

Agenda

Version 1.1

Annual General Meeting

4.45pm – 5.30pm AEST
Tuesday 19 May 2009
Cummings Room
1st Floor, Newcastle City Hall
290 King Street, Newcastle, NSW

Item		Paper	Meeting action
1. Welcome	Chair	No	Noting
2. Attendance	Chair	No	Recording
3. Proxy applications	National Secretary	No	Noting
4. Quorum (15 members)	Chair	No	Noting
5. Minutes 2008 AGM	Chair	Yes	Decision
5.1 19 May 2008 (Visions Theatre, National Museum of Australia)			
5.2 18 Jun 2008 (Reconvened by teleconference)			
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 2009			
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 * and at least five other Ordinary Executive Board Members		Yes	Decision
9. Rules of procedure	Treasurer	Yes	Decision
10. Other business			

5.30pm-6.00pm

After the close of the meeting a presentation function will be held for the:

ICOM Australia 2009 Award for International Relations