



Australia & New Zealand Regional Committee

ICLAS: Australia & New Zealand Regional Committee

Second Meeting Minutes

Time:	3 - 3:30pm NZDST	
Date:	29 May 2020	
Venue:	ZOOM	
Invited:	Jim Webster (Chair) Jodi Salinsky Malcolm France	Mike King Patrick Sharp (3:40pm) Vanessa Borman
Apologies:		
Useful link:	https://iclas.org/committees/australia-new-zealand-regional-committee Agenda and Minutes located here; password required.	

1 Welcome back

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

1. University of South Pacific, Fiji 2. Fiji National University 3. Solomon Islands, etc.

- **AGREED:** Proposal for name change from Australia and New Zealand Regional Committee to Oceania. Reason for name change: ANZRC would like to change its name to Oceania Regional Committee to reflect goal of our activities, to assist and promote ICLAS goals across the wider Pacific region. The name change to Oceania takes the focus away from the two developed nations and provides an identity for smaller nations which we plan to work with. Definition of Oceania: "Oceania is a geographic region that includes Australasia, Melanesia, Micronesia and Polynesia. Spanning the eastern and western hemispheres, Oceania has a land area of 8,525,989 square kilometres and a population of over 41 million. [Wikipedia](#)



2 ICLAS Funding

- It also seems the awards from this year have not been deposited yet but the 2 awards from this year for the region have both been impacted.

* The ANZCCART conference (speaker support) was either cancelled or postponed until next year – still being decided **Marc Rands to be emailed: Action Jim**

* The in-person meeting of the Compass project didn't happen either so that might need postponing. **David Mason to be emailed: Action Jim**

Delay due to Covid-19: Funds not yet deposited and unlikely that events will go ahead. Formal notification to request update /change in proposal.

Any new applications for ICLAS funding? **New application attached and approved after amendment. "Although NZ is Covid-19 free at the moment....applicant to amend and then it can be sent to the board for early funding..."**

Proposals available for the entire GB to review in early October, which means that each Regional Committee should have them in hand for review (and possible revision by the group making the proposal) by early September.

If there are programs or initiatives that need an answer prior to October, then the Regional Committee can ask the Executive Committee to request an early vote of the board.

General discussion points: Who are the member organisations of ICLAS for liaising? ANZCCART, ANZLAA and CERBERUS. National Memberships? Marketing? Circulate at ICLAS funded event in delegate packs "please encourage your institution to become an ICLAS member, plus benefits." Pamphlet materials? Use electronic wording. ANZCCART member list? Scientific societies.

3 Budget

- Finance requirements for commercial operations and activities
- Budget needs to be submitted for board meeting by 1 June (for meeting on 20 June)

4 Committee actions & workload updates

Action	For	Update
Create paragraph to send to ACVS and ANZLAA 1. What we can fund 2. Link to examples of funding	Jim	Noted as an action point to be completed by ICLAS. Complete
NAEAC – check as government funded	Jim	Probably not Complete
Contact University of Fiji	Jodi	
University of South Pacific, Fiji	Jodi	
Soloman Islands National University	Mike	
Papua New Guinea	?	
Ideas for contacts in South Pacific	All	
Become ANZLAA member https://www.anzlaa.org/Join-Us	Mike & Vanessa	Vanessa now a member of ANZLAA Mike asking Otago to fund.
Doodle Poll in person meeting options	Vanessa	
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

- Arnja Dale (Chief Scientific Officer, SPCA) has requested to be considered for this committee

General discussion points: Developing criteria for Committee membership.

Goal of members? Wide diversity of members/doers. May need space for overseas member from Fiji/ South Pacific as a priority (Regional representation)? A specific animal welfare advocacy role may be valuable.

- Jodi to discuss:



ICLAS Funding
Application Veterina

7 Future meetings

- Frequency: quarterly meetings to include one in person meeting to be agreed upon
- Next meeting date mid-September
- **Meeting closed at 4:15pm**