

## MEETING SUMMARY

The ninth meeting of WHA's Committee of Management (Board) took place on 20 July 2017 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 Bunn, representative of the Australian Veterinary Conservation Biology, a special interest group of the Australian Veterinary Association
  - Pam Whiteley, Wildlife Health Surveillance Victoria.

The meeting included WHA staff and participants: Rupert Woods (CEO/Public Officer), Debbie Kosh (Administration Manager) and Karen Magee (Returning WHA Administration Manager - Observer). The purpose for this meeting was the routine quarterly meeting of the WHA Management Committee, and to progress the transition to a new, cost-shared funding model for WHA. A paper seeking to finalise contributions will be circulated to the National Biosecurity Committee in the next few weeks.

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