



Australia & New Zealand Regional Committee

ICLAS: Australia & New Zealand Regional Committee

Second Meeting Agenda

Time:	3 - 3:30pm NZDST	
Date:	9 November 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/regional-committees .	

1 Welcome back

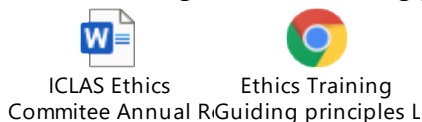
- Please find new link above to ICLAS's refurbished website.
- In person meeting in September was not held due to Covid-19 pandemic.

2 ICLAS Funding

- Two new awards have now been accepted for funding by ICLAS:
 1. Auckland University: New Zealand Workshop for Animal Welfare Officers, Veterinarians in the Field of Laboratory Animal Medicine and Veterinarians on Animal Ethics Committees 2020
 - a. accepted and 3000 Euro's will be paid
 2. ANZCCART: Māori perspectives of animals in science and the Three Rs
 - a. Accepted and 2000 Euro's will be paid

3 Governing Board Meeting

- Update from Jim:
 - Financial
 - Eight new members
 - New website update
 - Promotional material in progress
 - Ethics training document being produced



4 General Assembly

- Online ICLAS General Assembly was held in October 2020 over several late evenings/early mornings which Jim was present for and presented the Oceania Report.



- Please find three documents from the assembly for you to read (also attached to the meeting invite):



5 Committee actions

Action	For	Update
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	
Mask funding research possibility	TBC	

6 General Business

- Anything for discussion?

7 Future meetings

- Frequency: quarterly meetings to include one in person meeting to be agreed upon.
- Next meeting date mid-February 2021