

Annual General Meeting Agenda Item 5

17 05 2012

Minutes of AGM May 19 2011

Version 1

1. Welcome	Frank Howarth (Chairperson) welcomed members to the AGM
2. Attendance	
2.1 Present	Frank Howarth, Don McMichael, Scott Mitchell, Robin Hirst, Jonathon Sweet , Chris Nobbs, Carolyn Forster, Veronica Bullock, Lee Scott, Timothy Hart, Jennifer Harris, Bill Storer, Belinda Cotton, Bernice Murphy, Leon Paroissien, Felicity St John Moore, Barbara Horn, Carol Cartwright, Andrew Simpson, Amareswar Galla, Ian Campbell
2.2 Apologies	Lynda Kelly, Lydia Bushell, Sue-Ann Wallace, Louise Douglas, Deborah Tout-Smith, Grant Collie, Richard Fergusson, Roger Garland, Nancy Ladas, Maisy Stapleton, Ian Stapleton, Regan Forrest, Rosemary Shepherd, Annette Wellkamp, John Andrews, Richard Heathcoate, Zoe Scott, Susanne Bruhn, Clifford Law, Darryl McIntyre
3. Proxy applications	Regan Forrest, Rosemary Shepherd, Annette Wellkamp, Lydia Bushell, Roger Garland, Lynda Kelly, Grant Collie, Richard Ferguson, Nancy Ladas, Deborah Tout-Smith, Maisy Stapleton, Ian Stapleton
4. Quorum	The quorum requirement of 30 was met
5. Minutes of 2010AGM	
DECISION AGM-2011-01	The minutes of the Annual general Meeting held on 10 May 2010 were accepted. Moved: Don McMichael Seconded: Robin Hirst CARRIED
6. Annual report	Frank Howarth (Chairperson) spoke to the report as presented in the meeting papers.
DECISION AGM-2011-02	The annual report for the period 1 Jan 2010 – 31 Dec 2010 was accepted. Moved: Don McMichael Seconded: Scott Mitchell CARRIED
7. Review of the annual work program for 2011	Frank Howarth (Chairperson) referred to ICOM Australia's ongoing role in complementing Museums Australia as the international arm of the Museum community. He noted that internationally ICOM has a strong bias towards western Europe, and that it will have a considerable challenge into the future to maintain a world, as opposed to a European, focus. Frank referred to the new strategic plan which ICOM international is developing, and encouraged members to consider attending the next ICOM conference in Brazil.
8. Annual report of Treasurer	Don McMichael (Treasurer and Membership Secretary) spoke to the financial report as presented in the meeting papers. He noted that ICOM had recorded a modest surplus of \$7,700 over 2010 due to the impact of favourable foreign exchange rate movements, and that his goal as Treasurer was to maintain member's equity at the same level. Don flagged that ICOM Australia will need to find an additional \$10,000 each year to support the joint Museums Australia/ICOM secretariat, and that an increase in Membership fees may be required to do this. Don thanked Lee, Stephanie and Bernice from Msueums Australia for their support over the year.
DECISION AGM-2011-03	The Annual Report of the Treasurer was accepted as presented. Moved: Don McMichael Seconded: Bill Story CARRIED

<p>9. Adoption of Audited Accounts for 2010 DECISION AGM-2011-04</p>	<p>The audited accounts (statements) for FY Jan-Dec 2009 were accepted as presented. Moved: Don McMichael Seconded: Bill Story CARRIED</p>
<p>10. Appointment of Auditor for 2011 DECISION AGM-2011-05</p>	<p>The meeting reappointed Synergy Business Solutions International Pty Ltd to undertake the ICOM Australia 2011 audit. Moved: Don McMichael Seconded: Barbara Horn CARRIED</p>
<p>11. Election of Executive Board for 2010</p>	<p>Frank Howarth (Chairperson) noted that as only one nomination had been received for each of the available Board positions, no vote was required under the ICOM constitution. The following nominations were received, accepted unopposed and hence duly elected by members present and through proxies.</p> <p>Chairperson: Frank Howarth Vice Chairperson: Robin Hirst National Secretary: Scott Mitchell Treasurer & Membership Secretary: Don McMichael Ordinary member: Roger Garland Ordinary member: Barbara Horn Ordinary member: Maisy Stapelton Ordinary member: Jennifer Harris Ordinary member: Grant Collie Ordinary member: Nancy Ladas Ordinary member: Chris Nobbs Ordinary member: Jonathon Sweet Ordinary member: Deborah Tout-Smith Ordinary member: Annette Wellkamp Moved: Scott Mitchell Seconded: Don McMichael CARRIED</p> <p>NOTED: That the two ex-officio members of the Board would be: Ex-Officio member: Museums Australia – Darryl McIntyre Ex-Officio member: Pacific Islands Museums Association – Tarisi Vunidillo</p> <p>NOTED: Dr James Warden would continue as Executive Officer appointed by the Executive Board under the rules of procedure.</p>
<p>12. Other business</p>	<p>There was no other business</p>