

# Executive Board Meeting

(Teleconference)

**4 Sep 2007**  
**4.00pm AEST**

## ICOM Australian National Committee Agenda

Version 1.0 3 Sep 2007

Item	Paper	Meeting action
1. Attendance	No	Noting
2. Apologies Jo Willis, Chris Nobbs, Tony Martin		
2.1 Resignation – Barry Russell	No	Decision
2.2 New member – Allison Gray	No	Decision
3. Minutes of last meeting (10 Jul 2007) (previously circulated) Maxine Holden noted as an apology	Yes	Decision
4. Actions due		

No.	Action	Who	Date required (previous date)	
2007-7	Strategic plan 2007-2011: Obtain soft copy of the plan from Anne Dalton and circulate to Executive Board members	RG	end Jul 2007	
2007-08	Web site and ICOM international database standards: Investigate ICOM international’s progress on web site database standards and related matters while attending the ICOM Vienna 2007 conference and report back (see Item 6.1)	CN LK	4 Sep 2007	
2007-09	Travel bursary: CM to write a congratulatory letter to Kim Selling and noting he is looking forward to catching-up in Vienna	CM	End July	
2001-10	Vienna 2007 conference: Executive Board members to advise CM of any issues that should be represented at the conference	All	Early Aug	

### A. General business

Item	Paper	Meeting action
<b>5. ICOM conference - Vienna 2007</b>		
5.1 Verbal reports	No	Noting
<b>6. Web site &amp; ICOM international database standards</b>		
6.1 Feedback from conference investigations (CN & LK)	No	Discussion
6.2 Website renewal report (AW) (paper previously circulated)	Yes	Decision
<b>7. 2008 AGM &amp; 2006 rules of procedure</b>	Yes	Decision
<b>8. Advertising – Australian Art Review</b>	Yes	Decision



Please turn over

## B. Reports

Item	Paper	Meeting action
<b>9. ICOM Australia Museum Partnerships Program report</b>	Yes	Noting
<b>10. Membership report</b>		
10.1 New membership applications	Yes	Decision
10.2 Current membership numbers	Yes	Noting
<b>11. Treasurer's report</b> (to be circulated separately by JC)		
11.1 Payments	Yes	Decision
11.2 Income & expenditure statement	Yes	Decision
<b>12. Blue Shield</b> [Australian National Committee of the International Council of the (ICBS)]		
12.1 Verbal report by Jonathan Sweet	No	Noting

## C. Other business

## D. Next meeting – 4 Oct 2007 (Face-to-face - Melbourne)

Item	Paper	Meeting action
<b>13. Meeting logistics</b>		
13.1 Venue	No	Noting
13.2 Time	No	Noting
13.3 Agenda items	No	Noting