



Australia & New Zealand Regional Committee

ICLAS: Australia & New Zealand Regional Committee

First Meeting Minutes

| | | |
|-------------------|--|--|
| Time: | 2 - 3:30pm NZDST | |
| Date: | 13 February 2020 | |
| Venue: | SKYPE CALL | |
| Invited: | Jim Webster (Chair) Jodi Salinsky Malcolm France | Mike King Patrick Sharp Vanessa Borman |
| Apologies: | | |

1 Introductions

Introductions who you are and who you represent.

2 General overview of committee functions

Refer to document sent around for further reading:

3 Work plans for 2020

- Activities supported via applications
- Send application to any parties that would be interested in applying:
 - Application-form-for-financial-support-from-ICLASNeed to be back before the board meeting on 1 May 2020
- Other potential activities (e.g. fellowship/exchanges/training) – brainstorm
- Website <https://iclas.org/committees/australia-new-zealand-regional-committee>

4 Budgets

- Finance requirements for commercial operations and activities
- Who's going to ANZLAA ?\$
- Needs to be submitted for board meeting 1 June (20 June)

5 Committee actions & workload

Complete in table:

6 Future meetings

- Frequency and annual face to face
- Next meeting date mid-May -time to review applications
- 3 skype and one in person – Brisbane 16 – 18 Sept 2020 ANZLAA