

Annual General Meeting Agenda Item 5

18 May 2013

Minutes of AGM 17 May 2012

Version 1.0

1. Welcome	Robin Hirst (Vice- Chairperson) welcomed members to the AGM.
2. Attendance	
2.1 Present	Robin Hirst, Don McMichael, Scott Mitchell, Carolyn Forster, Lee Scott, Bernice Murphy Bill Storer, Maisy Stapleton, Annette Wellkamp, Darryl McIntyre, Catherine Sykes, Carol Cartwright, Louise Douglas, Charlotte Galloway, Belinda Nemec, Roger Garland, Imelda Dover, Lola Wilkins, Sally Cunningham, Leon Paroissien
2.2 Apologies	Judy Anmear, Frank Howarth, Ian MacLeod, Marah Braye, Grant Collie, Colleen Fox, Monty Fox, Richard Ferguson, Anna Waldman, Steven Pozel, Isobel Trundle, Penelope Ramsay, Nancy Ladas, Deb-Tout Smith, Caroline Serventy, Maria Kocsis, Maxine Holden, Ilmar Leetberg, Ian Stapleton Jonathon Sweet, Chris Nobbs, Jennifer Harris, Mary Darwell, Margaret Birtley, Margaret Anderson
3. Proxy applications	Judy Anmear, Frank Howarth, Ian MacLeod, Marah Braye, Grant Collie, Colleen Fox, Monty Fox, Richard Ferguson, Anna Waldman, Steven Pozel, Isobel Trundle, Penelope Ramsay, Nancy Ladas, Deb-Tout Smith, Caroline Serventy, Maria Kocsis, Maxine Holden, Ilmar Leetberg, Ian Stapleton, Margaret Birtley
4. Quorum	The quorum requirement was met.
5. Minutes of 2010AGM	
DECISION AGM-2012-01	The minutes of the Annual general Meeting held on 19 May 2011 were accepted. Moved: Bill Storer Seconded: Lee Scott CARRIED
6. Annual report DECISION AGM-2012-02	Robin Hirst (Vice-Chair) spoke to the report as presented in the meeting papers. He thanked outgoing members of the Executive Barbara Horn and Jonathan Sweet, and acknowledged the contributions of Darryl McIntyre as outgoing ex-officio member. The annual report for the period 1 Jan 2011 – 31 Dec 2011 was accepted. Moved: Roger Garland Seconded: Maisy Stapleton CARRIED
7. Review of the annual work program for 2011	Robin Hirst (Vice-Chair) referred to Frank Howarth's forthcoming journal article regarding the international role of ICOM, and to Frank's recent efforts to build links with ICOM members in the Pacific. He noted while no response had yet been received from the Commonwealth on ICOM Australia's submission regarding anti-seizure legislation, that ICOM has the potential to be influential at a government level, with a submission on national heritage strategy about to be lodged. Bernice Murphy noted that in December 2011 she finished a seven year term chairing the ICOM international Ethics Committee, and that Australia has been highly influential in ICOM at an international level with a presence on the International Executive Board as members and vice-Chair (Don McMichael, Amar Galla and Bernice) between 1992 and 2004.
8. Annual report of Treasurer DECISION AGM-2012-03	Don McMichael (Treasurer and Membership Secretary) spoke to the financial report as presented in the meeting papers. He emphasized the sound financial position of ICOM, and that the exchange rate had continued to work in the Australian Committee's favor over the last year. Don noted a minor correction to the Treasurer's report as presented: under item 2.5 other expenses were \$2017 not \$2145 as stated. The Annual Report of the Treasurer was accepted as presented. Moved: Don McMichael Seconded: Bill Story CARRIED

Draft

<p>9. Adoption of Audited Accounts for 2011 DECISION AGM-2012-04</p>	<p>The audited financial statements for FY Jan-Dec 2011 were accepted as presented.</p> <p>Moved: Don McMichael Seconded: Roger Garland CARRIED</p>
<p>10. Appointment of Auditor for 2012 DECISION AGM-2012-05</p>	<p>The meeting reappointed Anthony Wilson (from Accountability Pty Ltd) as auditor of ICOM Australia for 2012.</p> <p>Moved: Don McMichael Seconded: Roger Garland CARRIED</p>
<p>11. Election of Executive Board for 2012</p>	<p>Robin Hirst (Vice-Chair) 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: Maisy Stapleton Ordinary member: Jennifer Harris Ordinary member: Grant Collie Ordinary member: Nancy Ladas Ordinary member: Chris Nobbs Ordinary member: Carolyn Forster Ordinary member: Deborah Tout-Smith Ordinary member: Annette Wellkamp</p> <p>Moved: Scott Mitchell Seconded: Don McMichael CARRIED</p> <p>NOTED: That the two ex-officio members of the Board would be: Ex-Officio member: President of Museums Australia – Andrew Sayers Ex-Officio member: Secretary General of Pacific Islands Museums Association – Tarisi Vunidilo</p> <p>NOTED: Dr James Warden would continue as Public Officer appointed by the Executive Board under the rules of procedure.</p>
<p>12. Other business</p>	<p>There was no other business</p>