

Executive Board Meeting

22 Apr 2008

4.00pm- 5.00pm AEST

(Teleconference)

Agenda

Version 1.0 15 Apr 2008

Item	Paper	Meeting action		
1. Attendance				
1.1 Present	No	Noting		
1.2 Apologies Lynda Kelly	No	Noting		
2. Minutes of last meeting (11 Mar 2008) (version 0.a previously circulated)	Yes	Decision		
3. Actions due				
No.	Action	Who	Date required (previous date)	Status
2007-01	ICOM Australia International Exchange Program: Investigate with CAMD possible sponsorship options	CM	Next CAMD meeting	Pending next CAMD meeting Apr 2008 TBC
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.	TM AW RG	4 Oct 2007	Change of name registered Rules of procedure to be resolved with AW & RG
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	Pending
2008-02	2008 AGM: The National Museum of Australia to coordinate the logistics for the AGM and any associated ICOM Australia award.	CM RG	19 May 2008	Underway
2008-05	Blue Shield – invoice: JS to contact Margaret Birtley to clarify whether ICOM Australia had been invoiced for the agreed \$200 contribution in FY 2007-2008.	JS	11 Mar 2008	Pending
2008-06	Web site – Museum Victoria contact: Liaise with Tim Hart (Director Information, Multimedia and Technology, Museum Victoria), by end March to organise Museum Victoria contact for ICOM web site hosting development.	RG	end Mar 2008	
2008-07	AGM 2008 – Executive Board nominations: Email the members of the Executive Board to ascertain each members intentions regarding possible re-election.	RG	end Mar 2008	
2008-08	Museums Australia conference 2009: Write to Bill Storer (Chair, Organising Committee, Museums Australia 2009 Conference) to advise of ICOM Australia's interest n participating in the conference.	CM	end Mar 2008	

A. General business			
Item		Paper	Meeting action
4.	Web site – upgrade update (AW)	Yes	Decision
5.	2008 AGM (RG)	No	Discussion
5.1	Draft agenda (previously circulated) (RG)	Yes	Discussion
5.2	Election of Executive Board (RG)	Yes	Noting
6.	Communication policy (relisted & previously circulated) (RG)	Yes	Decision
7.	Communication plan (relisted & previously circulated) (RG)	Yes	Decision
8.	Overseas exchange survey (CN)	Yes	Decision

B. Reports			
Item		Paper	Meeting action
9.	ICOM Australia Museum Partnerships Program (IAMPP) report (RG & AW)	Yes	Noting
10.	Membership report		
10.1	New membership applications (JW)	Yes	Decision
10.2	Current membership numbers (JW)	Yes	Noting
11.	Treasurer's report (no paper received)		
11.1	Payments (JC)	tbc	Decision
11.2	Income & expenditure statement (JC)	tbc	Decision
12.	Blue Shield (JS) [Australian National Committee of the International Council of the (ICBS)]	Yes	Noting
13.	ICOM Australia Business Plan 2008 – report (All)	Yes	Noting

C. Other business			
Item		Paper	Meeting action
14.	71 st Session of ICOM Advisory Committee 23 rd Annual General Assembly	Yes	Discussion
15.	23 rd ICOM General Conference 2013	Yes	Discussion

D. Meetings			
Item		Paper	Meeting action
16.	AGM 19 May 2008, National Museum of Australia, Canberra (4.30pm AEST)	No	Noting
17.	Possible face-to-face meeting Sunday 18 May 2008, Canberra	No	Discussion
18.	Possible joint session with Museums Australia National Council, Sunday 18 May 2008, Canberra	No	Discussion