

# **IAHAIO Annual General Meeting**

# 7<sup>th</sup> November 2024, 1pm – 3.30pm London time

#### **AGENDA**

- 1. Welcome and introductions (Marie-Jose Enders-Slegers)
- 2. Introduction to IAHAIO Board members, including new Board members:
  - a. Kathy Alm
  - b. Laura Cardwell
  - c. Alina Rusu
  - d. Ruthana Slob
- 3. Minutes of 2023 AGM (Jo-Ann Fowler, vote by poll)
- 4. President's report (Marie-Jose Enders-Slegers)
- 5. Membership report (Stephanie Perkins)
- 6. Policy report (Karin Hediger)
- 7. Conferences and webinars report (Michael Kaufmann and Alina Rusu)
- 8. Regional representatives (Michael Kaufmann)
- 9. Communications report (Jo-Ann Fowler)
- 10. Treasurer's report (Bob Mitchell)
- 11. New member organization presentations (notified)

Athena Herd Foundation CIC, United Kingdom (Graeme Green)

The Center For Discovery, USA (Sarah Merrick)

Canine Comprehension, Australia (Sarah Macdonald)

The CEO Foundation, Hong Kong (tbc)

Activdog, Belgium (Laurence Daniels)

12. Vote on new member organizations endorsed and recommended by the IAHAIO Board (Jo-Ann Fowler, vote by poll)

## **Full members**

Athena Herd Foundation CIC, United Kingdom

### **Affiliate members**

Acoteama, Costa Rica

Activdog, Belgium

ApapaChame Rehabilitation Infantil, Mexico

Bauernhoftiere bewegen Menschen e.V., Germany

Canine Comprehension, Australia

The CEO Foundation, Hong Kong

Manadak-9 AC, Mexico

Rise Wise Foundation, Hong Kong

The Center For Discovery, USA

## 13. Board membership update:

- a. Resignation of Adele Lau and Tiffani Howell
- b. President-Elect: Stephanie Perkins
- 14. Short (max 5 minutes) presentations of member organizations (notified)

Dyrebar Omsorg (Christine Olsen)

IAAAP - Israeli Association of Animal-Assisted Psychotherapy (Nancy Parish-Plass)

University of Missouri (Dr Carolyn Jean Henry)

Institute for Human-Animal Connection, University of Denver (Nina Ekholm Fry)

15. Meeting close (Marie-Jose Enders-Slegers)

Enclosed: Minutes of 2023 AGM