

# Annual General Meeting

2:00pm - 3:00pm AEST 27 May 2021  
Online

## ITEM 5. MINUTES OF 2020 AGM

### Annual General Meeting      12 November 2020

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#### Minutes of Annual General Meeting

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<p><b>1. Welcome</b></p>	<p>Meeting Opened 12:12</p> <p>Dr Mathew Trinca (Chair) welcomed members to the AGM.</p> <p>The Chair undertook an Acknowledgement of Country. The AGM was held during NAIDOC week.</p> <p>AGM Delayed under ACT Govt Department of Fair Trading, Exceptions due to Covid.</p>
<p><b>2. Attendance</b></p>	
<p><b>Present</b></p>	<p>Held Online via Vero Voting</p> <p>Alec COLES OBE  Alex MARSDEN  Ann L. STEWART  Anna GRAY  Beatrice MARKS  Belinda GOURLEY  Bernice L. MURPHY  Brodie TAYLOR  Carol CARTWRIGHT  Cherie MCNAIR  Christine DIXON  David TURNBULL  Deanne FITZGERALD  Deborah TOUT-SMITH  Dr Matthew James MARTIN  Edwina JANS  Elizabeth GEHDE</p>

	<p>EVANS Jocelyn EVANS  Fiona KEMP  Hayley TOWNSEND  Helen PRIVETT  Henry GAUGHAN  Iain DAWSON  Ian CAMPBELL  Ian THILTHORPE  IMLAY Helen IMLAY  Irene KEARSEY  JANS Edwina JANS  Jenni Klempfner  Kate ARMSTRONG  LI Katherine LI  Lisa WALTERS  Louise DOUGLAS  Louise RYAN  M. BAXTER GISELLE M. BAXTER  Margaret BIRTLEY  Maria KUBIK  Maryanne MCCUBBIN  Matthew TRINCA  Megan PARNELL  Michael PICKERING  Nancy Anastasia LADAS  Nell USTUNDAG  Nina EARL  Nurin VEIS  Regan FORREST  Richard Julian BICKERSTETH  Robin HIRST  Roger GARLAND  Ruth LEVESON  Sebastian CHAN  Susan DONNELLY  Toner STEVENSON  Vicki NORTHEY  Yvette WAJON  National Museum  Queensland Museum  Museum of Western Australia  National Maritime Museum  Australian Centre for the Moving  Image</p>
<b>Apologies</b>	Louise Douglas
<b>3.Proxy Appointments</b>	Liz Gehde (Queensland Museum Proxy) Vicky Northey (Louise Douglas) Dr Mathew Trinca (National Musuem Proxy).

<p><b>4. Quorum</b></p>	<p>The quorum requirement of 10 per cent of current members (in person and by proxy) (61 members) for voting was met. (71 online for the AGM overall) (61 at time of checking quorum)</p>
<p><b>5. Minutes of 2019 AGM</b></p>	<p>The minutes of the Annual General Meeting held on the 16 May 2019 were agreed as a true and accurate record of the meeting.</p> <p>Moved: Toner Stevenson Second: Alex Marsden <b>CARRIED</b></p>
<p><b>6. Annual Report of the Treasurer</b></p>	<p>The accounts have been audited by Mr Anthony Wilson, Principal of AccountAbility.</p> <p>\$12,755 surplus recorded for the year, against the previous year's deficit of \$2064. (Increased membership).</p> <p>Increase in cash holdings as a result of increased memberships.</p> <p>ICOM continues to have good cash reserves, have not spent as much against the budget due to the circumstances of 2020.</p> <p>IRIS Membership System and Website will carry across to 2020/2021.</p> <p>Thank you to AMaGA and Lee for ongoing support.</p> <p>The financial report was tabled, 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><b>Motion to Accept Accounts and Treasurer Report</b> <b>Moved: Robin Hirst</b> <b>Second: Toner Stevenson</b> <b>CARRIED</b></p> <p><b>Motion to Appoint Anthony Wilson as Auditor for 2019</b> <b>Moved: Cherie McNair</b> <b>Second: Vicky Northey</b> <b>CARRIED</b></p>
<p><b>7. Annual Report on the work of the Committee</b></p>	<p>The Chair referred to the written annual report tabled as part of the AGM.</p> <p>The Chair thanked all the board members for their hard work over the year. Noted the unusual circumstances of the year with Bushfires, Covid and Floods. 2019 has been a challenging year for all museums, galleries and keeping places – a year of great challenge.</p> <p>The intentions of ICOM in 2020 (specifically training and exchange in ICOM Singapore and the Pacific) have encountered delays as a result of the circumstances of the year.</p> <p>The Chair noted the ICOM Australia membership level is currently at 616, a rise from 2019.</p> <p>General Assembly – Museum Definition process. ICOM overall faces a great challenge in the review and development of the new definition.</p>

	<p>Australia have been invited to participate in the ongoing program of work to establish a new definition. Chair Mat Trinca has been invited to participate in the Musuem Definition (MDPP2) working group. ICOM Australia is also represented on the ICOM Ethics Committee and the ICOM Strategic Allocation Advisory Committee through the Vice Chair.</p> <p>Advocate on a number of reviews, enquiries and representations on behalf of the ICOM Australia Membership: NSW Parliamentary Enquiry into the Museum of Applied Arts and Sciences; Bushfire Impact; Creative and Cultural Industries; Rio Tinto on the destruction of the Juukan Gorge.</p> <p>Thanks to AMaGA for the ongoing association and partnership.</p> <p><b>The annual report was accepted by the meeting.</b></p>
<p><b>8. Announcement of the Executive Board for 2020-21</b></p>	<p>Carol Cartwright the 2020 returning officer opened the voting. Treasurer, 4 x Ordinary Member Positions.</p> <p>For the position of Treasurer, 1 nomination was received. Lisa Walters was elected as Treasurer unopposed</p> <p>For the 4 Ordinary positions, 6 nominations were received: Alex Marsden, Brodie Taylor, Elizabeth Gehde, Jennifer Klempfner, Dr Michael Pickering, Regan Forrest  Regan Forrest was elected as Ordinary Member  Alex Marsden was elected as Ordinary Member  Elizabeth Gehde was elected as Ordinary Member  Brodie Taylor was elected as Ordinary Member</p> <p>Chair thanked all members who were nominated.</p> <p><b>The full Executive Board for 2020-21</b></p> <p>Mathew Trinca, Chair  Deb Tout-Smith, Vice Chair  Treasurer, Lisa Walters  Membership Secretary, Toner Stevenson  National Secretary, Cherie McNair  Nancy Ladas, Ordinary Member  Regan Forrest, Ordinary Member  Alex Marsden, Ordinary Member  Elizabeth Gehde, Ordinary Member  Brodie Taylor, Ordinary Member</p> <p>Deanne Fitzgerald, Co-opted</p> <p>Ex Officio:  President Museums Galleries Australia: Robin Hirst  Secretary General Pacific Islands Museum Association: TarisiVunidilo.</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><b>Executive Board Confirmed for 2020-21</b></p>

<b>AOB</b>	Margaret Birtley – enquiry on movement on Shane Simpsons Report. Chair ICOM and Chair AMaGA advised no movement on report. Government reviewing, no action planned.
	<b>Meeting Closed 13:20</b>