

## MEETING SUMMARY

The seventh meeting of WHA's Committee of Management (Board) took place on 16 September 2016 via teleconference.

Members of the Management Committee are:

- Mark Schipp, Australia's Chief Veterinary Officer (Chair)
- Hume Field, individual member elected by the Individual Members (Deputy Chair)
- Charles Milne, CVO VIC, Nominee of the Animal Health Committee
- Three organisations elected by the organisational members:
  - Andrew Peters, Wildlife Disease Association Australasian Section Chair
  - Chris Hibbard, Zoo Aquarium Association Executive Director
  - Pam Whiteley, Wildlife Health Surveillance Victoria

The meeting included WHA staff and participants: Rupert Woods (CEO), Karen Magee (Public Officer/Minutes), Jesse Evans (Crispin & Jeffrey), and observer Debbie Kosh (WHA Administration Manager). The main purpose for this meeting was to prepare for the annual general meeting (AGM), including consideration of the audited financial statements for 2016 by the Board. The Board approved the calling of the AGM, which will be held at 2.00pm on the 10<sup>th</sup> November, 2016 at the Sydney Institute of Marine Science at Chowder Bay, Mosman. Other key discussions included future funding updates and opportunities for WHA. The Board continues to closely review the funding situation, and is investigating alternate options as they work towards diversifying the funding stream.

For more information on the meeting please contact your representative on the Board, or contact the WHA CEO or Public Officer, Rupert Woods (0438 755 078) or Karen Magee (02 9960 6333) respectively.