



**Australian National Committee of the International Council of Museums  
(ICOM Australia)**

**Minutes of the Annual General Meeting  
Held at 5.00pm, Thursday 17 May 2007  
Old Parliament House, Canberra, ACT**

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**Welcome**

Dr Ian Galloway, Chair of ICOM Australia, welcomed members to the 2007 Annual General Meeting.

**Present**

Ian Galloway, Anne Dalton, Joseph Corponi, Maxine Holden, Tony Martin, Craddock Morton, Leon Paroissien, Bernice Murphy, Vinod Daniel, Aileen Ellis, Maria Fisher, Vicki Northey, Janet Carding, Joanna Barrkman, Meredith Blake, Richard Ferguson, Chris Nobbs, Karen Leary, Lynda Kelly, Ian Watts, Margaret Frey, Zoe D'arcy, Josh Tarrant.

**Apologies**

Ann Wookey, Louise Douglas, Suzanne Miller, Elizabeth Sloane, Roger Garland, Barry Russell, Jonathan Sweet, Jan Kauffman, Anthony Knight, Ronald White, Sue-Anne Wallace, Patricia McDonald, Michael Jones, Sherene Suchy, Brett Johnson, Don McMichael, Suzanne Miller, Gregory Kenny, Rosemary Shepherd, Paul Kauffman, Tim Sullivan, Pamela Whitlock, Frank Howarth, Ross Mellick, Joanna Wills.

**Previous Minutes**

The minutes of the previous Annual General Meeting held in Brisbane on 16 May 2006 were circulated and accepted. [*Moved Anne Dalton and seconded Chris Nobbs*]

**Reports**

The Chairman's report, National Secretary's report, Treasurer's report, and Auditor's Financial Report previously circulated were accepted. Mr Joseph Corponi acknowledged and thanked Dr Ann Wookey for her assistance with the financial report. [*Moved Tony Martin and seconded Craddock Morton*]

**Re-appointment of Auditor**

The re-appointment of Mr Rod Hutton of Haines Norton Chartered Accountants as auditor was approved [*Moved Ian Galloway and seconded Richard Ferguson*].

## **Appointment of the Executive of the ICOM Australian National Committee for 2007-08**

The following nominations were received and accepted by members present and proxies:

Chairperson:	<b>Mr Craddock Morton (ACT)</b>
National Secretary:	<b>Mr Roger Garland (ACT)</b>
Membership Secretary:	<b>Ms Joanna Wills (Qld)</b>
Treasurer:	<b>Mr Joseph Corponi (Vic)</b>
Ordinary Member:	<b>Dr Jennifer Harris (WA)</b>
Ordinary Member:	<b>Mr Chris Nobbs (SA)</b>
Ordinary Member:	<b>Mr Barry Russell (NT)</b>
Ordinary Member:	<b>Ms Lynda Kelly (NSW)</b>
Ordinary Member:	<b>Mr Jonathan Sweet (Vic)</b>
Ordinary Member:	<b>Mr Peter Stanbury (NSW)</b>
Ordinary Member:	<b>Ms Maxine Holden (Vic)</b>
Ordinary Member/:	<b>Dr Ann Wookey (Vic)</b>
Web-site Administrator/ & IAMPP Administrator	
Ordinary Member:	<b>Ms Meredith Blake (Vanuatu)</b>
Ordinary Member/Public Officer:	<b>Mr Tony Martin (ACT)</b>

Ex-Officio:

President, Museums Australia: **Ms Patricia Sabine**

### **Other Business:**

- Outgoing Executive Committee  
Ian Galloway warmly thanked outgoing members of the ICOM Australia Executive for their work over the past twelve months, namely Anne Dalton, Alice-Anne Boylan, Cherelyn Brearly, Joanna Barrkman, Bryan Hanley. Craddock Morton moved a vote of thanks and congratulated Ian Galloway for his outstanding role as Chairperson over the past six years during which time ICOM Australia's profile has been greatly enhanced.
- ICOM Australia Strategic Plan 2007-2011  
The ICOM Australia Strategic Plan 2007-2011 , as circulated with AGM agenda papers, was approved.  
*[Moved Maxine Holden and seconded Joseph Corponi]*
- 2007 ICOM Australia Travel Bursary  
Ian Galloway announced that - as a result of broadening the criteria for travel bursaries to include all ICOM-related events - the 2007 ICOM Australia Travel Bursary has been awarded to Meredith Blake to facilitate her attendance at the Museums Australia National Conference and in particular her involvement in the ICOM Australia parallel sessions.

### **Close**

Ian Galloway thanked everyone for his/her attendance and closed the meeting at 5.45pm.