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| Company: CHM Alliance Pty Ltd  | Issue date: 31 May 2024      |
| Document: 15 AEC Meeting Agenda.doc  | Authorised: AEC co ordinator |
| <b>CHM Alliance Pty Ltd Animal<br/>Ethics Committee Meeting<br/>Agenda</b> |                              |

|                   |                     |
|-------------------|---------------------|
| Date:             | Chairperson:        |
| Location:         |                     |
| Person assisting: | Meeting start time: |

Members present:

|            |   |
|------------|---|
| Category A |   |
| Category B |   |
| Category C |   |
| Category D |   |
| Others     |   |
| Apologies: |   |
| 10:00 am   | Quorum Present:   |
|            | Conflict of Interest:<br><br>1. Minutes from previous meeting held<br>2. Urgent action undertaken by the Executive prior to the meeting   |
|            | 3. New project proposals for consideration<br>4. Applications for minor variation for consideration<br>5. Review of Completion report<br>6. Review of annual reports of long term projects<br>7. Projects Not Commenced<br>8. Site Inspection reports<br>9. Reports on complaints and resolution<br>10. Training needs<br>11. Data maintenance<br>12. Communication<br>13. AEC administration<br>14. Any other business<br>15. Meeting Closed:<br>16. Next meeting: |
|            |   |