

Annual General Meeting Agenda Item 5

19 May 2011

Minutes of AGM May 6 2010

Version 1

1. Welcome	Frank Howarth (Vice Chairperson) welcomed members to the AGM
2. Attendance	
2.1 Present	Frank Howarth, Don McMichael, Scott Mitchell, Michael Pickering, Bill Storer, Andrew Simpson, Laura Miles, Margaret Bailey, Charlotte Smith, Barbara Horn, Robin Hirst, Jonathon Sweet, Ian Cook, Deborah Tout-Smith, Bernice Murphy, Darryl McIntyre, Timothy Hart, Megan Parnell, Patricia Sabine, Tony Taotin, Lee Scott, Marie Wood, James Warden, Zoe Scott, Heather Mansell, Caroline Turner, Louise Douglas
2.2 Apologies	Craddock Morton, Roger Garland, Richard Ferguson, Regan Forrest, Jennifer Harris, Merle Hathaway, Maxine Holden, Lynda Kelly, Gregory Kenny, Ilmar Leetberg, Ian McLeod, Felicity St John Moore, Christopher Nobbs, Caroline Serventy, Sue-Anne Wallace, J Patrick Greene, Ruth Leveson, Nancy Ladas, Belinda Nemec, Annette Welkamp, William Logan, Graeme Williams, Linda Young, Mariea Fisher, Pamela Whitlock, Ian Watts, Catherinew De Lorenzo, Luke Nestorwicz, Amareswar Galla
3. Proxy applications	Richard Ferguson, Regan Forrest, Jennifer Harris, Merle Hathaway, Maxine Holden, Lynda Kelly, Gregory Kenny, Ilmar Leetberg, Ian McLeod, Felicity St John Moore, Christopher Nobbs, Caroline Serventy, Sue-Anne Wallace, J Patrick Greene, Ruth Leveson, Nancy Ladas, Belinda Nemec, Annette Welkamp, William Logan, Graeme Williams, Linda Young
4. Quorum	The quorum requirement was met
5. Minutes of 2009 AGM	
DECISION AGM-2010-01	The minutes of the Annual general Meeting held on 19 May 2009 were accepted. Moved: Jonathon Sweet Seconded: Tim Hart CARRIED
6. Annual report	Frank Howarth (Vice Chairperson) spoke to the report as presented in the meeting papers. Don McMichael (Treasurer and Membership Secretary) drew attention to the fact that the ICOM Australia rules of procedure had been amended at the meeting in May 2009, and that the The Proceedings of the 18th General Conference and 19th General Assembly of ICOM held in Melbourne, Australia 11-16 October 1998 were published in 2010. The annual report for the period 1 Jan 2009 – 31 Dec 2009 was accepted. Moved: Don McMichael Seconded: Tony Martin CARRIED
7.1 Review and endorsement of the annual work program for 2010	Frank Howarth (Vice Chairperson) noted his expectation that the new Committee will spend some time reviewing future directions of ICOM Australia, and that he intends standing for the International Council of ICOM. Bernice Murphy noted that Museums Australia would be happy to publish short reports from ICOM members who go to international events.

