



## The 18<sup>th</sup> AAVS Executive Committee Meeting

June 24<sup>th</sup>, 2019: 17:00-20:00

Venue: Garden 3 room, Marriott Hotel, Putrajaya, Malaysia

### The AAVS Executive Committee:

1. The AAVS President  
Head, Department of Veterinary Medical Science,  
Graduate School of Agricultural and Life Sciences,  
University of Tokyo, Japan
2. The AAVS Previous President  
Dean, Seoul National University, Korea
3. The AAVS President Elected  
Dean, Faculty of Veterinary Medicine, University of  
Putrajaya, Malaysia
4. Selected EC Member  
Dean, Graduate School of Veterinary Medicine,  
Hokkaido University, Japan (Dr. Takiguchi,  
representative)
5. Representative of South Asia  
Dean, Faculty of Veterinary Science, University of  
Veterinary and Animal Sciences, Lahore, Pakistan  
(absent)
6. Representative of South-East Asia  
Dean, Vietnam National University of Agriculture,  
Hanoi, Vietnam (absent)
7. Representative of East Asia  
Dean, National Chung Hsing University, Taiwan  
(absent)
8. Treasurer  
Dr. Hair Beijo, University Putra Malaysia, Malaysia
9. Secretary General  
Dr. Tanu Pinyopummintr, Kasetsart University,  
Thailand

### Observers:

- Dr. Hiroyuki Nakayama : AAVS-Japan  
Dr. Je-Yoel Cho: Seoul National University, Korea  
Dr. Ye Htut Aung: University of Veterinary Science, Myanmar  
Dr. Khongsak Thiangtum: Kasetsart University, Thailand  
Dr. Kuwahara : AAVS-Japan  
Dr. Takeshi Haga : University of Tokyo, Japan  
Dr. Altangerel Gombojav : Mongolian University of Life Sciences, Mongolia  
Dr. Bat Otgontugs : Mongolian University of Life Sciences, Mongolia

### Meeting Agenda:

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|--|-------------------|
| Welcome Address  | AAVS President    |
| The 18 <sup>th</sup> AAVS Executive Committee Meeting Agenda               | Secretary General |
| The minute report of the 17 <sup>th</sup> AAVS Executive Committee Meeting | Secretary General |
| The financial report   | Treasurer         |

**Agenda 1:**

The AAVS President, Dr. Hori, gave a welcome address to all EC members and observers.

**Agenda 2:**

The Secretary General, Dr. Tanu Pinyopummintr, announced the EC meeting agenda. He had circulated a message asking for proposed issues for the EC meeting from all EC members.

**Agenda 3:**

Dr. Tanu Pinyopummintr gave a report on the the 17<sup>th</sup> AAVS Executive Committee Meeting.

**Agenda 4:**

The Treasurer, Dr. Hair Beijo, gave an updated financial report.

In summary, the total amount of money is **US\$ 20,420**. At this meeting, Dr. Hair has transferred the amount of **US\$ 3,200** to Dr. Nakayama to deposit in the AAVS Bank account in Tokyo.

**Agenda 5:**

The Secretary General, Dr. Tanu Pinyopummintr, informed that there was no new application for AAVS membership this year. Rakuno Gauen University in Japan is interested in applying for membership.

**Agenda 6:** Opened Discussion

**6.1: The AAVS-Japan (AAVS-Japan)**

Dr Nakayama reported the situation of AAVS-Japan as supporting office for the AAVS establishment in Japan.

- AAVS-Japan (as the AAVS registered Office) was established in 2018 under the Japanese law.
- AAVS Japan will serve as a secretariat office under the guidance of the Executive Committee and with the logistical support by OIE Regional Office in Tokyo.

**6.2: The Kei-ichiro Maeda Memorial “Ise” Award**

Researchers or students ( $\leq 40$  years old) with excellent research potential from AAVS member institutions are eligible to apply for the **Kei-ichiro Maeda Memorial “Ise” Award**.

