

# Executive Board Meeting

(Teleconference)

8 Dec 2009

3.00pm- 4.00pm AEDT

## Agenda

Version 1.0 8 Dec 2009

Item		Paper	Meeting action	
1. Attendance				
1.1	Present	No	Noting	
1.2	Apologies Lynda Kelly, Darryl McIntyre	No	Noting	
2. Minutes of previous meeting				
2.1	13 Oct 2009 (version 0.a previously circulated)	Yes	Decision	
3. Actions due				
No.	Action	Who	Date required (previous date)	Status
2007-01	<b>ICOM Australia International Exchange Program:</b> Investigate with CAMD possible sponsorship options	CM	Next CAMD meeting	Pending
2008-01	<b>Governance – delegations:</b> Advise the Executive Board by 11 Mar 2008 of the necessary obligations of delegated powers and any need to formalise the understanding and practice of the Board	TM	11 Mar 2008	Treasurer and Membership Secretary powers resolved.  Other delegations to be pursued by RG & DMcM
2008-10	<b>Publication – 1998 conference:</b> The Executive Board to pursue electronic publication of the 1998 ICOM Conference proceedings.	DT	TBC	See agenda item 15
2008-11	<b>Notice to ICOM Secretariat:</b> The Chairperson to write to the ICOM Secretariat advising of publication.	CM	TBC	Pending resolution of 2008-10
2008-13	<b>Insurance:</b> RG to investigate insurance options for ICOM Australia with Museums Australia by 11 Jun 2008.	RG	Dec 2009 (11 Jun 2008)	MA to resolve options by Dec 2009
2009-05	<b>Strategic Plan 2010+:</b> Frank Howarth to coordinate the review and redevelopment of the ICOM Australia strategic plan with assistance from a subcommittee comprised of Lynda Kelly, Don McMichael and Darryl McIntyre	FH LK DMcM DMcI	Dec 2009	See agenda item 6

### A. General business

Item		Paper	Meeting action
4.	<b>AGM 2010 – Canberra, c. 6 May</b> (RG)	No	Noting
5.	<b>Web site</b>		
5.1	Update – went live 3 Dec 2009 (RG)	No	Noting
5.2	Conditions of purchase (RG)	Yes	Noting
6.	<b>Strategic Plan 2010+ – issues and priorities</b> (FH)	No	Discussion
7.	<b>ICOM Executive Council nomination – Frank Howarth</b>	No	Decision

<b>B. Reports</b>		
<b>Item</b>	<b>Paper</b>	<b>Meeting action</b>
<b>8. ICOM Australia Museum Partnerships Program (IAMPP)(RG)</b>	No	Noting
<b>9. Membership report</b>		
9.1 New membership applications (DMcM)	Yes	Noting
9.2 Current membership numbers (DMcM)	Yes	Noting
<b>10. Finances – Treasurer’s report (July 2009)</b> (separate circulation) (DMcM)	Yes	Decision
<b>11. Blue Shield – report</b> (JS) [Australian National Committee of the International Council of the (ICBS)]	No	Noting
<b>C. Other business</b>		
<b>12. ICOM Award for international relations – update</b> (AW)	No	Discussion
<b>13. ICOM 98 – proceedings – update</b> (DT)	No	Noting
<b>14. Any other items</b>	No	Discussion
<b>D. Next meeting – 9 Feb 2010 (teleconference)</b>		