



Agenda
ICOM Australia National Committee
Executive Board Meeting

3.00pm Eastern Standard Time, Tuesday 29 May 2007
Via Teleconference

1. Present and Apologies (C. Morton)
[Welcome to new Executive Board member Dr Jennifer Harris]
2. Acceptance of Minutes of Previous Meeting held (C. Morton / all)
17 April 2007
[Refer attached minutes]
3. Business Arising – Previous Minutes (C. Morton / all)
[Refer attached minutes]
4. ICOM AGM – 17 May 2007 (C. Morton)
[Refer AGM draft minutes attached]
5. ICOM Australia Museum Partnerships Program (A. Wookey)
(IAMPP) Update
6. ICOM Australia Travel Bursary (P. Stanbury)
7. Membership Report (Jo Wills)
[Refer attached report]
8. Treasurer's Report (Joseph Corponi)
[Refer attached report]
9. Dates of 2007-08 ICOM Executive Board (R. Garland)
Teleconference Meetings
[Refer attached schedule of dates]