Approved

<p>8. Annual report of Treasurer</p> <p>DECISION AGM-2010-03</p>	<p>Don McMichael (Treasurer and Membership Secretary) spoke to the financial report as presented in the meeting papers. He noted that while ICOM recorded a small deficit in 2009 due to the impact of foreign exchange rates, it was expecting a small surplus in 2010 due to a more favourable exchange rate and strong membership income. He also noted that funds would be available to support an international speaker at the Museums Australia conference in Melbourne, and for a travel bursary for the ICOM Shanghai conference.</p> <p>Laura Miles asked what was included in the "other expenses" of \$7,845 listed in the 2009 income statement. Don McMichael reported that this included \$3,000 to support a speaker at the Museums Australia Newcastle conference, \$1,500 to fund development of the website and \$1,600 to publish the 1998 conference proceedings.</p> <p>Pat Sabine asked whether ICOM Australia travel bursaries could be paid to people in the Pacific. Don McMichael reported that under the bursary guidelines a recipient must have been an ICOM member for at least three years, but that this is under review by the Executive Board.</p> <p>The Annual Report of the Treasurer was accepted as presented. Moved: Bill Storer Seconded: Margaret Bailey CARRIED</p>
<p>9. Adoption of Audited Accounts for 2009</p> <p>DECISION AGM-2010-04</p>	<p>The audited accounts (statements) for FY Jan-Dec 2009 were accepted as presented. Moved: Margaret Bailey Seconded: Pat Sabine CARRIED</p>
<p>10. Appointment of Auditor for 2010</p> <p>DECISION AGM-2010-05</p>	<p>The meeting reappointed Synergy Business Solutions International Pty Ltd to undertake the ICOM Australia 2010 audit. Moved: Deborah Tout-Smith Seconded: Lee Scott CARRIED</p>

Approved

<p>11. Election of Executive Board for 2010</p>	<p>Don McMichael (Treasurer and Membership Secretary) noted that as only one nomination had been received for each of the available Board positions, no vote was required under the ICOM constitution. The following nominations were received, accepted unopposed and hence duly elected by members present and through proxies.</p> <p>Chairperson: Frank Howarth Vice Chairperson: Robin Hirst National Secretary: Scott Mitchell Treasurer & Membership Secretary: Don McMichael Ordinary member: Roger Garland Ordinary member: Barbara Horn Ordinary member: Louise Douglas Ordinary member: Jennifer Harris Ordinary member: Lynda Kelly Ordinary member: Nancy Ladas Ordinary member: Chris Nobbs Ordinary member: Jonathon Sweet Ordinary member: Deborah Tout-Smith Ordinary member: Annette Wellkamp Moved: Charlotte Smith Seconded: Zoe Scott CARRIED</p> <p>NOTED: That the two ex-officio members of the Board would be: Ex-Officio member: Museums Australia – Darryl McIntyre Ex-Officio member: Pacific Islands Museums Association – Tarisi Vunidillo</p> <p>NOTED: Dr James Warden would continue as Executive Officer appointed by the Executive Board under the rules of procedure.</p> <p>The meeting passed a motion of thanks to outgoing Chair Craddock Morton and outgoing National Secretary Roger Garland for their service to ICOM and its members. Moved: James Warden Seconded: Bernice Murphy CARRIED</p>
<p>Other business 12.1 Blue Shield</p>	<p>Jonathon Sweet noted that ICOM has been very active in Blue Shield over the last few months and that Blue Shield has gathered great momentum. Frank Howarth (Chair) thanked Jonathon for his work on Blue Shield.</p> <p>NOTED: ICOM Australia is due to take over the rotating chair of Blue Shield this year and there may be a need to increase the subscription.</p>
<p>12.2 MA-ICOM partnership</p>	<p>Don McMichael expressed thanks to Bernice and the MA secretariat for their support through the first full year of shared secretarial services</p>

Approved

Decision list (this meeting)

No.	Decision	Date
2010-01	The minutes of the Annual general Meeting held on 19 May 2009 were accepted. Moved: Jonathon Sweet Seconded: Tim Hart CARRIED	6 May 2010
2010-02	The annual report for the period 1 Jan 2009 – 31 Dec 2009 was accepted. Moved: Don McMichael Seconded: Tony Martin CARRIED	6 May 2010
2010-03	The Annual Report of the Treasurer was accepted as presented. Moved: Bill Storer Seconded: Margaret Bailey CARRIED	6 May 2010
2010-04	The audited accounts (statements) for FY Jan-Dec 2009 were accepted as presented. Moved: Margaret Bailey Seconded: Pat Sabine CARRIED	6 May 2010
2010-05	The meeting reappointed Synergy Business Solutions International Pty Ltd to undertake the ICOM Australia 2010 audit. Moved: Deborah Tout-Smith Seconded: Lee Scott CARRIED	6 May 2010