

# Executive Board Meeting

## 3 June 2008

### 3.00pm- 4.00pm AEST

(Teleconference)

## Agenda

Version 1.0 2 June 2008

Item	Paper	Meeting action		
<b>1. Attendance</b>				
1.1 Present (including observer James Warden)	No	Noting		
1.2 Apologies	No	Noting		
<b>2. New Executive Board</b>	No	Noting		
2.1 Welcome to new members	No	Noting		
2.2 Co-opting Meredith Blake	No	Decision		
2.3 Public Officer – appointment of Dr James Warden	No	Decision		
<b>3. Minutes of last meeting (22 Apr 2008)</b> (version 0.a previously circulated)	Yes	Decision		
<b>4. Actions due</b>				
No.	Action	Who	Date required (previous date)	Status
2007-01	<b>ICOM Australia International Exchange Program:</b> Investigate with CAMD possible sponsorship options	CM	Next CAMD meeting	CM did not attend last CAMD meeting. Will deal by correspondence.
2007-12	<b>2006 rules or procedure:</b> 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 changes were not adequately recorded in the 2006 AGM minutes. AW’s notes need to be referred to Margaret Birtley for comment. AW & RG to pursue.
2008-01	<b>Governance – delegations:</b> Advise the Executive Board by 11 Mar 2008 of the necessary obligations of delegated powers and any need to formalise the understanding and practice of the Board	TM	11 Mar 2008	
2008-02	<b>2008 AGM:</b> The National Museum of Australia to coordinate the logistics for the AGM and any associated ICOM Australia award.	CM RG	19 May 2008	Complete

<b>A. General business</b>			
Item		Paper	Meeting action
<b>5. Web site – update</b>	(RG)	No	Noting
<b>6. 2008 AGM</b>	(RG)	No	Discussion
6.1 2008 AGM report	(RG)	Yes	Discussion
6.2 Date for reconvening of meeting	(RG)	No	Decision
6.3 2008 AGM – draft minutes (version 0.a)	(RG)	Yes	Noting
<b>7. ICOM Australia – MA joint secretariat – update</b>	(RG)	Yes	Noting

<b>B. Reports</b>			
Item		Paper	Meeting action
<b>8. ICOM Australia Museum Partnerships Program (IAMPP) report</b>	(RG)	Yes	Noting
<b>9. Membership report</b>			
9.1 New membership applications	(JW)	No	Decision
9.2 Current membership numbers	(JW)	No	Noting
<b>10. Finances</b>			
10.1 Treasurer's report (April 2008)	(JC)	Yes	Decision
10.2 2007 annual accounts	(JC)	Yes	Decision
10.3 Appointment of 2008 auditors	(JC)	Yes	Decision
10.4 Bank account signatories	(JC)	Yes	Decision
10.5 Treasurer's handover	(JC)	Yes	Decision
<b>11. Blue Shield</b> [Australian National Committee of the International Council of the (ICBS)]	(JS)	No	Noting

## **C. Other business**

<b>D. Meetings</b>			
Item		Paper	Meeting action
<b>12. Meetings calendar 2008-2009</b>		Yes	Decision
<b>13. Reconvened AGM (see item 6.2 above)</b>		No	Discussion
<b>14. Next Executive Board meeting – 12 Aug 2008 proposed</b>		No	Discussion