



The 22nd Annual Meeting of AAVS
Executive Committee meeting Report
October 26, 2024, 12:30-13:30
Daejeon Convention Center, Daejeon, Korea

PARTICIPANTS:

EC Position	Institution	Name/Surname	Representated by
President	Seoul National University	Seong Jekyung,	Dr. Kim Min Su
Vice president	Central Luzon State University	Noraine Medina	
East Asia Rep	National Taiwan University	Bi-Ling Su	
SEA Rep	UGM, Indonesia	Teguh Budipitojo	Dr. Vista Budiariati
South Asia Rep	University of Peradeniya	Anil Pushpakumara	Dr. Nayana Wijayawardhane
EC Member 1	Kasetsart University	Khongsak Thiangtum	
Treasurer	Dr. Takiguchi, Hokkaido University	Mitsuyoshi Takiguchi	
Secretary General	Dr. Matsuwaki, University of Tokyo	Takashi Matsuwaki	
AAVS Office	Dr. Haga, University of Tokyo	Takeshi Haga	
AAVS Office	WOAH	Maho Urabe	
Observer	Nihon University	Kazuya Edamura	
Observer	Nihon University	Masato Kitagawa	

Agenda 1: AAVS activities since the 22nd Meeting (AAVS Office, VER WG, VEE WG)

- **Dr. Matsuwaki reminded the participants about the operating structure of AAVS:**
Executive Committee takes charge of strategy-making and key decision-making. Two Working Groups (Veterinary Education Enhancement and Veterinary Education Research) plan various activities that benefit the Members (e.g., webinars and Continuing Professional Development (CPD) sessions). AAVS Office serves as the office for administrative management of AAVS activities (e.g. website management, treasures, etc).
- **Dr. Matsuwaki reported this year's activities of AAVS Office:**
 - Selection of invited students to FAVA/AAVS Congress 2024 (27 students from eight countries).
 - Publication of Newsletter (AAVS POST, Vol. 5 was issued on December 2023. Instructions for Authors are uploaded to AAVS website).
 - Selection for the Kei-Ichiro Maeda Memorial T&C Award (six applications from five countries were accepted, and two winners were awarded: Dr. Daiki Kato, The University of Tokyo, and Dr. Takahiro Hiono, Hokkaido University.)
- **Dr. Medina reported the VEE WG activities this year:** including
 - May 24, 2024: "The use of AI and digital technologies to enhance learning of Gen Z veterinary students"
 - July 29, 2024: "Improving Education for Gen Z – clinical skills teaching"
- **Dr. Wijayawardhane reported the VER WG activities this year:** including
 - 29-02-24 – CPD-Embracing Research on Day-1 Competencies to enhance veterinary education
 - 25-06-2024 –CPD- Quantitative and Qualitative Approaches and Analysis in Veterinary Education Research
 - 22-08-2024 –CPD- Questionnaire Design in Veterinary Education
 - Due in November 2024- CPD- Case-based learning via modern virtual platform-

Agenda 2: Financial report

- **The Treasurer, Dr. Takiguchi reported the financial statement from Jan 1st to Sep 30th in 2024.**
 - Total income is 4,837,647 JPY(A).
 - Total expenditure is 1,486,862 JPY (B).
 - The balance as of Sep 30th, 2024(A-B) equals 3,350,784 JPY.
 - AAVS collected FAVA registration fees from 37 individuals and paid them to FAVA secretariat for AAVS Group registration to FAVA.

- Regarding annual membership fees for 2024, AAVS received 5,200 USD from 51 institutions, of which 2,100 USD from 20 institutions was received during the period of November to December 2023.

Agenda 3: Membership status & Introduction of the new Members

- Dr. Matsuwaki reported the current membership status.
 - Fifty-eight Members (57 Regular and 1 Associate Member) belong to AAVS at the time of October 27th.
 - Six of them are currently inactive Members as they have not paid the membership fee for 2024.
 - Membership will cease by written resignation or in case of non-payment of the membership fees for three (3) consecutive years.
- Dr. Matsuwaki introduced three new AAVS Members: Gifu University, Tottori University, and Nippon Veterinary and Life Science University (all from Japan).

Agenda 4: Nomination of Executive Committee Members

- Dr. Matsuwaki explained the procedure for selecting new EC members this year, following the operational document. All EC members approved the renewal of the memberships as follows:
 - Representative from South Asia: University of Peradeniya, Sri Lanka
 - Representative from Southeast Asia: Universitas Gadjah Mada, Indonesia
 - EC Member 1: Kasetsart University, Thailand

Agenda 5: Open discussion on AAVS activities and any proposed issues from Member Institutions

- **Reconsidering the categorization of expenditures was suggested by one EC member.**
 - > Expenditures can be categorized to be more comprehensive.
e.g. Operational costs, Conference Implementation Costs, and Costs for the benefit of Members

This suggestion, especially around the “Costs for the benefit of Members,” will be discussed further by EC and proposed at the next Assembly meeting.

Agenda 6: Hosting of the 23rd AAVS Assembly Meeting

- All EC members agreed that Universitas Gadjah Mada will host the Assembly Meeting next year (summer to autumn). Dr. Vista Budiariati from Universitas Gadjah Mada briefly introduced their university to EC members.