

Agenda, ICOM Australia Executive Board Meeting

8 June 2010 (Teleconference)

3.00-4.00pm AEDT

1. Attendance and apologies

2. Minutes of previous meeting, 18 February 2010

3. Actions due

No.	Action	Who	Date required	Status
2008-13	Insurance: RG to investigate insurance options for ICOM Australia with Museums Australia by 11 Jun 2008.	RG	Dec 2009 (11 Jun 2008)	MA yet to finalise options with their brokers
2009-05	Strategic Plan 2010+: 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 drafted.
2010-01	2010 MA National Conference – ICOM Australia international speaker: Pursue and make a recommendation to the Executive Board on the preferred speaker.	JS	April 2010	Susannah Siu, Chief Curator, Heritage and Museum Services Hong Kong invited to speak.

A. General Business

	Paper	Meeting Action
4. ICOM Executive Council 2010 Elections (FH)	Yes	Discussion
5. ICOM presence in Shanghai (FH)	No	Discussion
6. Actions from Canberra dinner meeting (FH)	Yes	Discussion
7. Proposed object seizure laws (FH)	No	Discussion

B. Reports

8. Membership report (DMcM)	Yes	Noting
9. Treasurer's report (DMcM)	Yes	Noting
10. Blue Shield report (JS)	No	Noting

C. Other Business

11. Meeting schedule 2010	Yes	Noting
12. Any other business	No	Discussion

D. Next meeting tba