



INTERNATIONAL COUNCIL OF MUSEUMS
ICOM AUSTRALIA

Minutes of Annual General Meeting 23 May 2015

1. Welcome	Robin Hirst (Chair) welcomed members to the AGM.
Attendance	
Present	Robin Hirst, Nancy Ladas, Alec Coles, Scott Mitchell, Judith Coombes, Mariea Fisher, Mirna Heruc, Kate Armstrong, Tracey Liu, Louise Douglas, Jennifer Barrett, Carol Cartwright, S. Kirkwood, Alex Marsden, Bernice Murphy, Christine Tarbett-Buckley, Deborah Tout-Smith and Alison Wishart.
Apologies	Nola Anderson, Margaret Birtley, Richard Ferguson, Carolyn Forster, Roger Garland, Pauline Markwell, Charlotte Smith, Jonathan Sweet and Anna Waldmann.
2. Proxy Appointments	Nola Anderson, Margaret Birtley, Richard Ferguson, Carolyn Forster, Roger Garland, Charlotte Smith, Jonathan Sweet.
3. Quorum	The quorum requirement was met.
4. Minutes of 2014 AGM	The minutes of the Annual General Meeting held on 17 May 2014 were accepted with the correction to add the presence of Mariea Fisher.
DECISION AGM 2015-01	Moved: Scott Mitchell Seconded: Alec Coles CARRIED
5. Annual Report on the work of the Committee	Robin Hirst (Chair) spoke to the report as presented in the meeting papers.
DECISION AGM 2015-02	The annual report for the period 2014 to May 2015 was accepted noting Annette Welkamp's contribution over the previous 5 years. Moved: Robin Hirst Seconded: Judith Coombs CARRIED
6. Annual Report of Treasurer	Scott Mitchell (Treasurer) spoke to the financial report as presented in the meeting papers.
DECISION AGM 2015-03	Moved: Scott Mitchell Seconded: Nancy Ladas CARRIED
7. Adoption of Audited Accounts for 2013	The audited financial statements for the financial year ending 31 December 2014 were accepted as presented.
DECISION AGM 2015-04	Moved: Scott Mitchell Seconded: Mirna Heruc CARRIED
8. Appointment of Auditor for 2015	The meeting reappointed prepared by Anthony Wilson (AccountAbility Pty Ltd) as auditor of ICOM Australia for 2015.
DECISION AGM 2015-05	Moved: Scott Mitchell Seconded: Nancy Ladas CARRIED

<p>9. Election of Executive Board for 2014-2015</p>	<p>Only one nomination was received for each of the available Board positions, no vote was required under the ICOM constitution.</p> <p>The following nominations were received, accepted unopposed and hence duly elected by members present and through proxies.</p> <p>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 Ordinary member: Jonathan Sweet Ordinary member: Deborah Tout-Smith</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>10. Other Business</p>	<p>Bernice Murphy reported on her work with the ICOM International Training Centre for Museum Studies (ICOM-ITC). More information about the centre is available online.</p>