



Company: CHM Alliance Pty Ltd	Issue date: 20 July 2015
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<b>CHM Alliance Pty Ltd Animal Ethics Committee Meeting Agenda</b>	

Date:	Chairperson: Helen Fletcher
Location:	210 Bunkers Hill School Rd, Westbrook, QLD
Person assisting: Steve Peucker	Meeting start time: 10.00am

Members present:

Category A	
Category B	
Category C	
Category D	
Non-Member Advisor	
Others	

Apologies:

Quorum present: Yes No

Declaration/s of conflict of interest in regard to business for discussion:

Details

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Business:

1. Business arising from previous meeting
2. Urgent actions undertaken by the executive prior to the meeting
3. Project proposals for consideration
4. Applications for minor variations for consideration
5. Review of annual reports of long term activities
6. Review of activity completion reports
7. Site inspection reports
8. Report on complaints and resolution
9. Training needs
10. Data maintenance
11. Communication
12. AEC administration
13. Any other business

Next meeting date:

Meeting close: