

**MINUTES OF THE GENERAL BUSINESS MEETING HELD AT THE
XXth WVPA CONGRESS**

EDINBURGH, SCOTLAND, 7th SEPTEMBER 2017, Convention Center 17:30 – 18:15

Present:

President Dr. Nigel Horrox

Vice Presidents Dr. Aini Ideris and Nicolas Eterradosi

Secretary/Treasurer Dr. François-Xavier Le Gros

and approximately 80 members, including the WVPA Executive Committee

Preliminary note: This meetings follows the **Bureau meeting held on the 4th September** in Edinburgh (convention center, 13:00 to 16:30), including the 6 WVPA Executives members and 29 Corresponding Secretaries or proxi from national branches with at least 20 members, present or represented (Austria, Bengladesh, Canada, China, Croatia, Czech Republic, France, Germany, Great Britain, Greece, Hungary, India, Iran, Israel, Italy, Jordan, Kenya, Malaysia, Mexico, Morocco, Netherlands, Pakistan, Poland, Russia, South Africa , Sweden, Thailand, Turkey, USA).

1. The **President welcomed** the participants, the Corresponding Secretaries recently nominated and delegates from the new Indian branch. He also mention the names of 11 colleagues who will be introduced in 2017 during the Gala dinner in the **Hall of Honor**: Dr Rafiqul Islam (Bengladesh), Drs Kovarich and Klimeš (Czechoslovakia), Dr Palya (Hungary), Dr Ghazikhanian (Iran and USA), Drs Davidson and Heller (Israel), Dr Buys (South Africa), Dr Gooderham (UK) ,Drs Swayne and Fletcher (USA).

2. **Secretary/Treasurer's report**

The Treasurer presented the audited balance for 2015-16 exercises. The **Association's assets** increased to 161,937 EURO with a surplus of income over expenses of 78,060 EURO. This was mainly driven by exceptional incomes in 2016 from WVPAC 2015 (65,650€), Young Poultry Vet Award sponsoring for 2016 not yet realised yet (5,230€), and the absence of congress related expenses in 2016.

For the attendance of the XXth Congress, **WVPA supports** 4 unfounded retired/senior members including one speaker, 4 young presenter scientists from Algeria, Bangladesh and Lybia; 2 students from Kenya and UK, 11 members from new branches (Kenya, Malaysia and India) for a total of 22,500 EURO.

India as a **new branch** is officially included in WVPA (although its national recognition is still ongoing) as approved by the Bureau. The new members were welcomed in the Association. Figures were given for **membership in 2017** (2634 in 56 countries), with Europe still having the greatest representation (1105). Membership numbers are stable or slightly growing in all regions.

The advantages of WVPA membership were outlined and instructions were given for taking out membership.

Finally, Dr Avishai Lublin was proposed by Dr Rachel Bock from Israel to the nomination of **Honorary Life Member** for its long and valued services to the Association and to the poultry science. This was confirmed unanimously by the Bureau and the GBM attendance.

3. **President (N. Horrox) and Vice Presidents (A. Ideris; N. Eterradosi) reports**

The President presented our new goals as providing a **networking platform** to Academia, Practitioners, Research, Industry and Legislators as well as politicians. This comes as an extension of our traditional goals on exchange of technical information, support to poultry veterinarians in developing countries, supporting young colleagues.

Illustration of this can be the “go live” for our **Digital Library** in the WVPA internet site. This service is sponsored by CEVA Animal Health. It already has a significant consultation rate. As well the organisation of WVPA Asia **regional meeting** with the help of our Vice President Aini Ideris, underlining that this regional meeting is not in competition with the **world conference** of WVPA. The regional meetings are biennial like the world conference but organised in different years (Manilla 2016, next in Kuala Lumpur 2018). This is now on the bench for Africa and could begin in 2018. Discussions are as well opened to extend our national branches (Sudan and Portugal).

