

Annual General Meeting

Agenda Item 5

May 2020

Minutes of Annual General Meeting 16 May 2019- unconfirmed

1. Welcome	Alec Coles (Chair) welcomed members to the AGM.
2. Attendance	
Present	<p>Individuals:</p> <p>Alec Coles, Ian Thilthorpe, Mathew Trinca, Carol Cartwright, Robin Hirst, Bernice Murphy, Robyn Daw, Janet Carding, Lee Scott, Alex Marsden, Cherie McNair, Louise Douglas, Wendy Lugg, Judith Coombes, Jane King, Mark Crees, Tanya Zoe Robinson, Susan Freeman, Toner Stevenson, Angeletta Leggio, Jenifer Horder, Tracey Avery, Regan Forrest, Mirna Heruc (University of Adelaide collections)</p> <p>Institutions represented:</p> <p>Museum & Art Gallery of the Northern Territory, Museum of Australian Democracy, Western Australian Museum, National Museum of Australia, Museums Victoria, Canberra Museum & Gallery, Logan Art Gallery, AWM</p>
Apologies	Deborah Tout-Smith, Nancy Ladas, Roger Garland, Margaret Anderson, Patricia McDonald, Sarah Murphy, Scott Mitchell, Carolyn Forster, Vicki Northey, Kathleen Phillips, Thomas McGinness, Lola Wilkins, Peter Wilkins, Christine Tarbett-Buckley, Anne Slade, AWM-Anne Bennie, Diane Gardiner, Julie Donaldson, Maryanne McCubbins, Rebecca Carland, Ian McLeod, Mary Lou Pooley, Robert Swieca, Alan Dodge, Ian Campbell, Deanne Fitzgerald, Dr Janice Lally, Vicki Richards, Mariea Fisher, Helen Withnall, Marietta McGregor, Suzanne Bravery, Gabrielle Hyslop, Joel Gilman, Jennifer Harris, Richard Ferguson, Anne Flanagan, Sally Hirst, Lydia Bushell, Monty Fox
3. Proxy Appointments	Alec Coles (5), Ian Thilthorpe (5), Regan Forrest (5), Robin Hirst (4), Carol Cartwright (5), Louise Douglas (5), Mat Trinca (3), Robyn Daw (1), Mandy Paul (1), Cherie McNair (4), Judith Coombes (4), Alex Marsden (1), Mirna Heruc (1)
4. Quorum	The quorum requirement of 10 per cent of current members (in person and by proxy) (54 members) for voting was met.
5. Minutes of 2018 AGM	<p>The minutes of the Annual General Meeting held on the 05 June 2018 were agreed as a true and accurate record of the meeting</p> <p>Moved: Mat Trinca</p>

DECISION AGM 2019-01	Second:Regan Forrest CARRIED
<p data-bbox="188 237 451 297">6. Annual Report of the Treasurer</p> <p data-bbox="188 506 451 566">DECISION AGM 2019-02</p>	<p data-bbox="491 237 1460 331">The financial report, Treasurer's report and reappointment of Mr Anthony Wilson as the Auditor for 2019 were presented and accepted as detailed in the meeting papers.</p> <p data-bbox="491 371 1460 465">The accounts have been audited by Mr Anthony Wilson, Principal of AccountAbility. ICOM Australia recorded a deficit of \$2,046 in 2018a short decrease from budget estimates.</p> <p data-bbox="491 506 1182 535">Motion to Accept Accounts and Treasurer Report</p> <p data-bbox="491 539 807 568">Moved: Regan Forrest</p> <p data-bbox="491 573 815 602">Second: Cherie McNair</p> <p data-bbox="491 607 627 636">CARRIED</p> <p data-bbox="491 640 1254 669">Motion to Appoint Anthony Wilson as Auditor for 2019</p> <p data-bbox="491 674 804 703">Moved: Cherie McNair</p> <p data-bbox="491 707 836 736">Second: Louise Douglas</p> <p data-bbox="491 741 627 770">CARRIED</p>
<p data-bbox="188 808 451 902">7. Annual Report on the work of the Committee</p>	<p data-bbox="491 808 1444 880">Alec Coles (Chair) spoke briefly to the report as presented in the meeting papers.</p> <p data-bbox="491 909 852 938">Items of note in a busy year:</p> <p data-bbox="491 976 799 1005">MGA conference 2018</p> <p data-bbox="491 1010 1453 1245">This was yet again very successful with the Angelita Teo as the ICOM sponsored speaker and the sponsorship to Neil MacGregor's keynote at this year's conference provided an extremely stimulating address - thanks to Robin Hirst AO and Alex Marsden for their support facilitating the arrangements. The ICOM Awards were also a highlight, award winners being Ted Gott (Individual) and Museum of Applied Arts and Science (institution) were worthy recipients.</p> <p data-bbox="491 1279 767 1308">International profile</p> <p data-bbox="491 1312 1398 1473">Deb Tout- Smith and Alec have attended meetings of the International Training Council (Deb Paris , Alec China) both keen to work with colleagues in the drive to move ICOM from its traditional approaches, Suay Aksoy ICOM President is a key player in this contemporary reformation agenda.</p> <p data-bbox="491 1478 1469 1816">Museum Definition Prospect and Potentials Committee is working to review and refine the ICOM definition of museums, Margaret Anderson sits on that group and ICOM Australia was involved in three specific initiatives; a round table discussion and proposals submission by the Executive Board, chair spoke at a joint meeting of ICOM and the Singapore Heritage Board in Singapore, and the Executive Board meeting in morning agreed a proposed form of words for submission in the latest round of consultation. Chair attended and represented Suay Aksoy as keynote speaker at the inaugural Global Summit of Research Museums. A strong relationship has developed over the year through shared views and aspirations .</p> <p data-bbox="491 1821 655 1850">Membership</p> <p data-bbox="491 1854 1445 1951">Positive reached 600 members in 2018 and continues to grow. The Chair encouraged members to promote the value of membership to friends and colleagues.</p> <p data-bbox="491 1984 783 2013">Partnership Program</p>