The candidates for the Award must be nominated by his/her own institution and endorsed by 2 other AAVS regular member institutions.

The Head of candidate's institution should submit a nominating letter with candidate's name, position/affiliation, title of the research, and candidate's brief biography with pertinent publication ( $\leq 10$ ). The nominating letter and 2 endorsement letters should be submitted to the Secretary of AAVS Japan prior to **March 31** each year.

Up to 2 winners are selected to receive the **Kei-ichiro Maeda Memorial “Ise” Award** only once by the Award Selection Committee. The Award includes a certificate and a monetary reward of **JPY 50,000**.

The selected winners must present his/her work at the annual AAVS Meeting.

- **The Kei-ichiro Maeda Memorial “Ise” Award** is managed by the AAVS Japan.
- The Award Selection Committee comprises of
  - 1) AAVS President
  - 2) Two (2) AAVS Executive Committee Members (nominated by the AAVS President)
  - 3) Secretary of AAVS Japan
- The term of the Selection Committee is 2 years with renewable appointment.

#### **The Award Selection Committee 2019-2020**

- Masatoshi HORI (AAVS president, UTokyo)
- Kangmoon SEO (AAVS EC member, SNU)
- Chian Ren Jeng (AAVS EC member, NTU)
- Hiroyuki NAKAYAMA (UTokyo, AAVS Japan)

For 2019, there were 8 applications for the Award. The 2 winners were selected and the Award Ceremony will be held at the General Assembly on June 25, 2019. The winners are:

- Assistant Professor Dr. James Chambers, University of Tokyo, Japan
- **Mr. Tirawat Rairat**, National **Chung Hsing** University, Taiwan

#### **6.3: AAVS Website**

Update of AAVS website (<http://www.aavs.jp.org/>) was reported from Dr Haga. The list of members (currently active members = 29) and contact information of member schools will be uploaded.

#### **6.4: Membership fee payment:**

AAVS members can select the method of payment as following:

- Paypal system (10% handling fee) will be introduced as a new payment system.
- Alternatively, member school can pay the membership fee at the annual meeting.

Subsequently, receipt will be issued and sent out from the AAVS Treasurer.

## **6.5: Proposal for revision of the AAVS Bylaws**

### **The structure and terms of the AAVS Executive Committee.**

There was an intensive discussion on this issue. President term was proposed to be 3 years, but finally modified to be **2 years**. It starts with Dr. Hori's period, continuing his presidency until October of 2020. Terms for other EC members were also discussed and concluded ([attached document](#)).

The President-elect (Vice president) can resume the President function in case that the President is not available.

## **Agenda 7: Proposal for projects under the AAVS**

It is essential that the AAVS must initiate fruitful proposal for the benefit of member institutions. The following projects have been proposed and discussed:

- President Hori proposed the introduction of AAVS Technology to improve veterinary education in Asia, such as, tools or guidelines for transboundary disease surveillance and control measures, innovations for small animal clinical practices, etc.
- Seeking funding from international agency, e.g, OIE, private sectors, etc. to support the AAVS activities. "Leadership Workshop/Program for Deans"
- To support veterinary student mobility in Asia; such as supporting students from member institutions to participate in the ASEAN Veterinary Student Volunteer Project, or similar student activity.
- Continue the effort to establish the AAVS Accreditation Instrument.
- Supporting member institute for Scientific Conference, particularly 'the Veterinary Student Forum'

## **Agenda 8: AAVS Secretary General**

Since Dr. Tanu Pinyopummintr from Kasetsart University has completed his 3-year term as the AAVS General Secretary, Dr. Takeshi Haga (U of Tokyo) was recommended as the next Secretary General.

## **Agenda 9: The 19<sup>th</sup> AAVS Meeting**

Dates for the 19<sup>th</sup> AAVS Meeting hosted by University of Gadjah Mada will be confirmed later.

At the General Assembly, the call for hosting the 20<sup>th</sup> AAVS Meeting will be announced.

*Takeshi Haga/Tanu Pinyopummintr/President Hori*

*June 25, 2019*