

Executive Board Meeting

27 Nov 2007

3.00pm- 4.00pm AEDT

(Teleconference)

Agenda

Version 1.0 26 Nov 2007

Item	Paper	Meeting action	
1. Attendance	No	Noting	
2. Apologies Jo Willis, Tony Martin			
3. Minutes of last meeting (4 Sep 2007) (version 0.b attached)	Yes	Decision	
4. Actions due			
No.	Action	Who	Date required (previous date)
2007-01	ICOM Australia International Exchange Program: Investigate with CAMD possible sponsorship options	CM	Next CAMD meeting
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	CN LK	4 Sep 2007
2007-11	ICOM Australia web site – content review: All committee members review and provide a response to AW by end Sep 2007 on the Web Site Renewal proposals as circulated by AW (31 Aug)	All	End Sep
2007-12	2006 rules or procedure: Pursue the matter of registration of the rules of procedure with TM in the first instance and the ACT Registrar-General in the second instance.	RG	4 Oct 2007
2007-13	IAMPP Working Party – program funding FY 2007-2008 round 2: Draft appropriate letters to applicants to advise of the outcome for CM's signature.	AW	end Sep 2007

A. General business

Item	Paper	Meeting action
5. Web site & ICOM international database standards		
5.1 Update (CN, LK, AW)	No	Discussion
6. 2008 AGM & 2006 rules of procedure	No	Discussion
7. Hosting Triennial Conference of the Committee for Conservation of the International Council of Museums (ICOM-CC) in 2014	Yes	Discussion



Please turn over

B. Reports

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

C. Other business

Item	Paper	Meeting action
13. ICOM Australia Strategic Plan 2007-2011 - update	Yes	Decision

D. Next meeting – 29 Jan 2008 (4pm AEDT) (teleconference)