

## Agenda, ICOM Australia Executive Board Meeting

29 September 2010 (University of Melbourne)

4.00-5.30pm AEDT

### 1. Attendance and apologies

### 2. Minutes of previous meeting, 10 August 2010

### 3. Actions due

No.	Action	Who	Date required (previous date)	Status
2010-08	Clarify the status of Commonwealth funding for museums internationally e.g. in PNG.	LD	Aug 2010	
2010-09	Draft a short position paper on the anti-seizure legislation issue for circulation to Executive	SM, FH	Sep 2010	Agenda Item 5
2010-10	Approach Leilani Bin-Juda at DFAT to see if she can provide assistance with installing the Shanghai exhibit as proposed.	CN	Sep 2010	

### A. General Business

	Paper	Meeting Action
4. ICOM Australia strategic planning (FH)	Yes	Discussion
5. Anti seizure legislation (SM)	Yes	Discussion
6. ICOM Australia support for international museum exchange programs (CN)	Yes	Discussion

### B. Reports

7. Membership report (DMcM)	Yes	Noting
8. Treasurer's report (DMcM)	Yes	Noting
9. Determination of ICOM Australia subscriptions for 2011 and adoption of draft budget	Yes	Decision
10. Blue Shield report (JS)	Yes	Noting

### C. Other Business

11. ICOM Executive council elections	No	Discussion
12. Any other business	No	Discussion

**D. Next meeting:** Tba