

Minutes of Annual General Meeting

17 May 2014

1. Welcome	Robin Hirst (Chair) welcomed members to the AGM.
2. Attendance	
Present	Robin Hirst, Scott Mitchell, Bernice Murphy, Mirna Heruc, Bill Storer, Alec Coles, Richard Ferguson, Margaret Birtley, Kim McKay, Diane Gardiner, Nancy Ladas
Apologies	Nola Anderson, Carolyn Forster, Roger Garland, Charlotte Smith, Ruth Leveson, Don McMichael, Maryanne McCubbin, Chris Nobbs, Maisy Stapleton, Deborah Tout-Smith
3. Proxy Appointments	Nola Anderson, Carolyn Forster, Roger Garland, Charlotte Smith, Don McMichael, Maryanne McCubbin, Maisy Stapleton, Deborah Tout-Smith
4. Quorum	The quorum requirement was met.
5. Minutes of 2014 AGM	The minutes of the Annual General Meeting held on 18 May 2013 were accepted with the correction to the presence of Mariea Fisher.
DECISION AGM 2014-01	Moved: Scott Mitchell Seconded: Margaret Birtley CARRIED
6. Annual Report on the work of the Committee	Robin Hirst (Chair) spoke to the report as presented in the meeting papers. The annual report for the period July 2013 to May 2014 was accepted.
DECISION AGM 2014-02	Moved: Bill Storer Seconded: Margaret Birtley CARRIED
7. Annual Report of Treasurer	Scott Mitchell (Treasurer) spoke to the financial report as presented in the meeting papers.
DECISION AGM 2014-03	Moved: Alec Coles Seconded: Mirna Heruc CARRIED
8. Adoption of Audited Accounts for 2013	The audited financial statements for the financial year ending 31 December 2013 were accepted as presented.
DECISION AGM 2014-04	Moved: Mirna Heruc Seconded: Alec Coles CARRIED
9. Appointment of Auditor for 2014	The meeting reappointed prepared by Anthony Wilson (AccountAbility Pty Ltd) as auditor of ICOM Australia for 2014.
DECISION AGM 2014-05	Moved: Alec Coles Seconded: Mariea Fisher CARRIED
10. Election of Executive Board for 2014-2015	Only one nomination was received for each of the available Board positions, no vote was required under the ICOM constitution.

<p>DECISION AGM 2014-06</p>	<p>The following nominations were received, accepted unopposed and hence duly elected by members present and through proxies. Chair: Robin Hirst Vice Chair: Alec Coles National Secretary: Nancy Ladas Treasurer: Scott Mitchell Membership Secretary: Louise Douglas</p> <p>Ordinary member: Nola Anderson Ordinary member: Judith Coombes Ordinary member: Richard Ferguson Ordinary member: Mariea Fisher Ordinary member: Carolyn Forster Ordinary member: Mirna Heruc Ordinary member: Charlotte Smith Ordinary member: Maisy Stapleton</p> <p>That the two ex-officio members of the Board are: President of Museums Australia: Frank Howarth Secretary General of Pacific Islands Museums Association: Tarisi Vunidilo</p> <p>Noted: Louise Douglas will continue as Public Officer appointed by the Executive Board under the Rules of Procedures.</p> <p>Moved: Bill Storer Seconded: Diane Gardiner CARRIED</p>
<p>11. Other Business</p>	<p>No other business.</p>