



## **Board Communiqué - May 2017**

The Wounds Australia Board met by teleconference on Wednesday 24 May 2017.

### **Membership renewals**

Membership renewal notices were emailed to all Wounds Australia members on 24 May 2017. The Board encourages all members to renew their membership using the online renewal process. If you haven't received your membership renewal, please contact Wounds Australia by emailing [admin@woundsaustralia.com.au](mailto:admin@woundsaustralia.com.au) or calling 1800 870 855.

### **Board of Directors Conflict of Interest Policy**

The Australia Board of Directors approved the Conflict of Interest policy that will ensure the Board complies with governance standards set by the charity regulator and ensures possible conflicts are managed ethically.

### **Wounds Australia AGM for 2017**

The Board agreed to hold the Wounds Australia Annual General Meeting during the NSW State Conference on 13 October 2017, in Newcastle. Timing for AGM during the non-national conference years is tricky and this was the best fit for requirements for timing for the AGM. We will be making available teleconferencing facilities for members who wish to join the AGM by distance means. AGM notices and papers will be forwarded to members in advance of the meeting.

### **Venous Leg Ulcer Guidelines launch**

The Venous Leg Ulcer Guidelines are currently being considered by the NHMRC for endorsement. The Guidelines will be launched in Canberra on 6 September 2017, at a parliamentary event, to be followed by a conference convened by the ACT branch. The Board acknowledged the hard work of the Guideline Development Group, particularly the chair, Judith Barker.

Helen McGregor

Chair – Wounds Australia Board