



International Sheep Veterinary Association Triennial General Meeting - Agenda

March 6, 2023 (19:00 – 20:30 Central European Time)

Room: Sevilla 1 & 2. Barceló Sevilla Renacimiento hotel. Sevilla, Spain

1. Welcome and Announcements - President
2. Membership attendance and apologies (Secretary)
3. Approval of the Minutes of the Special General Meeting held November, 2021 (pdf)
 - a. Vote to approve (show of hands)
4. Matters Arising (President)
5. President's Report (President)
 - a. Karl Linklater fund
 - b. 2021 Virtual ISVA Conference
6. Secretary's Report (Secretary-Treasurer)
7. Treasurer's Report (Secretary-Treasurer)
8. Update on the 2023 10th ISVC (Delia Lacasta and María-Jesús Alcalde Aldea)
9. Presentation of the successful bid for the 2025 11th ISVC - Australia (Andrew Whale)
10. Any other relevant business at the President's discretion
 - a. Review bid process for the 12th ISVC 2028
 - b. Reminder of criteria for Country membership
 - c. In Memoriam Heinz Strobel
 - d. [ISVA Lifetime Service Award](#)
11. Nominations (as of February 5th, 2023) and election of 2023-2025 Executive Committee. Nominations accepted from the floor given the rules of [the ISVA Constitution](#) is followed. Voting by show of hands and where necessary by paper ballot. Appendix (next page) has the number of votes by country and country delegates.
 - a. President. One of: Paula Menzies (Canada)
 - b. Vice-President. One of: Frederico Infascelli (Italy), Piet Vellema (Netherlands)
 - c. Secretary – Treasurer. One of: Delia Lacasta (Spain)
 - d. Committee Members. At least two of: Rhoda Leask Anderson (South Africa); Rosa Berta Angulo Mejorada (Mexico)
 - e. 11th ISVC representative. Andrew Whale (Australia) ACCLAIMED
12. Thank you to outgoing President and Committee Members
13. Adjourn - next meeting to be held at the 11th ISVC, 2025. Wollongong, Australia

Appendix – List of Voting Countries, Delegates and Number of Votes

Please provide corrections / substitutions to the Sec-Treasurer pmenzies@uoguelph.ca

COUNTRY	VETERINARY ORGANIZATION	VOTING DELEGATE	ALTERNATE	# OF VOTES
AUSTRALIA	Sheep Camelid & Goat Veterinarians Group, Australia Veterinary Association	Colin Trengrove	Andrew Whale	3
AUSTRIA	Österreichische Tierärztekammer	Martin Gruber		1
BELGIUM	Orde der Dierenartsen	Bernard Carton	Guido Bertels	1
BRAZIL	Associacao Brasileira de Buiatria	Huber Rizzo	Mario Balaro	2
CANADA	Canadian Small Ruminant Veterinarians / Veterinaries des Petits Ruminants Canadiens	Amy Gaw	Paula Menzies	2
CHINA	Chinese Association of Animal Science and Veterinary Medicine	Fuchan Jian		2
COSTA RICA	Colegio de Médicos Veterinarios de Costa Rica	Natalia Soto Barrientos		1
DENMARK	Danish Veterinary Association	Inga Stamphof		1
FINLAND	Tuotantoeläinlääkäriyhdistys	Eeva Mustonen	Johanna Rautianinen	2
FRANCE	Societe Nationale des Groupements Techniques Veterinaires	Pierre Autef		2
GERMANY	Deutsche Veterinarmedizinische Gesellschaft - Small Ruminants and Camelids	Katja Voigt		2
GREECE	Hellenic Veterinary Medical Society: Farm Animal Division	George Fthenakis	Elias Papadopoulos, Vasia Mavrogianni	2
IRELAND	Veterinary Ireland	Seamus Fagan		1
ITALY	SIPAOC- Società Italiana di Patologia e di Allevamento degli Ovini e dei Caprini	Frederico Infascelli	Guiseppe Moniello	2
KENYA	Kenya Veterinary Association	Mary Romona Ndanyi		1
MEXICO	Asociación Mexicana De Técnicos Especialistas En Ovinocultura			2
NETHERLANDS	De Koninklijke Nederlandse Maatschappij voor Diergeneeskunde, Vakgroep Gezondheidszorg Herkauwer	Piet Vellema		2
NEW ZEALAND	New Zealand Veterinary Association, Society of Sheep and Beef Cattle Veterinarians	Rochelle Smith	John Smart	3
NORWAY	Den Norske Veterinærforening Produksjonsdyrveterinærers forening	Snorre Stuen	Cecilie Ersdal	3
PORTUGAL	Associação Portuguesa de Buiatria	Miguel Guaresma		2
SOUTH AFRICA	Ruminant Veterinary Association of South Africa	Ken Pettey	Gareth Bath	3
SPAIN	Sociedad Espanola de Ovinotecnia Y Caprinotecnia	Maria Jesús Alcade Aldea	Delia Lacasta	3
SWEDEN	Sveriges Veterinärförbund	Karin Linkqvist Frisk		1
SWITZERLAND	Schweizerische Vereinigung für Wiederkäuergesundheit	Thomas Manser		2
UNITED KINGDOM	Sheep Veterinary Society	David Wilson	TBD	3
UNITED STATES	American Association of Small Ruminant Practitioners	Ann Goplen	Susan Meyers Kelly Still-Brooks	2