗ Against: 0
- Abstain: 1

The motion to approve the location of the Congress 2025 in Rio de Janeiro, Brazil as recommended by the CSC and endorsed by the WSAVA Executive Board has carried.



8.2. 2026 and 2027 CSC Congress recommendation

Motion: to approve the decision to hold the 2026 Congress in Warsaw, Poland, as recommended by the CSC and endorsed by the WSAVA Executive Board.

- ✓ In favour: 172 (100%)
- ✗ Against: 0
- Abstain: 0

The motion to approve the decision to hold the 2026 Congress in Warsaw, Poland, as recommended by the CSC and endorsed by the WSAVA Executive Board has carried.



8.2. 2026 and 2027 CSC Congress recommendation

Motion: to approve the decision to hold the 2027 Congress in Hyderabad, India, as recommended by the CSC and endorsed by the WSAVA Executive Board

- ✓ In favour: 168 (94.6%)
- ✗ Against: 9 (5.4%)
- Abstain: 4




The motion to approve the decision to hold the 2027 Congress in Hyderabad, India, as recommended by the CSC and endorsed by the WSAVA Executive Board has carried.



9. Membership

9.4. Exemption Request




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

-  In favour: 151 (100%)
-  Against: 0
-  Abstain: 21

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



Motion: to grant a By-Law exemption to the Macedonian Small Animal Veterinary Association (MSAVA) to retain Associate Member status for an additional 3 years




-  In favour: 151 (100%)
-  Against: 0
-  Abstain: 21

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

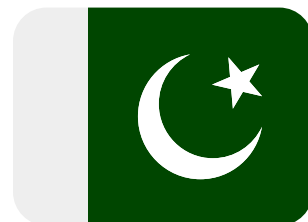


9.4. Exemption Request




Motion: to grant a By-Law exemption to the Pets Veterinary Sciences Promotion Foundation (PVSPF) to retain Associate Member status for an additional 3 years

-  In favour: 151 (100%)
-  Against: 0
-  Abstain: 21

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



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

-  In favour: 156 (100%)
-  Against: 0
-  Abstain: 16

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



11. Adoption of the Consent Agenda

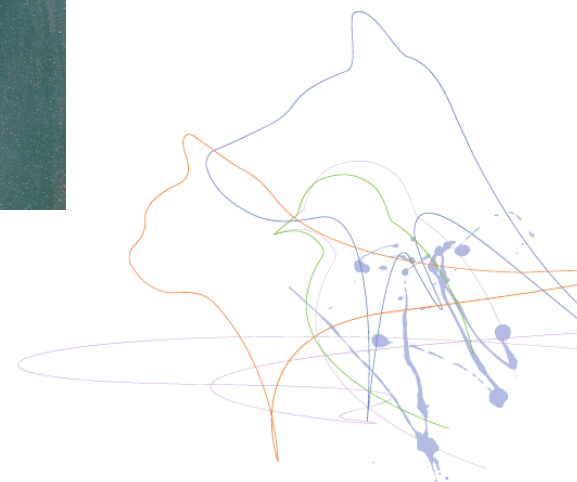
Motion: to approve the consent agenda

✓ In favour: 172 (100%)

✗ Against: 0

— Abstain: 0

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 Peru, Portugal or Shanghai.

The next Assembly Meeting will be held on October 28th, 2022 in Lima, Peru.

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