

# Executive Board Meeting

(Teleconference)

16 February 2010

Rescheduled from 9 February 2010

3.00pm- 4.00pm AEDT

## Agenda

Version 1.1 15 Feb 2010

Item		Paper	Meeting action	
1. Attendance				
1.1	Present	No	Noting	
1.2	Apologies Chris Nobbs, Darryl McIntyre, Lynda Kelly	No	Noting	
2. Minutes of previous meeting				
2.1	<a href="#">8 Dec 2009</a> (version 0.a previously circulated)	Yes	Decision	
3. Actions due				
No.	Action	Who	Date required (previous date)	Status
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	Treasurer and Membership Secretary powers resolved. Other delegations to be pursued by RG & DMcM
2008-10	<b>Publication – 1998 conference:</b> The Executive Board to pursue electronic publication of the 1998 ICOM Conference proceedings.	DT	TBC	Final draft to go to Bernice Murphy for review c. 14 Dec 2009
2008-11	<b>Notice to ICOM Secretariat:</b> The Chairperson to write to the ICOM Secretariat advising of publication.	CM	TBC	Pending resolution of 2008-10
2008-13	<b>Insurance:</b> RG to investigate insurance options for ICOM Australia with Museums Australia by 11 Jun 2008.	RG	Dec 2009 (11 Jun 2008)	MA has only received one response from a range of brokers. MA to pursue further
2009-05	<b>Strategic Plan 2010+:</b> Frank Howarth to coordinate the review and redevelopment of the ICOM Australia strategic plan with assistance from a subcommittee comprised of Lynda Kelly, Don McMichael and Darryl McIntyre	FH LK DMcM DMcI	Dec 2009	Initial teleconference held. Discussion paper to be prepared.
2009-06	<b>AGM 2010:</b> Monitor developments and organise an out of session motion by end Feb 2010 for consideration by the ICOM Australia Executive Board for holding the AGM at an appropriate date, time and place.	RG	End Feb 2010	See Agenda Item 4
2009-07	<b>Scholarship policy:</b> Undertake a review of the ICOM Australia scholarship policy and make recommendations to the Executive Board for consideration at the 9 Feb 2010 teleconference.	NL	9 Feb 2010	See Agenda item 15
2009-08	<b>ICOM 98 – proceedings – design – final payment:</b> Pursue the final invoice from the designer to ensure payment this financial year (i.e. by 31 Dec 2009)	DT	31 Dec 2009	

<b>A. General business</b>			
Item		Paper	Meeting action
4.	AGM 2010 – Canberra, 6 May (RG)	No	Noting
5.	<a href="#">Strategic Plan 2010+ – issues and priorities</a> (FH)	No	Discussion
6.	ICOM Executive Council 2010 elections – confirmation of Frank Howarth candidacy (RG)	No	Decision
<b>B. Reports</b>			
Item		Paper	Meeting action
7.	<a href="#">Web site report</a> (RG)	Yes	Noting
8.	ICOM Australia Museum Partnerships Program (IAMPP)(RG)	No	Noting
9.	<a href="#">Membership report</a>		
	9.1 New membership applications (DMcM)	Yes	Noting
	9.2 Current membership numbers (DMcM)	Yes	Noting
10.	<a href="#">Finances – Treasurer’s report (Dec 2009)</a> (DMcM)	Yes	Decision
11.	<a href="#">Blue Shield – report</a> (JS) [Australian National Committee of the International Council of the (ICBS)]	No	Noting
<b>C. Other business</b>			
12.	<a href="#">ICOM Award for international relations – update</a> (AW)	No	Discussion
13.	ICOM 98 – proceedings – update (DT)	No	Noting
14.	Global Curator program – update (DT)		
15.	<a href="#">ICOM Australia – bursary program</a> (RG)		
16.	Any other items	No	Discussion
<b>D. Next meeting – 13 Apr 2010 (teleconference)</b>			