

**World Association for the History of Veterinary Medicine  
Meeting of the General Assembly  
Friday, 24 August 2012  
16.30-17.30 h  
Congress Hall of the Mitland Hotel  
Utrecht, The Netherlands**

**Minutes**

**Welcome and opening comments by the Co-Presidents, at 16:45 h**

**Preliminaries:**

--Agenda adopted unanimously

--Announcements: Ivan Katić sent regrets; Johann Schäffer sent regrets for leaving early. Regrets and best wishes were received from Paul Leeflang.

**Discussion and ratification of the minutes of the General Assembly Meeting held on 23**

**September 2010, Hotel Papillon Ayscha, Antalya, Turkey.** Adopted unanimously.

**WAHVM Financial Reports 2010/11.** Adopted unanimously.

**Cash Auditors Report 2010/11.** Adopted unanimously.

**Election of cash auditing committee 2010/2011.**

**Decision on 2010/11 subscriptions to WAHVM for the various membership classes:** After presentation of discussion from the Board meeting and after extensive discussion from the General Assembly floor, the General assembly decided on a new structure of annual dues for national societies of any size. For first 50 members, national societies pay €4 each; for second 50 members, national societies pay €3 each; for remaining members, however many or few there might be, national societies pay €2 each. Each national society will define and determine how many members they pay dues for.

**WAHVM membership as of 31 December 2011:**

--national societies and or institutions: 15, after which report someone from floor asked why eleven of the fifteen were delinquent. Discussion proceeded, citing: (1) inconsistent invoices sent from

WAHVM Officers; (2) economic problems, 2008-2012 (3) national societies uncertain about number of “active members.”

--individual members: currently about 20.

--membership in national societies: currently about 1400.

**2012 Cheiron Award**--Miguel Marquez, announced with much applause.

**2012 Young Scholar Awards**--Saurabh Mishra (UK), Kerstin Weich (Germany), and Savas Genc (Turkey).

**Future International Congresses:**

--41st Congress, Great Britain, 2014

--42nd Congress, Austria 2016

--44th Congress, possibly in Brno, the Czech Republic, 2018 (official invitation received after the Congress from Dr. Pavel Brauner)

**Composition of the Board:**

Susan D. Jones, Co-President (United States)  
 Peter Koolmees, Co-President (The Netherlands)  
 Phil Teigen, Secretary (United States)  
 Gerald Weissengruber, Treasurer (Austria)  
 Gerhard Forstenpointer, Past-President (Austria)  
 Myung-Sun Chung, At-large Board Member (South Korea)  
 Tamay Basagac Gül, At-Large Board Member (Turkey)  
 Johann Schäffer, At-large Board Member (Germany)  
 Abigail Woods, Representing Local Arrangement Committee (United Kingdom 2012-2014)

**Composition of the Liaison Committee:**

Christian Stanek (Austria)  
 Kurt Jensen (Denmark)  
 Ilkka Alitalo (Finland)  
 Christoph Degueurce (France)  
 Siegfried Graf (Germany)  
 Péter Sotönyi (Hungary)  
 Juna Yasuda (Japan)  
 Miguel Márquez (Mexico)  
 Robert Back (The Netherlands)  
 Roar Gudding (Norway)  
 Joaquin Sanchez de Lollano Prieto (Spain)  
 to be determined? (South Africa)  
 Myung Sun Chung (South Korea)

Stephen Häsler (Switzerland)  
Ferruh Dinçer (Turkey)  
Lesley Ann Gentry (United States)  
Naudy Trujillo Mascia (Venezuela)

Ivan Katić (Denmark, WAHVM member)  
John O. Broberg (UK, WAHVM member)  
Ernst-Heinrich Lochmann (Germany, Hon. President)  
Guus Mathijssen (The Netherlands, Honorary President)  
Paul Leeflang (The Netherlands, Hon. Member)

**Reports by the National Societies:** Representatives were asked to submit these to the Secretary for the Winter 2013 WAHVM News.

**Adjournment** at 17:45 h.