



Australia & New Zealand Regional Committee

ICLAS: Australia & New Zealand Regional Committee

First Meeting Minutes

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| 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

ICLAS keen to reinvigorate this committee.

Welcome: Introductions were made by everyone present.

2 General overview of committee functions

Refer to document sent around for further reading:



Application-form-for-financial-support-

Discussion on inclusion of the word “ethics” in the goal.

Decision was made to leave as is, and revisit later as required.

3 Work plans for 2020

- Activities supported via applications
Speakers, training courses for AWO's, technicians and veterinarians
- Send application to parties that would be interested in applying:
 - Application-form-for-financial-support-from-ICLASDiscussed ethics committees (probably too many)
NAEAC possible issue as government funded
Need to be back before the board meeting on 1 May 2020
- Other potential activities (e.g. fellowship/exchanges/training):

Broadening to South Pacific, East Timor, University of Indonesia, Vanuatu, Solomon Islands and New Caledonia, etc.

Suggestion made for South Pacific island representative to join as a member of this committee to bring local perspective

- Website <https://iclas.org/committees/australia-new-zealand-regional-committee>

4 Budgets

- Finance requirements for commercial operations and activities
This will be developed at the next meeting
- Who's going to ANZLAA ?\$ - suggestion for face to face meeting:
Doodle poll will be sent out – please make your choice
- Budget needs to be submitted for board meeting by 1 June (for meeting on 20 June)

5 Committee actions & workload

| Action | For | Due by/status |
|--|------------------|---------------------|
| Create paragraph to send to ACVS and ANZLAA 1. What we can fund 2. Link to examples of funding | Jim | Next meeting |
| NAEAC – check as government funded | Jim | Next meeting |
| Contact University of Fiji | Jodi | Next meeting |
| Contact contacts! | Malcolm | Next meeting |
| Become ANZLAA member https://www.anzlaa.org/Join-Us | Mike and Vanessa | Next meeting |
| Doodle Poll in person meeting options | Vanessa | Before next meeting |
| Ideas for contacts in S. Pacific | All | Next meeting |
| Mask funding research possibility | TBC | |

Note to Committee: all actions voluntary and understood everyone is busy so no expectations but all input appreciated.

6 General Business

Poses the real risk of a significant animal welfare impact, due to lack of face mask resupply caused by Coronavirus outbreak. The research and financial impact, as well as the potential for a human health impact (e.g. laboratory animal allergens, infectious disease) is also a significant issue. Suggestion made to include this as a topic for funding program.

7 Future meetings

- Frequency: quarterly meetings to include one in person meeting agreed upon
- Next meeting date mid-May to review applications to be confirmed via Doodle Poll

<https://hotevents.eventsair.com/anzlaa-2020/delegate-registration/Site/Register>