



The 22nd AAVS Assembly Meeting

27 October 2024 in Daejeon, Korea



Meeting Agenda

Approx. time		Issues	Speakers
11:30	1	AAVS activities since the 22 nd Meeting (AAVS Office, VER WG, VEE WG)	Secretary General Chairs of WGs
11:45	2	Financial report	Treasurer
11:50	3	Membership status & Introduction of the new members	Secretary General
12:05	4	Nomination of Executive Committee Members	Secretary General
12:10	5	Open discussion on AAVS activities and any proposed issues from Member Institutions	Secretary General
12:15	6	Hosting of the 23 rd AAVS Assembly Meeting	Secretary General
12:25	7	T&C Kei-Ichiro Maeda memorial award	Secretary General

2. AAVS activities since the 22nd Meeting (AAVS Office, VER WG, VEE WG)

Management of AAVS

Executive Committee:

strategy making
& key-decision making

Working Groups:

Veterinary Education Enhancement
Veterinary Education Research

AAVS Office:

administrative management



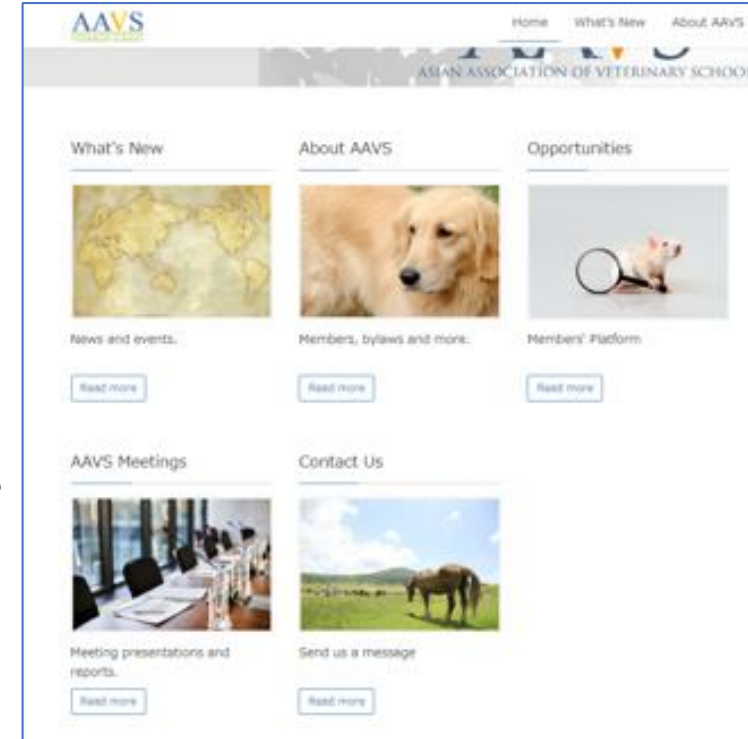
Technical &
operational support
(with MoU)

World Organisation for Animal Health

Regional Representation for Asia and the Pacific

AAVS Office – roles and responsibilities

- Support Secretary General
 - Point of contact for any inquires
 - Support organizing events and other activities
 - Update website
- Support Treasure: Issue invoices & manage accounts
- Award the Kei-Ichiro Maeda Memorial T&C Award



* Supported by WOAHA Regional Representation for Asia and the Pacific, Fellows (UTokyo) and Interns

<https://aavs.jpn.org/>

* Maintenance of AAVS Office costs approx. 1,500USD per year

Statutory Members of AAVS Office

[General Incorporated Association ASIAN ASSOCIATION OF VETERINARY SCHOOLS]
(Established by Japanese Act)

Position	From April 2022	Note
President	Dr. Haga	Since 2022
	(University of Tokyo)	
Vice President	Dr. Takiguchi,	Since 2017
	(Hokkaido University)	
Members	Dr. Sato	Since 2017
	(Yamaguchi University)	
Members	Dr. Hori	Since 2022
	(University of Tokyo)	
Audit	Dr. Kuwahara (University of Tokyo)	Since 2017

