

Executive Board

Decision list

(May 2007 – Dec 2009)

No.	Decision	Date
2007-01	Travel costs: The National Museum of Australia would meet the travel expenses for the Museums Australia 2007 Conference attendance of Meredith Blake (Secretary General, Pacific Islands Museums Association). CARRIED by acclamation	29 May 2007
2007-02	IAMPP: That the Executive Board approved the lodging of the project by Museum Victoria in partnership with the Fiji Museum for provision of Fiji Museum staff training and collections storage assistance. Moved: AW Seconded: RG CARRIED	29 May 2007
2007-03	New members: The Executive Board accepted the following new members to ICOM Australia and ICOM: Jane Wild (ordinary member) Sally Watterson (ordinary member) Mary Hallack (ordinary member) Karen Leary (ordinary member) Moved: JC Seconded: AW CARRIED	29 May 2007
2007-04	Payments: The Executive Board approved the following payments: 1. ICOM dues for the Paris office noting approximate figure due to variable exchange rate US\$34 352 2. Australian Museum ICOM Australia Museum Partnerships Program \$4890.00 3. Dr Ann Wookey expenses \$75.00 Moved: PSt Seconded: TM CARRIED	29 May 2007
2007-05	Chairperson urgent payment approval: The Executive Board approved in accordance with previous arrangements that urgent payments that arise between Executive Board meetings will be approved by the ICOM Australian National Committee Chairperson Moved: JC Seconded: AW CARRIED	29 May 2007
2007-06	Term deposit signatories: The Executive Board approved Craddock Morton and Joe Corponi as joint signatories on term deposit accounts with the ANZ bank. Moved: AW Seconded: JS CARRIED	29 May 2007
2007-07	Teleconference payment: That the National Museum of Australia would meet the costs of the ICOM Australian National Committee Executive Board teleconference for FY 2007-2008. CARRIED by acclamation	29 May 2007
2007-08	CAMD request – support for African museums: CM will report back to CAMD that ICOM Australia: <ul style="list-style-type: none"> • had a focus on the Asia-Pacific region for cultural and governance support and as such was not in a position to support an African program • suggests that Australian art museums may have an interest in the African options 	29 May 2007
2007-09	Australian National Committee of the International Council of the Blue Shield (ICBS) - ICOM Australia representation: JS to represent ICOM Australia.	29 May 2007
2007-10	New members: The Executive Board accepted the following new members to ICOM Australia and ICOM: Julia Clarke (ordinary member) Catherine De Lorenzo (ordinary member) Ian Hawksby (ordinary member) Mikala Tai (student member)	29 May 2007

