

MEETING SUMMARY

The fourth meeting of WHA's Committee of Management (Board) took place on 8 December 2015 via face to face meeting.

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)
- Ian Roth, CVO NSW, 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), Tiggy Grillo (National Coordinator), Iain East (Department of Agriculture and Water Resources representative), Consultants Lisa Adams, Daniel Spring, and contractor Emma Homes.

The primary focus for this meeting was on forward planning, and updating and seeking feedback from the Management Committee on the development of the WHA long term strategy, business case and the marketing and communications membership survey.

A consultant, Lisa Adams, has been engaged with guiding WHA through long term strategic planning, and to assist with forward planning and development of a vision. The Management Committee accepted a proposal, which includes initiating round table discussions and inviting key contacts to explore common interests.

A consultant, Daniel Spring, has also been engaged to develop a pre-proposal for options associated with developing a business case, and this was presented to the Management Committee. The committee discussed the options around various models for the business case, and the proposal will be costed and brought back to the Management Committee for decision.



The Marketing and Communication contractor provided a summary and update on the proposed membership survey. The survey is an opportunity to engage members and seek feedback, and to draw on information from the membership. Feedback from the management Committee will be incorporated into the survey, which will be circulated to WHA members in 2016.

A brain storming session was held to build on conversations around the future of WHA, to raise any issues, and to identify any aspirations or areas that WHA needs to consider going forward.

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 3386) respectively.