Our second VP Nicolas Etteradossi, commented on its contribution to WVPA actions, organisation of scientific communications in various events and more precisely as Secretary of **Bart Rispens Research Award committee**. This is a heavy process that selects one publication for the prize out of 2 years of publications from Avian Pathology.

4. Modification of Constitution and rules

This action was headed by Dr C. Hofacre, the Aerosol Editor, following discussions at the Cape Town Bureau meeting in 2015. The following modifications seconded by Nigel Horrox were presented, discussed, amended and approved during the Bureau meeting. They were finally confirmed at the general business meeting with no opposition, and will be included in the corresponding section of our internet site. They are joined to the report as Annex 1 highlighting the changes.

- The two Vice Presidents are now detailed as a Junior Vice President and a Senior Vice President (past President)
- If the President is unable or unwilling to complete his/her term of office the Junior Vice President will perform the duties of the President for the duration of the term. At which time the normal election process occurs.
- The quorum for the Bureau meeting is 25% of branches instead of 7
- The Officers may co-opt a committee member from a region not represented on the executive committee. The executive committee shall include the President, the Junior and Senior Vice Presidents, the Secretary/Treasurer, the Editor of Aerosol and the Editor-in-Chief of Avian Pathology. The regions represented are Europe, Africa/Middle East, Asia/Australia, and the Americas.
- The WVPA confers the following sponsored awards:
 - WVPA travel grants,
 - Bart Rispens Research Award,
 - WVPA Young Poultry Veterinarian Award,
 - WVPA Innovation in Vaccine Award.
 - In addition the WVPA biennial congresses host the Avian Pathology Lecture and the Asian Avian Pathology Lecture, which are sponsored by the Houghton Trust.

5. Newsletter 'Aerosols'/Editor's Report

Dr C. Hofacre thanked the Corresponding Secretary of national branches for their improved participation to the editorial content with their activity report. We have to maintain this effort in the future. Dr Phillip Hammond (UK) will replace Dr Hofacre in the function of Aerosol's Editor for the coming years. They are both commended for their involvement in WVPA.

6. Avian Pathology/Editor-in-Chief's report

Professor Janet Bradbury thanks the help of Professor Damer Black (Royal Vet College London - UK) as assistant to the Editor in Chief. He will now take the role of Editor in Chief for the coming years. Both are commended for their involvement in the life of Avian pathology. Monica S. França (UGA Athens- USA) will be joining as well the associate

Editors group. New advisory board members will be, Professor Mohammed El-Houadfi (Morocco), Professor Susan Lamont (USA), Dr Wil Landman (the Netherlands).

The journal continues to maintain its high ranking amongst veterinary science journals with an Impact Factor of 1.596 . Submissions originate mainly from Asia and Europe, 36 and 41% of them have been accepted for publications in 2013 and 2014. The main reason for rejection was the lack of novel data. The main categories of publications were related to virus and bacteria. 13 review articles were published in the period (including a special Issue on Necrotic Enteritis with an editorial by Filip van Immerseel) and 131 original papers.

7. WVPA Prizes

Avian pathology Trust Lecturer

Dr Mark Stevens, Roslin Institute UK, was chosen by the Grants Subcommittee of the Avian pathology Trust as the 2017 Lecturer. He gave his lecture entitled "Genetic analysis of salmonella, E. Coli and campylobacter infections in poultry" at the end of the morning session on Wednesday, 6 September 2017.

Bart Rispens Research Award

The Vice President Nicolas Etteradossi reminded the attendees that the 2017 Bart Rispens Research Award for the best paper published in 'Avian Pathology' in the years 2015 and 2016 was presented to the winner by the WVPA President and a representative of Merck AH during the opening ceremony of the congress. The winner was Dr Remco Dijkman (GD Deventer Netherlands) for his publication on the "Development and evaluation of a multi-locus sequence typing scheme for Mycoplasma synoviae" in Avian Pathology 45 (4), 426-442 with A. Feberwee and W.J.M. Landman.

