

ICOM Australian National Committee Agenda

Version 1.0 9 Jul 2007

Item	Paper	Meeting action	
1. Attendance Apology: Jennifer Harris	No	Noting	
2. Minutes of last meeting (29 May 2007) (previously circulated)	Yes	Decision	
3. Actions due			
No.	Action	Who	Date required (previous date)
2007-1	ICOM Australia International Exchange Program: Investigate with CAMD possible sponsorship options	CM	Next CAMD meeting
2007-2	Travel invoice: Invoice the National Museum of Australia for the travel expenses for the Museums Australia 2007 Conference attendance of Meredith Blake (Secretary General, Pacific Islands Museums Association)	JC	ASAP
2007-3	Travel bursary committee meeting: Convene a meeting of the Travel Bursary Committee to finalise the selection of bursary recipients	CM JC AM	Early Jul
2007-4	Executive Board meeting dates: Update the meeting calendar and circulate to Board members.	RG	Mid-Jun
2007-5	ACT annual statement of particulars of association: AW to liaise with RG & TM to meet 30 Jun 2007 lodgment requirements.	AW RG TM	30 Jun 2007
2007-6	ICOM 2007 Vienna – member attendance: AW to place a notice on the ICOM Australia website requesting members to contact ICOM Australia if they are attending the ICOM 2007 Vienna conference	AW	Early Jun

A. General business

Item	Paper	Meeting action
4. Strategic plan 2007-2011		
4.1 Implementation	No	Noting
4.2 Face-to-face meeting	No	Decision
5. E-bulletin development	No	Noting
6. CAMD request – support for African museums	No	Discussion
7. Australian National Committee of the International Council of the Blue Shield (ICBS)		
7.1 ICOM Australia representation	Yes	Decision
8. ICOM conference - Vienna 2007		
8.1 Travel bursary update (also see item 10.2)	No	Noting
8.2 Attendance	No	Noting
8.3 Conference caucus	No	
8.4 Conference voting	No	
a) Elections of 2007-2010 Executive Council	No	Discussion
b) Advisory Committee	No	Discussion

B. Reports

Item	Paper	Meeting action
9. Membership report		
9.1 New membership applications	Yes	Decision
9.2 Current membership numbers	Yes	Noting
10. Treasurer's report	Yes	
10.1 Payments	Yes	Decision
10.2 Travel bursaries	Yes	Noting
10.3 Income & expenditure statement	Yes	Decision

C. Other business

11. UNESCO Memory of the world program – 3rd international conference (Canberra, 19-22 Feb 2008)	No	Noting
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D. Next meeting – 4 Sep 2007 (4.00pm AEST)