

Executive Board Meeting

29 Jan 2008

4.00pm- 5.00pm AEDT

(Teleconference)

Agenda

Version 1.0 29 Jan 2008

Item	Paper	Meeting action	
1. Attendance	No	Noting	
2. Apologies Allison Gray, Jennifer Harris, Patricia Sabine	No	Noting	
3. Minutes of last meeting (27 Nov 2007) (version 0.a previously circulated)	Yes	Decision	
4. Actions due			
No.	Action	Who	Date required (previous date)
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 TM	4 Oct 2007
2007-14	ICOM Australia web site – letter of thanks: draft a letter of thanks for CM's signature to Museum Victoria for hosting web site for five years	AW CM	end Dec 2007
2007-15	ICOM Australia web site – content review: develop a web site content update priority list	AW	End Jan 2008
2007-16	Hosting Triennial Conference of ICOM-CC in 2014: Reply to the email flagging ICOM Australia's interest qualified by the need for considerably more discussion on such matters as whether Australia would bid for the conference and if so where it would be hosted.	CM	End Dec 2007
2007-17	Blue Shield – payment: Clarify the nature of the past and future monetary contributions expected by Blue Shield from ICOM Australia	JS	29 Jan 2008

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 (TM)	No	Discussion
7. ICOM Australia Business Plan 2008 (RG)	Yes	Decision
8. ICOM Australia plan template (RG)	Yes	Decision
9. Listing ICOM Australia on Australian Government web site (AW)	Yes	Decision



Please turn over

B. Reports

Item	Paper	Meeting action
10. ICOM Australia Museum Partnerships Program (IAMPP) report (RG)	Yes	Noting
11. Membership report		
11.1 New membership applications (JW)	Yes	Decision
11.2 Current membership numbers (JW)	Yes	Noting
12. Treasurer's report (no paper received)		
12.1 Payments (JC)	tbc	Decision
12.2 Income & expenditure statement (JC)	tbc	Decision
13. Blue Shield [Australian National Committee of the International Council of the (ICBS)]		
13.1 Verbal report (JS)	No	Noting

C. Other business

Item	Paper	Meeting action
14. PIMA representation on ICOM Australia Executive Board (AW)	Yes	Decision

D. Next meeting – 11 Mar 2008 (4pm AEDT) (teleconference)