Young poultry veterinarian Award

The President Nigel Horrox announced that the 2017 award has been presented to the winner by a representative of Zoetis and himself during the opening ceremony: Dr Gowthaman Vasudevan, India.

Innovation in poultry vaccination Award

The President Nigel Horrox announced that the 2017 award has been presented to the winner by a representative of Merial and himself during the opening ceremony: Prof. Dr Nikolaus Osterrieder, Frei University Berlin Germany.

8. WVPA congresses

Report on the XXth WVPA Congress in **Edinburgh**, Scotland 2017 by Dr P. Hammond for the Organizing Committee: the number of delegates registered is 2150 before the opening day. This is a success in attendance! The congress includes 16 key note communications, 160 oral presentations and over 350 posters. Many sponsors including the major expected ones are present in the commercial exhibition.

Progress report on the XXith WVPA Congress **Bangkok**, Thailand, September 2019: Prof. Dr.Thaweesak Songserm reported that the local organizing committee is already having regular meetings for the organization of the event. 1500 delegates are expected, the venue will be at 10 minutes from the city center by train: Bangkok International Trade and Exhibition Centre. The gala dinner will take place on the same site with traditional Thai food and shows. 20 hotels will be associated to the event, and visa facilitation will be worked with Authorities. The web site is to opening soon!

WVPA congress bid for 2021

The 2 bids from Italy and Poland were presented by the corresponding national branches and discussed at the Bureau meeting. After a vote at secret ballot, it was decided that the XXIIInd congress of WVPA will be held **Verona Italy**. The delegates from Poland are deeply thanked for their excellent bid and invited to propose again their candidature for further venue.

9. Any other appropriate business

There being no other business Dr Nigel Horrox thanked all members for their attendance and closed the Meeting at 18:15

Dr. F.X. Le Gros
Secretary/Treasurer of WVPA

ANNEX 1: Constitution & rules of The WVPA



WVPA
THE WORLD VETERINARY POULTRY ASSOCIATION

1. Name of the Association

The Association shall be called "The World Veterinary Poultry Association" (WVPA).

2. Objectives

The objectives of the Association shall be:

- a To organise meetings for studying diseases and conditions relating to the avian species
- b To encourage research in this field
- c To promote the exchange of information and material for study between individuals and organisations ~~in the avian species~~ **involved in the production, health and wellbeing of avian species and especially domestic poultry, and the safety of products derived from them.**
- d To establish and maintain liaison with other bodies with related interests

3. Membership

The Association shall consist of Honorary Life Members and Ordinary Members.

- a Honorary Life Members: Ordinary Members who have given long and valued service to the Association may be elected as Honorary Life Members with retention of all existing membership rights. Honorary Life Membership may also be conferred on members and non-members of the Association who have made distinguished contributions to avian science. Nominations for Honorary Life Membership shall be made to the Bureau by any member and if approved shall be put to a General Business Meeting for election by majority vote.

Ordinary Members: Veterinarians interested in avian science and related subjects shall be eligible for Ordinary membership. Non-veterinarians holding a recognised scientific qualification may be accepted into Ordinary membership provided they are directly engaged in research, advisory work or teaching concerned with avian science. Any Ordinary member may serve as national representatives on the Bureau and may hold office.

- b Applications for membership shall be made to the national branch of the World Veterinary Poultry

Association, or in its absence direct to the Secretary/Treasurer. The national branch or the Secretary/Treasurer shall grant membership. The Secretary/Treasurer may also accept members who choose not to join a national branch.

