

# Annual General Meeting

**17 May 2014**  
**Agenda Item 5**

## Minutes of AGM 18 May 2013

<b>1. Welcome</b>	Robin Hirst (Vice-Chairperson) welcomed members to the AGM.
<b>2. Attendance</b>	
<b>2.1 Present</b>	Robin Hirst, Don McMichael, Scott Mitchell, Carolyn Forster, Lee Scott, Bernice Murphy, Louise Douglas, Nancy Ladas, Deb Tout-Smith, Nola Anderson, Wendy Lug, Jenny Horder, Leon Paroissien, Felicity St John Moore, Andrew Simpson, Mirna Heruc, Anna Rivett, Kate Armstrong, Paul Bentley, Nicola Pullan, Aileen Ellis, Gavin Young, Carol Cartwright, Vicki Northey, Rachel Wilscher, Maureen Ferley
<b>2.2 Apologies</b>	Frank Howarth, Richard Ferguson, Ian Stapleton, Maisy Stapleton, Roger Garland, Annette Wellkamp, Jennifer Harris, Louise Bradley, Chris Nobbs, Alec Coles, Margaret Birtley, Felicity Moore, Jonathan Sweet, Amar Galla, Lydia Bushel, Ruth Leveson
<b>3. Proxy applications</b>	Frank Howarth, Richard Ferguson, Ian Stapleton, Maisy Stapleton, Roger Garland, Annette Wellkamp, Jennifer Harris, Louise Bradley, Chris Nobbs, Alec Coles, Margaret Birtley, Ruth Leveson
<b>4. Quorum</b>	The quorum requirement was met.
<b>5. Minutes of 2012AGM</b>	
<b>DECISION AGM-2013-01</b>	The minutes of the Annual General Meeting held on 17 May 2012 were accepted. Moved: Don McMichael      Seconded: Robin Hirst      CARRIED
<b>6. Annual report</b>	Robin Hirst (Vice-Chair) spoke to the report as presented in the meeting papers. The annual report for the period 1 Jan 2012 – 31 Dec 2012 was accepted. Moved: Deb Tout Smith      Seconded: Bernice Murphy      CARRIED
<b>7. Review of the annual work program for 2013</b>	Robin Hirst (Vice-Chair) noted that future priorities will include an update of ICOM Australia's strategic plan, including considering the future of the IAMP program and looking at how the member committee can best represent Australian interest in international forums. He also flagged an interest in how social media might be used by the organization to communicate more effectively with members.  Bernice Murphy informed the meeting that ICOM Paris has appointed a temporary director, and the position is expected to be appointed on a permanent basis later in 2013.
<b>8. Annual report of Treasurer</b>	Don McMichael (Treasurer and Membership Secretary) spoke to the financial report as presented in the meeting papers. He emphasized that ICOM Australia has had a financially successful year, increasing member's equity slightly over the period, mostly due to favorable exchange rates. Don flagged that there may be a need to increase financial support to the MA secretariat in future, and that if the value of the Australian dollar declines against the Euro this may be a challenge in future.  Don noted that the organization still has IAMPP (Pacific Partnership) funds that can be drawn on, and that the bursary funds are being drawn down at a lower rate than expected.  The Annual Report of the Treasurer was accepted as presented. Moved: Vicki Northey      Seconded: Louise Douglas      CARRIED

<p><b>9. Adoption of Audited Accounts for 2012</b> <b>DECISION AGM-2013-04</b></p>	<p>The audited financial statements for FY Jan-Dec 2012 were accepted as presented.</p> <p>Moved: Vicki Northey Seconded: Louise Douglas CARRIED</p>
<p><b>10. Appointment of Auditor for 2013</b> <b>DECISION AGM-2013-05</b></p>	<p>The meeting reappointed Anthony Wilson (from Accountability Pty Ltd) as auditor of ICOM Australia for 2012.</p> <p>Moved: Vicki Northey Seconded: Louise Douglas CARRIED</p>
<p><b>11. Election of Executive Board for 2013</b></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: Robin Hirst Vice Chairperson: Alec Coles National Secretary: Nancy Ladas Treasurer: Scott Mitchell Membership Secretary: Don McMichael Ordinary member: Maisy Stapleton Ordinary member: Mirna Heruc Ordinary member: Nola Anderson Ordinary member: Chris Nobbs Ordinary member: Carolyn Forster Ordinary member: Deborah Tout-Smith Ordinary member: Annette Wellkamp</p> <p>Moved: Lee Scott Seconded: Aileen Ellis CARRIED</p> <p>NOTED: That the two ex-officio members of the Board would be: Ex-Officio member: President of Museums Australia – Frank Howarth Ex-Officio member: Secretary General of Pacific Islands Museums Association – Tarisi Vunidilo</p> <p>NOTED: Louise Douglas would continue as Public Officer appointed by the Executive Board under the rules of procedure.</p>
<p><b>12. Other business</b></p>	<p>Robin Hirst noted his thanks to Frank Howarth as outgoing Chair of ICOM Australia, and his good wishes for Frank's move to Museums Australia. Robin also thanked retiring Executive members Dr Jennifer Harris, in particular for her input on policy issues, and Roger Garland, in particular for his work in developing and maintaining the ICOM website.</p>