**Summary of WAMSA Board Meeting held on 9 December 2015 at the Cannington Exhibition Centre**

Government Grant

The Board agreed to the terms of the government grant of $225,000 for 18 months commencing on 1 January 2016.

Zone Meetings

It was agreed to establish zone meetings in 2017 that would be attended by Brett Pollock, Promotion and Development Officer, plus a Board member. It is proposed that two meetings are held each year and that a different Shed will host each meeting.

Diabetes WA

It was agreed to sign a Memorandum of Understanding with Diabetes WA.