- c When a person has been accepted into membership of the Association, that person shall be informed in writing of their membership by the national Corresponding Secretary or the Secretary/Treasurer, and be sent a Certificate of Membership and a copy of the Constitution and Rules.
- d Each Ordinary Member shall pay an annual subscription, the amount of which shall be determined by the Bureau of the Association. Subscriptions shall be paid to national Corresponding Secretaries either through a national organisation or directly. For countries without a Corresponding Secretary, subscriptions may be paid directly to the Secretary/Treasurer. The subscription shall be payable in advance and shall be received by the Secretary/Treasurer by 1st June each year. The Corresponding Secretary or the Secretary/Treasurer shall provide members with a receipt for subscriptions paid. If two years in arrears with his or her subscription, a member shall after due notification forfeit all membership rights and privileges.
- e Members wishing to resign shall notify the Corresponding Secretary or the Secretary/Treasurer before the subscription becomes due.

4. National branches of the Association

- a National branches shall normally be formed (i) from an existing national body representing veterinary poultry science interests requesting its recognition by the Bureau, with members joining the World Veterinary Poultry Association, or (ii) by a group of individual members in a country joining together with the approval of the Bureau to form a national branch. Normally a branch should consist of at least ten members.
- b One national branch for each country will be recognised and be entitled to representation on the Bureau when the branch consists of at least twenty members. Regional sub-branches may be formed with the approval of the Bureau.

5. Corresponding Secretaries of branches

- a Any national branch shall either appoint a Corresponding Secretary in a manner of their choosing or be represented by a Corresponding Secretary selected by the Secretary/Treasurer of the Association. The name of the member elected shall be reported to the Secretary/Treasurer for announcement to the Bureau at its next meeting and at the subsequent General Business Meeting.
- b The Corresponding Secretary of any branch shall also act as the Bureau member for that country if the branch has at least twenty members. This minimum number shall be subject to change by the Bureau as circumstances require.
- c Corresponding Secretaries shall be responsible for collecting subscriptions from their national members. The subscriptions, and names and addresses, of members shall be sent to the Secretary/Treasurer before the 1st June in each year.
- d Corresponding Secretaries shall keep their members informed of all Association matters that concern them.
- e Addendum (Decision at General Business Meeting on 11/11/2009):
- f Corresponding Secretaries shall write an annual report to be published in the WVPA Newsletter *Aerosols* on the branch activities and relevant news and information from the country and deliver it to the Editor of *Aerosols*.

6. Officers of the Association

- a. The Officers of the Association shall be the Honorary Life Presidents (non-voting), a President, ~~two Vice Presidents~~, a Junior Vice President, a Senior Vice President (past President), a Secretary/Treasurer, the Editor of *Aerosols* and the Editor-in-Chief of *Avian Pathology*. The other Officers excluding the Editor-in-

Chief of *Avian Pathology* shall be ordinary members and shall be nominated by the Bureau from members of the Association and elected at a General Business Meeting. The Editor-in-Chief of *Avian Pathology* shall be nominated and elected by the Houghton Trust.

- b. The Office of Honorary Life President shall be conferred on members who have served the Association with great distinction. Nominations shall be made by the Bureau from members of the Association and elected at a General Business Meeting by majority vote.
- c. The President and Secretary/Treasurer shall be elected for a period of four years. The Secretary/Treasurer shall be eligible for re-election for ~~one~~ further periods of four years.
- d. The ~~Vice Presidents~~ **Junior Vice President and the Senior Vice President** shall hold office for a period of four years.
- e. The Editor of *Aerosols* shall be appointed for a period determined by the Bureau and shall be eligible for re-election.
- f. The Editor-in-Chief of *Avian Pathology* shall be appointed for a period determined by the Houghton Trust.
- g. Not less than six months before the expiry of any office the Secretary/Treasurer shall ask members of the Bureau for nominations for the office concerned. Such nominations must be proposed and seconded by members of the Bureau **from two (2) different branches** who must have obtained the consent of the nominees. ~~All nominations received shall be approved by the Bureau and put to the General Business Meeting for election by majority vote. If more than one nomination is received for any office the appointment shall go to the nominee receiving the most votes at the General Business Meeting.~~ **All nominations received shall be considered by the Bureau who shall select one (1) candidate that will go forward for ratification at the General Business Meeting.**
- h. **If the President is unable or unwilling to complete his/her term of office the Junior Vice President will perform the duties of the President for the duration of the term. At which time the normal election process occurs.**

