

MEETING SUMMARY: 30th June 2021

The Twenty Fifth meeting (MC25) of WHA's Committee of Management took place on 30th June 2021 via virtual meeting.

Members of the Management Committee (MC) are:

- Sarah Britton (Acting Chair), nominee of the Animal Health Committee
- David Phalen, Individual Member Representative elected by the Individual Members
- Cameron Bell, Funding Member, Veterinary Science with Agriculture Victoria
- Three organisations elected by the Organisational Members:
 - Anna Meredith, Wildlife Health Victoria
 - Leanne Wicker, Wildlife Disease Association Australasia
 - Phil Tucak, Australian Veterinary Conservation Biologists
- Rodney Vile, Invited Member, Environment Agency
- Tamara Riley, Invited Member, Indigenous perspective.

MC25 was a routine quarterly meeting. The Management Committee endorsed a new strategic vision for WHA. The vision is a bold and exciting one for Australia and will next be costed for delivery. A working group was identified and will develop a communications strategy for release of the vision. The business plan is being updated and will detail work currently funded. As items from the strategic vision are funded they will move onto the business plan. The MC agreed on a revised constitution to be presented to members by special resolution at the AGM. The new constitution includes proposed separation of the automatic allocation of the chair position by the Animal Biosecurity Department, DAWE and replacing this with a process for an independent chair to be determined by Management Committee. Routine business was conducted, including review of Membership Applications, the routine risk report from the audit and risk committee, and endorsement of updated internal policies and procedures.

For more information on anything that occurred during the meeting please contact your representative on the MC, the CEO (0438 755 078) or WHA Public Officer, Karen Magee (02 9960 6333).