



# Agenda

## Annual General Meeting Museums Australia National Conference

12.30–1.30pm AEST, Saturday 23 May 2015

Southern Function Room, Sydney Town Hall, Sydney, New South Wales

Item	
1. Welcome	Chair
2. Attendance	National Secretary
3. Proxy Appointments	National Secretary
4. Quorum	National Secretary
5. 2014 AGM Minutes	Chair
6. Annual Report on the work of the Committee	Chair
7. Annual Report of Treasurer	Treasurer
8. Adoption of Audited Accounts for 2014	Treasurer
9. Appointment of Auditor for 2015	Treasurer
10. Election of Executive Board for 2015–2016	Chair
11. Any Other Business	