



INTERNATIONAL COUNCIL OF MUSEUMS

ICOM AUSTRALIA

GPO BOX 2896, Melbourne, Vic 3001

www.icom.org.au ABN 47 613 685 234

Agenda

Annual General Meeting

4.30pm-5.30pm
19 May 2008

The Studio, National Museum of Australia
Acton Peninsula
Canberra

Item		Paper	Meeting action
1. Welcome	Chair	No	Noting
2. Attendance	Chair	No	Recording
3. Quorum (15 members)	Chair	No	Noting
4. Proxy applications	National Secretary	No	Noting
5. Minutes 2007 AGM (17 May, Old Parliament House, Canberra)	Chair	Yes	Decision
6. Annual report	Chair	Yes	Decision
7. Finances	Treasurer	Yes	Decision
7.1 Presentation of audited accounts	Treasurer	Yes	Decision
7.2 Appointment of auditor	Treasurer	Yes	Decision
8. Election of Executive Board for 2008			
8.1 Appointment of returning officer		No	Decision
8.2 Executive Board election for the positions of: * Chairperson * Vice Chairperson * National Secretary * Treasurer * Membership Secretary * Newsletter Editor * and at least five other Ordinary Executive Board Members		Yes	Decision
9. Annual business plan 2008	Chair	Yes	Decision
10. Other business		No	