No.	Decision	Date
2007-11	Payments: The Executive Board approved the following payments: 1. Australian Museum ICOM Australia Museum Partnerships Program \$52.11 3. Dr Ann Wookey expenses \$250.00	29 May 2007
2007-12	Resignation – Barry Russell: The Executive Board accepted Barry Russell's resignation from the Board.	4 Sep 2007
2007-13	New board member – Allison Gray: The Executive Board ratified the appointment of Allison Gray to the Board	4 Sep 2007
2007-14	ICOM Australia web site – hosting: The Executive Board approved the moving of the ICOM Australia web site from Queensland Museum to a secure service provided by Toadshow.	4 Sep 2007
2007-15	ICOM Australia web site – content transfer: The Executive Board approved the transfer of the current content of the ICOM Australia web site to the new host, the implementation of the proposed design upgrade and payment of running costs to a limit of \$3000 this financial year for all these activities.	4 Sep 2007
2007-16	IAMPP Working Party – program funding FY 2007-2008 round 2: That the Executive Board endorsed the recommendations of the IAMPP Working Party on FY 2007-2008 round 2 program applications for <ul style="list-style-type: none"> • Fiji Museum-Museum Victoria – Provision of Fiji Museum staff training and collections storage assistance (to fund) • Timor L'este-Museum and Art Gallery of the Northern Territory – Australia collection preservation and exhibition development program (not to fund) • PIMA-Australian Museum – Pacific Cultural Centres and Australia Museum partnership (not to fund) 	4 Sep 2007
2008-01	2008 AGM: The AGM of ICOM Australia be held at 4.30pm 19 May 2008 in Canberra. Moved: AW Seconded: JC CARRIED	29 Jan 2008
2008-02	Plan template: The ICOM Australia draft plan template (version 0.a) was approved for update and released. Moved: JW Seconded: PS CARRIED	29 Jan 2008
2008-03	Listing ICOM Australia on culture.gov.au: Approval was given for the submitting the ICOM Australia website for listing on www.culture.gov.au, the Australian Government's culture and recreation portal. Moved: AW Seconded: CM CARRIED	29 Jan 2008
2008-04	IAMPP report Jan 2008: Was accepted. Moved: RG Seconded: AW CARRIED as accepted.	29 Jan 2008
2008-05	ICOM project 2007-3-1 Intangible cultural heritage field kit: The Executive Board accepted the endorsement of the ICOM Australia Museum Partnerships Program Selection Committee and approved funds of \$20 562 from the IAMPP-NMA Grant monies for this project. Moved: RG Seconded: PS CARRIED	29 Jan 2008
2008-06	New members: The Executive Board accepted the following new members to ICOM Australia and ICOM: <ul style="list-style-type: none"> • (Ordinary Member) Katherine Henderson • (Ordinary Member) David Jay • (Ordinary Member) Yolande Kerridge • (Ordinary Member) Jo Peoples • (Ordinary Member) Carole Hammond • (Ordinary Member) Prudence Heath • (Ordinary Member) Meredith Turnbull • (Ordinary Member) Annette Welkamp • (Ordinary Member) Rox de Luca • (Postgraduate) Robert Shiels Moved: JW Seconded: CN CARRIED	29 Jan 2008
2008-07	Membership transfer: That Ms Qianping Wu from ICOM China be transferred to ICOM Australia. Moved: JW Seconded: RG CARRIED	29 Jan 2008

No.	Decision	Date
2008-08	<p>Pacific Islands Museums Association (PIMA) membership: It was agreed that ICOM Australia would process ICOM membership dues for the PIMA Executive Board members and the PIMA Secretary General (Dr Kim Selling).</p> <p>Moved: JW Seconded: AW CARRIED</p>	29 Jan 2008
2008-09	<p>Payments approved for:</p> <ul style="list-style-type: none"> • \$1,857.02 to Qantas • \$754.35 to AW for expenses • \$4,936.00 to Powerhouse for IAMPP • \$1,687.03 to PIMA for travel • \$281.18 to AW for expenses <p>Moved: JC Seconded: CN CARRIED</p>	29 Jan 2008
2008-10	<p>Blue Shield – payment authorisation: That ICOM Australia approve expenditure of \$200 in FY 2007-2008 as a contribution to Blue Shield Australia set up costs.</p> <p>Moved: JS Seconded: AW CARRIED</p>	29 Jan 2008
2008-11	<p>Pacific Islands Museums Association (PIMA) Secretary General ex-officio: The Executive Board approved the co-opting of the Secretary General of the Pacific Islands Museums Association (PIMA) to be an ex-officio member of its Executive Board.</p> <p>Moved: AW Seconded: RG CARRIED</p>	29 Jan 2008
2008-12	<p>Resignation – Maxine Holden: Maxine Holden’s resignation from the Executive Board of ICOM Australian Committee Incorporated was accepted.</p> <p>Moved: RG Seconded: PS CARRIED</p>	11 Mar 2008
2008-13	<p>Web site upgrade – section, content and page schedule: Pending the formalisation of an agreement with Museum Victoria to host the ICOM Australia website the Board authorised Toadshow to follow the section, content and paged schedule for the website upgrade as prepared by AW and contained in the document <i>Proposed section and page upload schedule for ICOM Australia’s website rebuild; together with section and page topics on site as at 5 March 2008.</i></p> <p>Moved: AW Seconded: RG CARRIED</p>	11 Mar 2008
2008-14	<p>IAMPP report Feb 2008: Was accepted.</p> <p>Moved: RG Seconded: AW CARRIED</p>	11 Mar 2008
2008-15	<p>New members: The Executive Board accepted the following new members to ICOM Australia and ICOM:</p> <ul style="list-style-type: none"> • (Ordinary Member) Judy Bridges • (Ordinary Member) Carole Hammond • (Ordinary Member) Carolyn Murphy • (Ordinary Member) Zenovia Pappas • (Ordinary Member) Nicole Tse • (Ordinary Member) Kathleen Warden • (Postgraduate) Yuki Hasegawa <p>Moved: PS Seconded: AW CARRIED</p>	11 Mar 2008
2008-16	<p>2008 AGM – agenda: The draft agenda (version 0.a, 3 Mar 2008) was approved.</p> <p>Moved: RG Seconded: JC CARRIED</p>	22 Apr 2008
2008-17	<p>Communication policy: The draft Communication policy (version 0.a, 6 Mar 2008) was approved.</p> <p>Moved: RG Seconded: JC CARRIED</p>	22 Apr 2008
2008-18	<p>Communication plan – 2008: The draft Communication plan (version 0.a, 6 Mar 2008) was approved.</p> <p>Moved: RG Seconded: JC CARRIED</p>	22 Apr 2008
2008-19	<p>IAMPP report Mar 2008: Was accepted.</p> <p>Moved: RG Seconded: AW CARRIED</p>	22 Apr 2008
2008-20	<p>Post box payment: The annual payment for a post box was approved (expected amount approx. \$187).</p> <p>Moved: AW Seconded: JC CARRIED</p>	22 Apr 2008
2008-21	<p>Operating and Financial position statements to 30 Mar 2008: Were accepted.</p> <p>Moved: JS Seconded: RG CARRIED</p>	22 Apr 2008

