

Executive Board Meeting

(Teleconference)

7 October 2008

3.00pm- 4.00pm AEDT

Agenda

Version 1.0 7 Oct 2008

Item		Paper	Meeting action	
1. Attendance				
1.1	Present	No	Noting	
1.2	Apologies (Deborah Tout-Smith, Jonathan Sweet)	No	Noting	
2. Minutes of last meeting (12 Aug 2008) (version 0.b updated and attached)		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 Will deal by correspondence/ or at next CAMD meeting
2008-01	Governance – delegations: 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	RG & DM to pursue.
2008-10	Publication – 1998 conference: The Executive Board to pursue electronic publication of the 1998 ICOM Conference proceedings.	TBC	TBC	RG & DM to pursue.
2008-11	Notice to ICOM Secretariat: The Chairperson to write to the ICOM Secretariat advising of publication.	CM	TBC	Depends on resolution of 2008-10.
2008-13	Insurance: RG to investigate insurance options for ICOM Australia with Museums Australia by 11 Jun 2008.	RG	11 Jun 2008	Request made to MA and passed to their brokers. Awaiting feedback.
2008-15	Web policy: Pursue the development by Oct 2008 of an ICOM Australia web policy considering the web privacy policy as a separate or possible component to such an overarching policy.	RG	7 Oct 2008	
2008-16	Annual Return 2007 & Rules of Procedure: Meet and develop actions to resolve the compliance requests from the ACT Office of Regulatory Services.	JWa DM RG	end Aug 2008	
2008-17	Grant to Angeletta Leggio letter: Write to ICOM Paris seeking release of the Leggio grant funds in advance of acquittal of a previous grant to Dr Kim Selling.	CM		

A. General business		
Item	Paper	Meeting action
4. Web site – update		
4.1 Web privacy statement (RG)	No	Discussion
5. Annual Return 2007		
5.1 Update (DM)	No	Discussion
5.2 Rules of procedure (JW/DM)	No	Discussion
6. ICOM Australia – MA joint secretariat – update		
6.1 Update – Business Plan FY 2008-2009 (RG)	Yes	Noting
7. UNESCO Convention for the Safeguarding of the Intangible Cultural Heritage – submission to Australian Government (RG)	No	Noting
8. UNESCO Convention on the Protection and Promotion of the Diversity of Cultural Expressions – submission to Australian Government (RG)	Yes	Noting

B. Reports		
Item	Paper	Meeting action
9. ICOM Australia Museum Partnerships Program (IAMPP)		
9.1 Report (RG)	Yes	Noting
10. Membership report		
10.1 New membership applications (JW)	Yes	Decision
10.2 Current membership numbers (JW)	Yes	Noting
11. Finances		
11.1 Treasurer's report (Sep 2008) (DM)	Yes	Decision
12. Blue Shield (JS) [Australian National Committee of the International Council of the (ICBS)]	No	Noting
13. ICOM Australia Business Plan 2008 – report (All)	Yes	Noting

C. Other business		
14. ICOM Australia future (CM)	No	Discussion
• CAMD		
• Museums Australia		
• Collections Council of Australia		

D. Next meeting – 9 Dec 2008 (3pm-4pm AEDT) (teleconference)
