



**World Association for the History of Veterinary Medicine
Joint Meeting of the Board and the Liaison Committee
Wednesday, September 2014
16.00-17.30
Royal Veterinary College
London, United Kingdom**

Minutes

1 Welcome and opening comments by the Co-Presidents.

Present: Susan D. Jones, Co-President. (United States); Peter Koolmees, Co-President (The Netherlands); Ilkka Alitalo (Finland); Robert Back (The Netherlands); Pavel Brauner (Czech Republic); Louise Curth (UK); Christophe Degueurce (France); Roar Gudding (Norway); Joaquin Sanchez de Lollano (Spain); Tijmen van de Vuurst, (The Netherlands); Junya Yasuda (Japan),

2 Adoption of the proposed agenda

The agenda was adopted

3 Announcements

Peter Koolmees informed the delegates that two members of the association, Ernst-Heinrich Lochmann and Angela von den Driesch, had passed away.

4 Correspondence received

Naudy Trujillo Mascia had informed the presidents that there were no delegates from Venezuela. He sent greetings to the conference.

5 Ratification of the minutes from the Joint Meeting held 22. August in Utrecht

Louise Curth informed about a misspelling of her name.

The minutes of the meeting in Utrecht were accepted.

6 Membership report

WAHVM has three types of members, societies, institutions/museums and individuals. However, there is no complete list of members. The secretary is requested to update the memberships in the different categories.

7 Financial Reports 2012/13 and Budget proposal 2014/2015

The Treasurer was not present and in his absence the Co-presidents informed the delegates.

The new system for Paypal makes payment more convenient for the member countries.

Some countries have not paid their dues. The new treasurer will address this question together with the secretary.

The dues are as follows: 50 or less active members: 4 Euro, 51-100 active members: 3 Euro and more than 100 active members 2 Euro.

The Co-presidents concluded that the economy of WAHVM is good. The association has a bank account with approx. 23 000 Euro.

8 Cheirion Awards.

There was no candidate for this year.

9 Young Scholar Awards

Seven essays were assessed this year, all of good quality. The three winners was presented at the Congress Dinner.

The liaison meeting concluded that young scholar awards are a good way of recruiting young scientists to our association.

10 Matters relating to the congress in London:

The congress seems to be well organized and the program is promising.

11 Discussions of future congresses.

The 42nd congress will be held in Vienna in 2016. The congress will be a part of an anniversary and of a congress on Veterinary Anatomy. More information, including a video, at the General Assembly.

Two years later, in 2018, the congress will be in Brno, Czech Republic.

Possible candidates for the 2020 congress were mentioned, like Spain and China

12 Reports from the WAHVM Working Groups.

Veterinary education and curriculum

No information

International Veterinary Biography

The biographies collected and edited by Ivan Katic and Guus Mathijssen will be put on the WAHVM website

Retrospective bibliography

The fact that few publications are in English is a problem. A list of libraries with websites about digitalized history seems to be of interest to put on the WAHVM website.

WAHVM website

The website, edited by Jeff Hartman, has improved the distribution of information from WAHVM. More contributions from the national societies are wanted.

The question about password for the website was raised. There are arguments pro and against.

13 Reports of the National Societies

See previous point.

14 Cooperation with the World Veterinary Association

Information about a letter from Ivan Katic who has plans for another issue of *Historia Medicinae Veterinariae*

15 Other matters arising from the agenda from the General Assembly meeting in 2012

There was general agreement that the congress in Utrecht was a great success, scientifically as well as socially.

16 Other business

The members of WAHVM have made nominations for new members of the board. The nominations are one candidate for President, two candidates for Vice-president and one candidate for the position as Treasurer.

17 Closing remarks by the Presidents

The co-presidents, Susan Jones and Peter Koolmees, thanked for the attendance and for constructive discussions.

18 Composition of the Board before the election at the General Assembly

Susan D. Jones, Co-President (United States)
Peter Koolmees, Co-President (The Netherlands)
Roar Gudding, Secretary (Norway)
Gerald Weissengruber, Treasurer (Austria)
Gerhard Forstenpointner, 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 Organizing Committee (United Kingdom, 2012-2014)

19 Composition of the Liaison Committee:

Christian Stanek (Austria)
Pavel Brauner (Czech Republic)
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)
Tamay Basagac Gül (Turkey)
Lesley Ann Gentry (United States)
Naudy Trujillo Mascia (Venezuela)

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