The Kei-ichiro Maeda Memorial T&C Award 2024

- Application acceptance: March 29th to April 19th, 2024
- 6 Applicants from 5 countries
- Prize winners:

Dr. Daiki Kato, The University of Tokyo

Dr. Takahiro Hiono, Hokkaido University

Report by Working Group Chairs

- **Veterinary Education Enhancement (VEE)** by Dr. Noraine Medina
- **Veterinary Education Research (VER)** by Dr. Nayana Wijayawardhane

2. Financial Report

by Dr. Mitsuyoshi Takiguchi

Financial Statement for the Period of 1 October 2023 to 30 September 2024

		(JPY)	
Balance from 30 September 2023		3,827,195	A
Income	i. Annual membership fees from 53 institutions (incl. 2023 membership fees from 2 institutions)	776,713	
	ii. Deposit for FAVA 2024 registration fees (37 ppl)	1,083,016	
	iii. Bank interest	248	
	iv. Foreign exchange valuation gain*		
	Total Income	1,859,977	B
Expenditure	Operating expenses		
	i. Professional service fee (judicial scrivener, accounting firm)	110,000	
	ii. FAVA 2024 registration fees	1,106,652	
	ii. Bank & PayPal fees	52,347	
	iii. Communication expenses (postal stamp)	0	
	iv. Operational costs for AAVS meeting	155,290	
	Tax (Tokyo metropolitan residents' tax)	70,000	
	Foreign exchange valuation loss*	19,884	
Total Expenditure	1,514,173	C	
Balance as of 30 September 2024 (A+B-C)		4,172,999	
*Exchange rate 1 USD = 149.58 JPY by MIZUHO as of 29/09/23			
1 USD = 142.82 JPY by MIZUHO as of 30/09/24			

3. Membership status and Introduction of new AAVS Members

AAVS Members (as of October 2024)

- **3 New Members**

- Gifu University, Japan
- Tottori University, Japan
- Nippon Veterinary and Life Science University, Japan

- **57 Regular Members and 1 Associate Member**

** AAVS HP > About AAVS > AAVS Members*

- **Status**

- 52 active members (paid membership fee for 2024)
- 6 inactive members (did not pay membership for 2024)

4. Nomination of Executive Committee Members

Executive Committee members

Position	Term* (Years)	From	To*	Institution
President	2	September-12	2025	Seoul National University
Past President	2	September-12	2025	Universiti Putra Malaysia
Vice President	2	September-12	2025	Central Luzon State University
Representative from East Asia	2	September-12	2025	National Taiwan University
Representative from South Asia	2	2022	2024	University of Peradeniya
Representative from Southeast Asia	2	2022	2024	Universitas Gadjah Mada
EC Member 1	2	2022	2024	Kasetsart University
EC Member 2	2	September-12	2025	Chattogram Veterinary and Animal Sciences University
Treasurer	5	June-19	2025	Dr. Takiguchi, Hokkaido University
Secretary General	3	September-12	2026	Dr. Matsuwaki, U of Tokyo

Procedure to nominate the new members

In compliance with the AAVS Operational Document (page 3)

August 21st:

Call for EOI

September 15th:

EOI acceptance closed

October 10th & 26th:

EOI approved by EC committee

Term for each position of Executive Committee (EC Proposal)

