

MEETING SUMMARY

The Fourteenth meeting of WHA's Committee of Management (Board) took place on 13th September via teleconference

Members of the Management Committee (MC: board) 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:
 - Pam Whiteley, Wildlife Health Surveillance Victoria (Apology)
 - Andrew Peters, Wildlife Disease Association Australasian Section Chair
 - Chris Bunn, Australian Veterinary Conservation Biology, a special interest group of the Australian Veterinary Association (Apology)

This was a routine quarterly meeting of the board and included Anna Meredith (Alternate for Pam Whiteley), Robert Johnson (Alternate for Chris Bunn), Bill Matley (Crispin & Jeffery, Accountant), Rupert Woods (WHA *Chief Executive Officer* - CEO), Karen Magee (WHA *Administration Manager* and *Public Officer* – PO/Minutes) and Tiggy Grillo (WHA National Coordinator). The primary purpose of the meeting was to consider papers for bringing to the WHA membership for the next annual general meeting (AGM) of WHA. The board considered the papers and directed the PO to call the 2018 AGM of WHA for Wednesday, November 14, 2018 and to notify the members of the venue, which is to be the Chowder Bay facility at Mosman in Sydney, NSW. The audited financial report for WHA Inc. for 2018 was tabled, accepted and the PO directed to submit these financials within the required time period to members prior to tabling at the upcoming AGM. Other business discussed included the routine report from the Audit and Risk Committee and actions arising. The next meeting of the MC will be immediately prior to the AGM on the morning of Wednesday the 14th November. For more information on MC14 please contact your representative on the board, the CEO (0438 755 078) or WHA Public Officer, Karen Magee (02 9960 6333).