



INTERNATIONAL COUNCIL OF MUSEUMS


ICOM AUSTRALIA

Minutes of Annual General Meeting 18 May 2016

Approved AGM 17 May 2017

1. Welcome	Robin Hirst (Chair) welcomed members to the AGM.
Attendance	
Present	Robin Hirst, Nancy Ladas, Alec Coles, Mirna Heruc, Louise Douglas, Alex Marsden, Frank Howarth, Christine Tarbett-Buckley, Deborah Tout-Smith, Vicki Northey, Wendy Lugg, Andrew Simpson, Lee Scott and Rhona Devenport (observer).
Apologies	Nola Anderson, Moya McFadzean, Carol Cartwright, Scott Mitchell, Bernice Murphy, Samantha Fabry, Mariea Fisher, Carolyn Forster, Roger Garland, Charlotte Smith, Jonathan Sweet and Maryanne McCubbin.
2. Proxy Appointments	Samantha Fabry, Mariea Fisher, Carolyn Forster, Roger Garland, Charlotte Smith and Jonathan Sweet.
3. Quorum	The quorum requirement was met.
4. Minutes of 2015 AGM	The minutes of the Annual General Meeting held on 23 May 2015.
DECISION AGM 2016-01	Moved: Louise Douglas Seconded: Deborah Tout-Smith 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 2016-02	The annual report for the period 2015 to May 2016 was accepted noting the omission of Deborah Tout-Smith from ICOM Executive Board composition and Alec Coles from the ICOM Australia Awards sub-committee. Moved: Alec Coles Seconded: Louise Douglas CARRIED
6. Annual Report of Treasurer	The financial report was presented in the meeting papers with a minor correction to 2.1 to update the date from 2015 to 2014 as follows:
DECISION AGM 2016-03	The accounts for 2015 have been audited by Mr Anthony Wilson, Principal of AccountAbility. ICOM Australia recorded an operating deficit of \$14,359 in 2015, compared with a small surplus of \$3,352 in 2014. Moved: Frank Howarth Seconded: Alec Coles CARRIED
7. Adoption of Audited Accounts for 2015	The audited financial statements for the financial year ending 31 December 2015 were accepted as presented.
DECISION AGM 2016-04	Moved: Alex Marsden Seconded: Wendy Lugg CARRIED

<p>8. Appointment of Auditor for 2016</p> <p>DECISION AGM 2016-05</p>	<p>The meeting reappointed prepared by Anthony Wilson (AccountAbility Pty Ltd) as auditor of ICOM Australia for 2016.</p> <p>Moved: Alex Marsden Seconded: Wendy Lugg CARRIED</p>
<p>9. Election of Executive Board for 2015-2016</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. Chair: Alec Coles Vice Chair: Deborah Tout-Smith National Secretary: Ian Thilthorpe Treasurer: Suzanne Bravery Membership Secretary: Louise Douglas</p> <p>Ordinary Member: Margaret Anderson Ordinary Member: Liz Bonshek Ordinary Member: Judith Coombes Ordinary Member: Samantha Fabry Ordinary Member: Richard Ferguson Ordinary Member: Carolyn Forster Ordinary Member: Roger Garland Ordinary Member: Mirna Heruc Ordinary Member: Charlotte Smith Ordinary Member: Jonathan Sweet Ordinary Member: Christine Tarbett-Buckley Ordinary Member: Matthew Trinca Ordinary Member: Anne Flanagan</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>Thank you to Vicki Northey for acting as in the role of Returning Officer.</p>
<p>10. Other Business</p>	<p>Wendy Lugg thanked ICOM Australia for granting her a bursary to partly fund her attendance at the Museums Australasia conference in 2016.</p> <p>Alec thanked the outgoing ICOM Australia Executive Board Chair – Robin Hirst, Treasurer – Scott Mitchell, National Secretary – Nancy Ladas and Ordinary Member – Nola Anderson for their work on the Executive Board.</p>


17/05/2017