7. Bureau of the Association

- a. ~~The routine~~ **Business** of the Association shall be transacted by ~~the Bureau/Officers~~ **Bureau that shall consist of the Officers of the Association and the Corresponding Secretaries who consult and report to the Bureau** ~~represent countries with a minimum of twenty members of the Association.~~ **The Bureau shall consist of the Officers of the Association and the Corresponding Secretaries of Branches with a minimal number of members as defined in 7c.**
- b. In any matters concerning the interpretation of the Constitution and Rules, the decision shall rest with the Bureau. The Bureau shall decide any matters concerning the Association which are not covered explicitly by the Constitution and Rules.
- c. Any country with twenty or more members **who have paid dues** of the association shall be entitled to one representative on the Bureau, who is normally the Corresponding Secretary of the branch. **This minimum number shall be subject to change by the Bureau as circumstances require. Each Bureau member except Honorary Life Presidents has one vote. When a Bureau member is also an Officer that member is entitled to two votes.** Bureau members shall serve for a period of four years starting immediately after a General Business Meeting. Members shall be eligible for re-election. If necessary a Bureau member may nominate a substitute to attend a Bureau meeting and vote in their absence.
- d. The Bureau may if necessary co-opt a new member if a vacancy occurs.
- e. The Bureau shall meet at least every two years usually during a Congress for transaction of the Association's business. Notice of such meetings shall be sent to all Officers and Bureau members at least six months before the meeting.

- f A quorum for all Bureau meetings shall be ~~seven~~ the presence of representatives of 25% of the branches and resolutions shall be approved by a majority vote of those present.
- g The Bureau shall be empowered to employ, on the recommendation of the President and Secretary/Treasurer, any staff or resource necessary for the transaction of the Association's business.
- h The financial year shall start on the 1st January. The audited balance sheet shall be circulated to all Corresponding Secretaries within three months of the end of the financial year.
- i The Officers may co-opt a committee member from a region not represented on the executive committee. The executive committee shall include the President, the Junior and Senior Vice Presidents, the Secretary/Treasurer, the Editor of Aerosol and the Editor-in-Chief of Avian Pathology. The regions represented are Europe, Africa/Middle East, Asia/Australia, and the Americas.

8. Meetings of the Association

- a The Association shall hold Scientific Congresses and other Scientific Meetings at which scientific papers shall be communicated and the ordinary business of the Association transacted.
- b Scientific Congresses shall be held every two years. The venues shall be chosen by the Bureau four years in advance from competitive bids presented by national branches that have a representative on the Bureau. The procedure for bidding to organise Congresses shall be determined by the Bureau and shall be provided in written form to all national branches (see Appendix to the Constitution and Rules). Organisational and financial liability shall be the responsibility of the hosting branch. The representative on the Bureau or a deputy shall take an active part in the local organising committee and shall report once a year to the President and the Secretary/Treasurer of the Association on the arrangements being made for the Congress.
- c There shall be a General Business Meeting of all Members held once every two years during the Congress at which the Secretary/Treasurer shall present a report, the Editor-in-Chief of Avian Pathology shall present a report, and officers shall be elected.
- d A quorum for all General Business Meetings shall be fifteen and resolutions shall be approved by a majority vote of those present unless stated otherwise.
- e Proceedings of meetings are private and shall not be communicated to the Press without the permission of the Bureau.

9. Resolutions

Resolutions shall be considered by the membership only at General Business Meetings and shall be submitted with the name of the proposer and seconder to the Secretary/Treasurer at least two months before the said meeting.

