

Annual General Meeting

6 May 2010

Prepared by: Don McMichael

Date: 30 April 2010

Agenda

**Annual General Meeting
5.15-5.45pm
National Library of Australia
Canberra, ACT**

- 1. Welcome**
- 2. Attendance**
- 3. Proxy Appointments**
- 4. Quorum (30 voting members present personally or by proxy, including at least 5 present in person)**
- 5. Minutes of 2009 AGM**
- 6. Annual Report on the Work of the Committee (Chairman)**
- 7. Review and Endorsement of Annual Program of Work for 2010 (Chairman)**
- 8. Annual Report of Treasurer (Treasurer)**
- 9. Adoption of Audited Accounts for 2009 (Treasurer)**
- 10. Appointment of Auditor for 2010 (Treasurer)**
- 11. Election of Executive Board for 2010-2011**
- 12. Any Other Business**

**The meeting will be followed immediately by the Annual General Meeting of
Museums Australia Inc.**