

## MINUTES OF MEETING OF THE EXECUTIVE BOARD OF THE ICOM AUSTRALIAN NATIONAL COMMITTEE

**Held 3.00pm (Eastern Standard Time) Tuesday 17 April 2007**  
**By Teleconference**

[Action items are in Red ]

ITEM	DETAILS	ACTION
1.	<p><b>PRESENT</b></p> <p>Ian Galloway (IG); Anne Dalton (AD); Chris Nobbs (CN); Lynda Kelly (LK); Roger Garland (RG); Craddock Morton (CM) ; Jonathan Sweet (JS); Peter Stanbury (PS); Tony Martin (TM); Ann Wookey (AW)</p> <p><b>APOLOGIES</b></p> <p>Joe Corponi; Alice-Anne Boylan (AB); Meredith Blake (MB); Bryan Hanley (BH); Joanna Wills (JW); Amar Galla (AG); Patricia Sabine (PS); Maxine Holden (MH); Barry Russell (BR);</p>	
2.	<p><b>CONFIRMATION OF PREVIOUS MINUTES</b></p> <p>The Committee accepted the Minutes of previous meeting of the Executive Board of ICOM Australia National Committee held 20 March 07.</p>	
3.	<p><b>BUSINESS ARISING PREVIOUS MINUTES</b></p> <p>Items Brought Forward:</p> <p>CN undertook to Chair a Working Group (involving AG, MH, Roger Garland, possibly JS) to investigate a model for an ICOM Australia International Exchange Program. CN to bring this matter back to a future meeting for further discussion.</p> <p>AW to circulate a copy of the proposed material on the ICOM Australia website to be transferred manually by Toadshow as part of the website upgrade.</p> <p>JC to confirm ICOM Australia's institutional membership application form for PIMA has been processed and forwarded to PIMA's Head Office in Vanuatu, along with the institutional membership fee of \$US200.</p> <p>Copies of the ICOM Australia Draft Strategic Plan 2007 -2011 will be circulated to all ICOM Australia members for comment, together with the AGM papers. Once feedback is received, IG will table an updated copy of the Strategic Plan at the AGM for members' approval.</p>	<p>CN</p> <p>AW to circulate</p> <p>JC</p> <p>IG</p>

		<p>Applications for the ICOM Australia Travel Bursary closed 10 April 07. IG will convene a meeting of the selection committee to include himself, AD, JC, and former ICOM Treasurer Andrew Moritz.</p> <p>Several applications for the ICOM Australia Award for International Relations have been received. IG will convene a meeting of the selection committee asap. The winner/s will be presented with framed citations during the ICOM Australia session at the MA Conference on afternoon of 17 May 07.</p>	IG  IG														
4.		<p><b>ICOM AGM and PANEL SESSION AT 2007 MA CONFERENCE</b></p> <p>AD advised that arrangements for the ICOM Australia AGM and afternoon panel sessions on 17/5/07 are all confirmed.</p>															
5.		<p><b>MEMBERSHIP REPORT</b></p> <p>The Executive accepted the following new member applications:</p> <p><u>Ordinary Individual</u> Dr Angelina Russo Deborah Marks Nicola Cousens Judy Bridges-Tull Jo Darbyshire Catherine Hockey Craddock Morton (JC to forward an invoice to CM) Christina Ritschel</p> <p><u>Current Member Numbers</u></p> <table><tr><td>Ordinary individual:</td><td>178</td></tr><tr><td>Retired Professional:</td><td>63</td></tr><tr><td>Student:</td><td>7</td></tr><tr><td>Institutional A:</td><td>4</td></tr><tr><td>Institutional B:</td><td>3</td></tr><tr><td>Institutional C:</td><td>20</td></tr><tr><td>Total:</td><td>275</td></tr></table> <p><u>Other Issues</u> JW has initiated a digital acceptance process to speed up membership acceptance which includes a welcome letter, cover email outlining membership issues, payment etc, and institutional membership form and processes.</p> <p>There are slight delays at the Paris headquarters re card distribution but this is slowly improving.</p>	Ordinary individual:	178	Retired Professional:	63	Student:	7	Institutional A:	4	Institutional B:	3	Institutional C:	20	Total:	275	JC
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6.		<p><b>TREASURER'S REPORT</b></p> <p>Nil report.</p>															

7.	<p><b>OTHER BUSINESS</b></p> <p>AusAID have called for applications for funding under the Pacific Governance Support Program for financial year 2007-2008. ICOM Australia has been invited to consider applications which the National Museum would put forward to AusAID through the Federal Department of Communication, Information Technology and the Arts as in previous years. In order for the National Museum to meet the necessary deadlines, applications should reach RG by 21 May 07. RG advised AusAid have streamlined the process and application forms. <b>AW will e-mail Museums Australia and all present and past IAMPP project applicants and bring this to their attention.</b></p> <p><b>AW to call a meeting of the IAMPP Selection committee in the near future.</b></p>	<p>AW</p> <p>AW</p>
8.	<p><b>DATE OF NEXT ICOM EXECUTIVE TELECONFERENCE MEETING</b></p> <p><b>3.00pm, Eastern Standard Time, Tuesday 29 May 2007</b></p>	