

Executive Board Meeting

3 Jun 2008

Agenda item no. 6.3

Prepared by: Roger Garland

Date: 2 Jun 2008

Topic: 2008 AGM – draft minutes

1. Recommendation

That the Executive Board note the draft minutes of the 2008 AGM and that these will be updated upon reconvening of the meeting.

2. Background

The 2008 AGM was convened at 4.40pm on 19 May 2008 in the Visions Theatre, National Museum of Australia, Canberra and adjourned to a later date for completion of outstanding business.

3. Issues

Since the AGM was adjourned to a latter date, the meeting needs to be formally reconvened and closed.

4. Attachment

Draft Minutes Annual General Meeting 19 May 2008 (version 0.a, 28 May 2008)