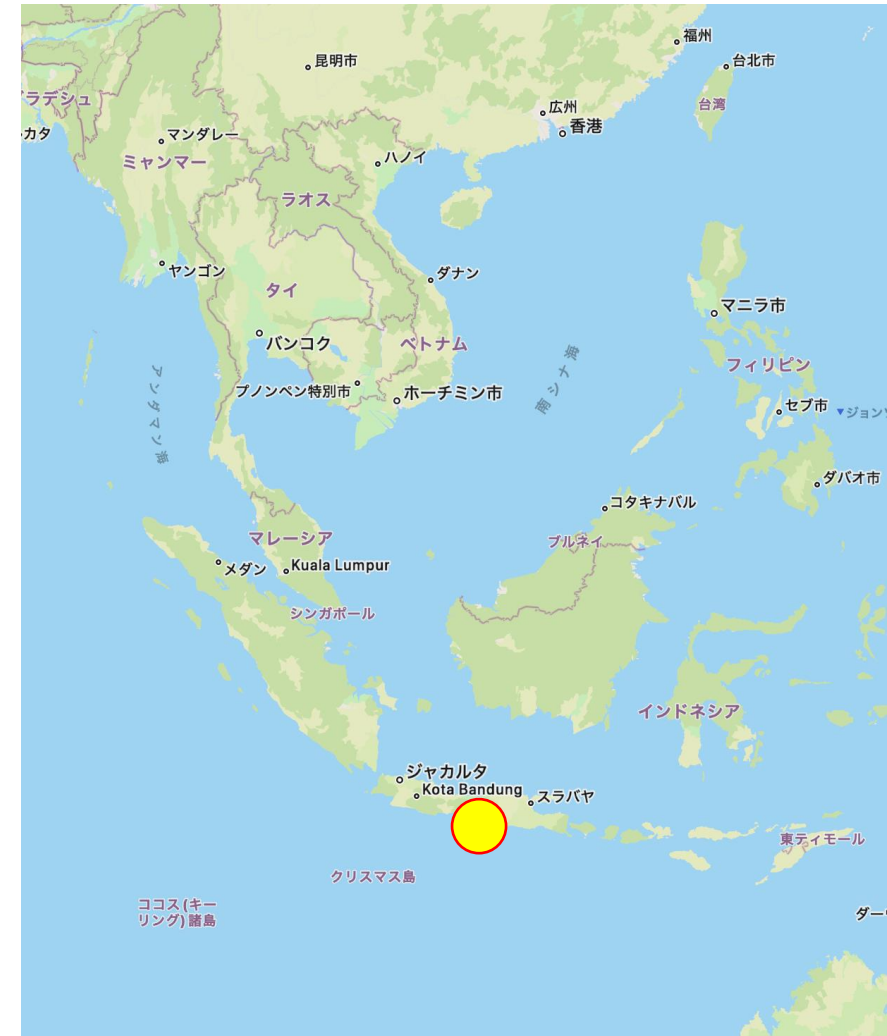
Position	Term* (Years)	From	To*	Institution
President	2	September-12	2025	Seoul National University
Past President	2	September-12	2025	Universiti Putra Malaysia
Vice President	2	September-12	2025	Central Luzon State University
Representative from East Asia	2	September-12	2025	National Taiwan University
NEW! Representative from South Asia	2	October-27	2026	University of Peradeniya, Sri Lanka
NEW! Representative from Southeast Asia	2	October-27	2026	Universitas Gadjah Mada
NEW! EC Member 1	2	October-27	2026	Kasetsart University
EC Member 2	2	September-12	2025	Chattogram Veterinary and Animal Sciences University
Treasurer	5	June-19	2025	Dr. Takiguchi, Hokkaido University
Secretary General	3	September-12	2026	Dr. Matsuwaki, U of Tokyo

5. Hosting of the 23rd AAVS Assembly Meeting

1st	2001	Seoul, Korea RO
2nd	2002	Tokyo, Japan
3rd	2003	Kuala Lumpur, Malaysia
4th	2004	Kuala Lumpur, Malaysia
5th	2005	Bangkok, Thailand
6th	2006	Jakarta, Indonesia
7th	2007	Taipei, Taiwan
8th	2008	Seoul, Korea RO
9th	2009	Seoul, Korea RO
10th	2010	Sapporo, Japan
11th	2012	Bangkok, Thailand
12th	2013	Surabaya, Indonesia
13th	2014	Seoul, Korea RO
14th	2015	Hua Hin-Chua Am, Thailand
15th	2016	Taipei, Taiwan
16th	2017	Seoul, Korea RO
17th	2018	Tokyo, Japan
18th	2019	Putrajaya, Malaysia
19th	2021	Virtual
20th	2022	Virtual
21st	2023	Sapporo, Japan
22nd	2024	Daejeon, Korea

The 23rd AAVS Meeting

Universitas Gadjah Mada



**6. Open discussion on AAVS activities
and any proposed issues
from Member Institutions**