10. Publications

- a Aerosols shall be the Newsletter of the Association.
- b Avian Pathology, owned by the Houghton Trust, shall be recognised as the official journal of the Association.
- c An Advisory Board shall be appointed by the Bureau to offer advice to the Houghton Trust on the editorial policy of *Avian Pathology*. The Advisory Board shall consist of the President of the Association, six members of the Association appointed by the Bureau, the Editor-in-Chief of Avian Pathology, and one other member of the Houghton Trust.
- d Meetings of the Advisory Board will normally take place every two years at the time of a Scientific Congress. The President of the Association shall act as the Chairperson at these meetings and the Editor-in-Chief shall act as Co-Chairperson.

- e The term of office of the Association's members of the Advisory Board shall be six years, not renewable for at least two years. Two Association members will be replaced every two years.
- f A quorum for meetings of the Advisory Board shall be five.

11. Awards

The WVPA confers the following sponsored awards:

- WVPA travel grants,
- Bart Rispens Research Award,
- WVPA Young Poultry Veterinarian Award,
- WVPA Innovation in Vaccine Award.

In addition the WVPA biennial congresses host the *Avian Pathology Lecture* and the *Asian Avian Pathology Lecture*, which are sponsored by the Houghton Trust.

12. Alterations to the constitution and rules

The Constitution and Rules can be altered only at a General Business Meeting and only after notice has been given to members at least three months previously. Proposed alterations require a proposer and seconder. No alteration shall be made unless at least two-thirds of those present and voting are in its favor

APPENDIX: Bidding procedure for hosting a WVPA Congress

- 1 Any national branch that has a representative on the Bureau (> 20 members) for at least four years and that has experience in the organisation of scientific meetings may bid to host a WVPA Congress. If in the country of the bidding branch another national poultry veterinarian association exists, the bidding branch shall inform this association on the bid and ask for cooperation before the presentation of the bid at the Bureau Meeting. (altered according decision at the General Business Meeting on 11/11/2009)
- 2 Bidding countries shall inform the Secretary/Treasurer of WVPA of their intention to bid at least 2 months before the relevant Bureau meeting.
- 3 Expenses of presenting a bid shall be borne by the bidding country.
- 4 All aspects of the organisation of a Congress, including programme selection, advertisement, delegate registration, publications, commercial displays, accommodation arrangements, and financing, are the responsibility of the national organising committee. The WVPA does not undertake to provide funding for the costs of organising a Congress nor to underwrite any financial loss that might occur. Any credit balance remains the property of the national organising committee. (Note however that it is not the wish of WVPA that national organising committees make high profits).
- 5 The national organising committee must include the national WVPA Corresponding Secretary. The national organising committee of a successful country must keep the WVPA President and Secretary/Treasurer informed of the progress being made during the organisation of a Congress.
- 6 The national organising committee may enlist the help of professional conference organisers, but the cost of this is the responsibility of the national organising committee.
- 7 The national organising committee of each bidding country shall make a presentation of their bid to the Officers and Bureau members at the WVPA Bureau meeting held 4 years before the proposed Congress. Professional conference organisers may contribute to the presentation. Documents and other presentational media in support of each bid must be made available by the time of the presentation. The national organising committee must also precirculate WVPA Officers and Bureau members with documents in support of their bid.

- 8 Each bidding country shall provide proposals for the date, programme, pre or post congress tours or other activities, and registration fees. The formal presentation, and time for discussion of the bid, will not exceed 30 minutes.
- 9 Votes of Officers and Bureau members shall be casted by secret ballot. Each voting member shall have one non-transferable vote for each office held by the individual. Proxies may attend the Bureau meeting in the absence of an Officer or Bureau member. The winning bid shall be the one receiving the majority of votes. In the case of a tie, a second ballot shall be held for the purpose of counting the votes. The name of the winning bid only will be announced.
- 10 The WVPA may lend the organising committee of the successful country a sum not exceeding US\$ 1000 to help with initial organisational costs. The sum lent must be repaid to WVPA after the Congress.



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