General Assembly 2022 - Agenda
World Small Animal Veterinary Association
28th October 2022

Location
Lima Convention Centre

Time
Registration starts at 8:00 AM
Session 1: Members’ Forum starts at 09:00 AM
Lunch: 12:30 PM
Session 2: Assembly Meeting starts at 13:30 PM (comfort breaks are scheduled for 14:30 & 17:00)
Launch of the Global Pain Council Guidelines starts at 17:30 PM
Evening Drinks Reception starts at 18:30 PM

Session 1: Members’ Forum
9:00 AM – 12:30 PM

1. President’s welcome and state of the association
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, congress reports, member association reports, and other information that needs to be motioned but does not need to be discussed.
4. Discussion 1: Who are the WSAVA?
5. Update: What the WSAVA does – our future direction
6. Discussion 2: How the WSAVA works together
Session 2: Business Meeting
13:30 – 17:00 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
   - Congress report
   - Member Association reports
   - WSAVA Foundation report
   - WSAVA Governance Review Executive Summary
   - The WSAVA Strategic Plan 2023-2025


   🐾 Motion: to approve the Report of the Assembly Meeting 2021

6. WSAVA Finances & Treasury

6.1. 2021 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. Industry Canada

**Motion:** to hold the WSAVA General Assembly in conjunction with the 2023 WSAVA Congress in Lisbon

7. **WSAVA Executive Board positions**

7.1. President
   Nominee: Dr. Ellen van Nierop (Holland and Ecuador)

**Motion:** to elect Dr. Ellen van Nierop as WSAVA President

7.2. Vice President
   Nominee: Dr. Jim Berry (Canada)

**Motion:** to elect Dr. Jim Berry as WSAVA Vice President

7.3. Treasurer
   Nominee: Dr. Oscar Umana (Honduras and Costa Rica)

**Motion:** to elect Dr. Oscar Umana as WSAVA Treasurer

7.4. Executive Board Member (x1 position)
   Nominees:
   - Dr. Douglass Kratt (United Stated of America)
   - Dr. Geeta Saini (Australia)
   - Dr. Jerzy Gawor (Poland)
   - Dr. Nalinika Obeyesekere (Colombo)

**Motion:** to elect 1 WSAVA Executive Board Member. The nominee receiving the most votes will be elected to the position of WSAVA Executive Board Member.

8. **Matters pertaining to Congress**

8.1. Update on the location of future WSAVA World Congresses

9. **Membership**

9.1. Report of the Membership Taskforce
9.2. WSAVA Membership policy and process
9.3. Simplification of the WSAVA by laws relating to membership

- **Motion:** to approve the simplification of WSAVA by laws relating to membership

9.4. Termination of membership

As per the WSAVA by-laws, section 3.6, it is proposed the following association have its WSAVA membership terminated due to the non-payment of consecutive years’ membership fees.

- Iran Small Animal Veterinary Association

- **Motion:** to approve the termination of membership for the above member associations from Georgia & Iran.

9.5. New members

- **Motion:** to approve the Small Animal Veterinary Association Kerala (SAVAK) as a new, Full member.
- **Motion:** to approve the American Animal Hospital Association (AAHA) as a new, Affiliate member.
- **Motion:** to approve the Asociación de Médicos Veterinarios de Pequeñas Especies en Panamá as a new, Full member.

9.6. Membership category changes

- **Motion:** to approve the Tanzania Small Animal Veterinary Organisation as a Full member.

9.7. By-Law exemption requests

- **Motion:** to grant a By-Law exemption to the Tunisian General Union of Veterinarians (extend Associate membership by a further x2 years)
- **Motion:** to grant a By-Law exemption to the Sociedad Venezolana de Medicos Veterinarios en Pequenos Animales (Venezuela) (to retain Associate membership by a further x1 years)
- **Motion:** to grant a By-Law exemption to the Ghana Private Veterinary Surgeons Association (to retain Associate membership by a further x1 years)
- **Motion:** to grant a By-Law exemption to the Council of the Association of Veterinary Medicine and Veterinary Technicians of Haiti (to retain Associate membership by a further x1 years)
- **Motion:** to grant a By-Law exemption to the Caribbean Veterinary Medical Association (to retain Associate membership by a further x1 years)
10. President’s Award

11. Adoption of the Consent Agenda

Motion: to approve consent agenda

12. Next Assembly meeting

26th September 2023 – WSAVA World Congress, Lisbon

13. AOB