

MEETING SUMMARY

The tenth meeting of WHA's Committee of Management (Board) took place on 11th September, 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 (Apology)
- Three organisations elected by the organisational members:
 - Pam Whiteley, Wildlife Health Surveillance Victoria.
 - Andrew Peters, Wildlife Disease Association Australasian Section Chair
 - Chris Bunn, Australian Veterinary Conservation Biology, a special interest group of the Australian Veterinary Association (Apology)

The meeting included WHA staff and participants: Rupert Woods (CEO), Karen Magee (Administration Manager/Public Officer), and the WHA Accountants Jesse Evans and Bill Matley (Crispin & Jeffrey).

This was a routine quarterly meeting of the WHA Management Committee, with the primary purpose being preparations and considerations relating to the 2017 annual general meeting, which is to be held on the 8th November 2017. The WHA audited financials were presented to the Management Committee for review, and these were endorsed for circulation to members along with the notice of the annual general meeting. Updates were provided by the CEO on the progress of the transition to a new, cost-shared funding model for WHA. A paper seeking to finalise contribution from jurisdictions will be considered by the National Biosecurity Committee in October. As part of this process, an employment committee has been established to oversee the transition in arrangements for employees.

For more information on the meeting please contact your representative on the Board, or contact the WHA Public Officer, Karen Magee (02 9960 6333).