

Executive Board Meeting

8 June 2010

Agenda item no. 11

Prepared by: Scott Mitchell

Date: 1 June 2010

Topic: Meeting dates 2010

1. Recommendation

That Executive approve a schedule of meeting dates.

2. Background

Date	Time	Notes
Tuesday 3 August	3.00-4.00 AEST	Canberra?
Wednesday 29 September	4.30-5.30 AEST	Museums Australia Conference, Melbourne
Tuesday 30 November	3.00-4.00AEST	Teleconference

Further dates to be determined

3. Issues

3.1 At the informal dinner meeting held in Canberra in May it was decided in principal to:

- hold a face to face meeting in Canberra in August,
- to aim to hold three face to face meetings per year, and
- to hold other teleconferences as required.

4. Attachment

Nil