

## Agenda, ICOM Australia Executive Board Meeting

10 August 2010 (Teleconference)

3.00-4.00pm AEDT

### 1. Attendance and apologies

### 2. Minutes of previous meeting, 8 June 2010

### 3. Actions due

No.	Action	Who	Date required	Status
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 yet to finalise options with their brokers
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 DMc M DMcI	Dec 2009	Initial teleconference held. Discussion paper drafted.
2010-02	Pursue the possibility of making the South Australian Museum's Elsie Amamoo string games video available in Shanghai with the possible involvement of DFAT.	CN	Aug 2010	Agenda item 5.
2010-03	Approach the VC of Canberra University to host a gathering of relevant ambassadors/cultural attaches and the ICOM Australia Committee in Canberra in August.	JW and FH	Aug 2010	Approach was not successful.
2010-04	Promote the value of ICOM membership, particularly for people travelling to Europe, by obtaining some testimonials or other relevant information for publication in the Museums Australia magazine.	RH	Aug 2010	
2010-05	Promote the professional development opportunities of ICOM with the "theme" groups of ICOM, for example INTERCOM.	BH and RH	Aug 2010	
2010-06	Establish contact with UNESCO to find out more about UNESCO's role in SE Asia and the Pacific, and determine whether we should be partnering with UNESCO and a local e.g. Pacific group including an extension or variation to the Museum's Partnership Program (IAMPP).	FH	Aug 2010	
2010-07	Clarify the relative international roles of ICOM Australia and Museums Australia.	FH	Aug 2010	
2010-08	Clarify the status of Commonwealth funding for museums internationally e.g. in PNG.	LD	Aug 2010	
2010-09	Report on the status of the \$35k from NMA held by ICOM Australia.	McM and LD	Aug 2010	

<b>A. General Business</b>	<b>Paper</b>	<b>Meeting Action</b>
4. Anti seizure legislation (FH)	Yes	Discussion
5. Shanghai Expo proposal (CN)	Yes	Discussion
6. Update on meeting with ICOM CEO Julien Anfruns (FH)	No	Noting
<b>B. Reports</b>		
7. Membership report (DMcM)	No	Noting
8. Treasurer's report (DMcM)	No	Noting
9. Web use statistics report (RG)	Yes	Noting
<b>C. Other Business</b>		
10 Review of Protection of Moveable Cultural Heritage Act (FH)	Yes	Noting
11. Any other business	No	Discussion

**D. Next meeting:** 29 September 2010, 4.00pm-5.30pm Melbourne