<p>DECISION AGM 2018-03</p>	<p>An important part of our work and final preparations are underway for the PNGworkshop program at the National Museum and Art Gallery Port Moresby in June.</p> <p>ICOM Triennial The Chair noted that the triennial meeting will be held in Kyoto this year and that three Bursaries had been Award to enable members to attend</p> <p>Chair had recently written to government to lobby them to fully implement 2015 Simpson report recommendations.</p> <p>Noted that May 18 was International Museum Day, the Essay Competition had not been as successful this year, but the working group is looking of reinvigorating it for 2020.</p> <p>Also noted that following the question last year relating hosting a Triennial approaches had been received from Brisbane and Perth conference centres. It is a major undertaking for a voluntary organisation, however the Board will be establishing a feasibility working group agreed at this morning's meeting, Alec has offered his services to that group.</p> <p>The annual report was accepted by the meeting.</p> <p>The Chair thanked all the board members for their hard work over the year Deb Tout-Smith Vice-Chair for her work on the Partnership program, Roger Garland as Public Officer and ICT lead, Nancy Ladas social media and BlueShield, Judith Coombes – Bursary, Cherie McNair -Awards and particular thanks to Scott Mitchell as Treasurer and Ian Thilthorpe – National Secretary who will be standing down this year.</p> <p>Alec thanked the Committee for the privilege of serving as Chair. Alec formally relinquished the Chair of ICOM Australia.</p> <p>The meeting accepted the report.</p>
<p>8. Announcement of the Executive Board for 2019-20</p>	<p>Carol Cartwright the 2019 returning officer informed the meeting that in January, following notification that the incumbent Chair, National Secretary and Treasurer post holders were stepping down at the AGM, in accordance the Constitution nominations were sought to these positions and the vacant Membership Secretary role.</p> <p>Single nominations were received for 3 of the available Board officer positions, no vote was required under the ICOM Rules of Procedure. The following nominations were received, accepted unopposed and hence duly elected by members present and through proxies:</p> <p>Chair: Mathew Trinca National Secretary: Cherie McNair Membership Secretary: Toner Stevenson Treasurer: Vacant</p> <p>The full Executive Board for 2019-20 is: (Note: Ordinary member positions were elected in 2018 for a two-year period)</p> <p>Officers</p> <ul style="list-style-type: none"> • Chair: Mathew Trinca • Vice-chair: Deborah Tout-Smith

<p>DECISION AGM 2019-03</p>	<ul style="list-style-type: none"> • National Secretary: Cherie McNair • Membership Secretary: Toner Stevenson • Treasurer: Vacant <p>Ordinary Members</p> <ul style="list-style-type: none"> • Judith Coombes • Regan Forrest • Roger Garland • Nancy Ladas <p>Ex Officio</p> <ul style="list-style-type: none"> • President Museums Galleries Australia: Robin Hirst • Secretary General Pacific Islands Museum Association: TarisiVunidilo. <p>Thevacantpositions will be addressed by the Board in accordance with clause 7g of the Rules of Procedure, however if members present were interested in any of the vacancies they should contact the Chair or National Secretary.</p> <p>Mat Trinca assumed the chair of ICOM Australia.</p> <p>Mat thanked the out going officers for their achievements whilst in office, particularly in increasing our visibility and activeness in the Australian and International museum sector. The new Board will build on this work.</p> <p>Motion: to confirm the Executive Board for 2019-20 Moved: Regan Forrest Second: Alex Marsden CARRIED</p>
<p>AOB</p>	<p>Mat Trinca the new Chair requested if there was any other business members wished. to raise?</p> <ol style="list-style-type: none"> 1. Alec Coles noted that the Board had submitted a response to the ICOM survey on the De-colonisation of Museums and that he would be participating in a de-colonisation session in Kyoto. 2. Bernice Murphy suggested that in order to progress the Triennial discussions the Board should consider developing an 8 year plan, look at forming a specific limited company it is a significant undertaking and requires significant funding support. An option could be to work with ASPAC partners to host a regional conference as part of a build up to the Triennial. The Chair thanked Bernice for her suggestions that the working group would take on board. 3. Janet Carding. Noted Alec's previous comments and noted that when working in the UK in the 80s/90s Australia was seen in the sector as a leader in progressive practice particular in indigenous engagement. Noted that taking the Indigenous Roadmap to Kyoto and take that work forward with international colleagues.
<p>Meeting Closed 13:20</p>	