



# The 22<sup>nd</sup> AAVS Assembly Meeting

27 October 2024 in Daejeon, Korea



# Meeting Agenda

Approx. time		Issues	Speakers
11:30	1	AAVS activities since the 22 <sup>nd</sup> 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 <sup>rd</sup> AAVS Assembly Meeting	Secretary General
12:25	7	T&C Kei-Ichiro Maeda memorial award	Secretary General

# **1. AAVS activities since the 22<sup>nd</sup> 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

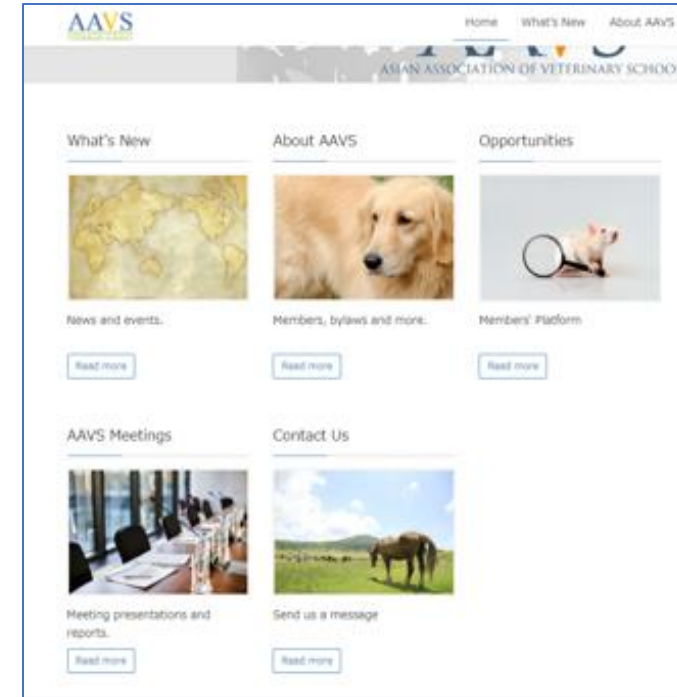


Technical &  
operational support  
(with MoU)

Regional Representation for Asia and the Pacific,  
**World Organisation for Animal Health**

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



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

# 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)	
	Dr. Hori	Since 2022
	(University of Tokyo)	
Audit	Dr. Kuwahara	Since 2017
	(University of Tokyo)	

# Special Activities of AAVS Office in 2023-2024

- Selection of invited students to FAVA/AAVS 2024
- Publication of Newsletter
- Awarding the Kei-Ichiro Maeda Memorial T&C award

# Selection of invited students to FAVA/AAVS 2024



27 students  
from 8 countries!

Huijun  
Nicole  
Lee Le Xuan  
Nikki May Chi  
Jaegyeong  
Hyewon  
Hyoin  
Chae Young  
Miju  
IRFAN FAKHRI  
Christianne  
Marie  
Alexis Kevin  
Nichole

Bettina Andrea  
Yu-Zo  
Kuei Miao  
Meng Yan  
Chia-Yu  
Marisa  
Namjai  
Bussarin  
Weesuda  
Seonhwa  
Sakura  
Nanako  
Akimi  
DANIEL ZHU ERN



# Publication of Newsletter



To serve as a platform for information sharing among members.

To provide AAVS members with various updates from the AAVS Secretariat

## Protected: eNewsletter ("AAVS Post")

HOME / Protected: Members Platform / Protected: eNewsletter ("AAVS Post")

### AAVS Post (Past issues)

Vol. 1 (April 2021)

Vol. 2 (December 2021)

Vol. 3 (August 2022)

Vol. 4 (April 2023)

Vol. 5 (December 2023)

**NEW!**  
Instruction for Authors

Available though AAVS website

# 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. Medina
- **Veterinary Education Research (VER)** by Dr. Nayana

# 2. Financial Report

by Dr. Takiguchi

Financial Statement for the Period of 1 January to 30 September 2024

(JPY)

<b>Income</b>	i. Balance from 31 December 2023	3,320,510	
	ii. Annual membership fees from 30 institutions	429,783	
	ii. Deposit for FAVA 2024 registration fees (37 ppl)	1,083,016	
	iii. Bank interest	248	
	Foreign exchange valuation gain*	4,090	
	<b>Total Income</b>	<b>4,837,647</b>	<b>A</b>
<b>Expenditure</b>	<b>Operating expenses</b>		
	i. Professional service fee (judicial scrivener, accounting firm)	110,000	
	ii. FAVA 2024 registration fees	1,106,652	
	ii. Bank & PayPal fees	44,920	
	iii. Communication expenses (postal stamp)	0	
	iv. Operational costs for AAVS meeting	155,290	
	<b>Tax (Tokyo metropolitan residents' tax)</b>	70,000	
	<b>Foreign exchange valuation loss*</b>		
<b>Total Expenditure</b>	<b>1,486,862</b>	<b>B</b>	
<b>Balance as of 30 September 2024 (A-B)</b>		<b>3,350,784</b>	<b>C</b>

\*Exchange rate: 1 USD = 141.82 JPY by MIZUHO as of 29/12/23

1 USD = 142.82 JPY by MIZUHO as of 30/09/24

\*Annual membership fee for 2024: received 5,200 USD from 51 institutions (received from 20 institutions in 2023)

# Suggestion from EC meeting

Income	i. Balance from 31 December 2023	3,320,510	
	ii. Annual membership fees from 30 institutions	429,783	
	ii. Deposit for FAVA 2024 registration fees (37 ppl)	1,083,016	
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**Categorize Expenditures into more comprehensive items?**

e.g.

- Operational costs
- Conference Implementation Costs
- Costs for the benefit of the members

Will be discussed in detail in EC meetings and proposed to the next Assembly meeting.

# **3. Membership status and Introduction of new AAVS Members**

# AAVS Members (as of October 2024)

*\* AAVS HP > About AAVS > AAVS Members*

- **Fifty-eight members**

- 57 Regular Members and 1 Associate Member

- **Status**

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

- **Three New Members**

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



# **4. Nomination of Executive Committee Members**

## Executive Committee members

<b>Position</b>	<b>Term* (Years)</b>	<b>From</b>	<b>To*</b>	<b>Institution</b>
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 21<sup>st</sup>: Call for Expression of Interest (EOI)

September 15<sup>th</sup>: EOI acceptance closed

October 26<sup>th</sup>: EOI approved by EC committee

*EOI available in AAVS HP*

## 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
<b>NEW!</b> Representative from South Asia	2	October-27	2026	University of Peradeniya, Sri Lanka
<b>NEW!</b> Representative from Southeast Asia	2	October-27	2026	Universitas Gadjah Mada
<b>NEW!</b> 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. Open discussion on AAVS activities  
and any proposed issues  
from Member Institutions**

# 6. Hosting of the 23<sup>rd</sup> 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 23<sup>rd</sup> AAVS Meeting

## Universitas Gadjah Mada



# See you in Indonesia!

## In Autumn, 2025

