



# Australia & New Zealand Regional Committee

## ICLAS: Australia & New Zealand Regional Committee

### Second Meeting Agenda

<b>Time:</b>	3 - 3:30pm NZDST	
<b>Date:</b>	9 November 2020	
<b>Venue:</b>	ZOOM	
<b>Invited:</b>	Jim Webster (Chair) Jodi Salinsky Malcolm France	Mike King Patrick Sharp (3:40pm) Vanessa Borman
<b>Apologies:</b>		
<b>Useful link:</b>	<a href="https://iclas.org/regional-committees">https://iclas.org/regional-committees</a> .	

#### 1 Welcome back

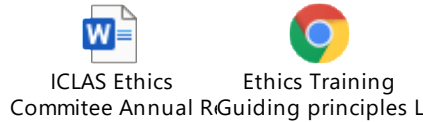
- Please find new link above to ICLAS's refurbished website.
- In person meeting in September was not held due to Covid-19 pandemic.

#### 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: **Geoff Dandie’s name/email to be updated**  
**Action: Malcolm to advise of details**
  - Promotional material in progress: flexible size for printing  
**Action: A4 size to be requested**
  - 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):



**Action: Mike King to follow up on email to Gilly regarding Maori views**

### 5 Committee actions

Action	For	Update
NAEAC – check as government funded	Jim	<b>Complete</b>
<b>Lab animal work/people in the following area: purpose see if any interest in anything that ICLAS has to offer relating lab animal science and to extend invite for membership to our committee</b>		
Contact University of Fiji	Jodi	
University of South Pacific, Fiji	Jodi	
Solomon Islands National University	Jodi	
Papua New Guinea	Jodi	
<b>Nov 2020: Investigate wildlife-based research in Australia and NZ, in relation to indigenous ethical/cultural views and how this might be included in Animal Ethics.</b>	TBC Everyone Possibly a survey? Guidance required.	What is the composition of the ethics committees? List of AEC to contact. NZ = MPI OIA? Range of questions: Survey to be repeated every year for 10 years.
<b>Shared document for committee to add notes:</b> <a href="#">add your notes here please</a>		

		Length of time on committee, lay people what do they do? Age? Profession? Vegetarians? Gender, Snapshot as AEC represents society. Place of birth.
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## 6 General Business

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- Anything for discussion?

## 7 Future meetings

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- Frequency:  
Goal of quarterly meetings to include one in person meeting to be agreed upon (ANZCCART meeting end of July in Queenstown TBC).
- Next meeting date mid-February 2021 (Zoom Meeting)

Meeting ended 4:10pm, thanks everyone.