No.	Decision	Date
2008-22	Blue Shield report (April): Was accepted. Moved: JS Seconded: RG CARRIED	22 Apr 2008
2008-23	Public Officer – appointment: It was agreed to appoint Dr James Warden as Public Officer to ICOM Australia. Moved: RG Seconded: DM CARRIED	3 Jun 2008
2008-24	2008 AGM – reconvening: The reconvened 2008 AGM be held by teleconference from 12noon AEST Wednesday 18 Jun 2008 Moved: RG Seconded: DM CARRIED	3 Jun 2008
2008-25	Treasurer's report (May 2008): The Executive Board accepted and approved payments Moved: DM Seconded: PS CARRIED	3 Jun 2008
2008-26	2007 accounts: The Executive Board approved the 2007 accounts. Moved: DM Seconded: RG CARRIED	3 Jun 2008
2008-27	Bank account signatories: The Executive Board approved signatories for the bank accounts and for cheque signing as follows: Craddock Morton (already a signatory) Roger Garland Don McMichael Jonathan Sweet (already a signatory) and that the following signatories be removed: Joe Corponi Ian Galloway Moved: CN Seconded: LK CARRIED	3 Jun 2008
2008-28	Travel expenses: The Executive Board approved travel expenses for Joe Corponi as described in the paper <i>Treasurer's travel arrangements</i> (1 Jun 2008) Moved: PS Seconded: DM CARRIED	3 Jun 2008
2008-29	AGM 2009: The Executive Board approved the holding of the 2009 AGM at 4.45pm-6.00pm, Tue 19 May 2009 in Newcastle, NSW to coincide with the Museums Australia national conference. Moved: RG Seconded: DT CARRIED	3 Jun 2008
2008-30	Meetings calendar 2008-2009: The Executive Board approved the meetings calendar for 2008-2009. Moved: RG Seconded: JS CARRIED	3 Jun 2008
2008-31	Change of postal address: The Executive Board confirmed it's previous endorsement to close the Melbourne post office box with the new address of ICOM Australia to be: PO Box 266 CIVIC SQUARE ACT 2608 Moved: RG Seconded: DM CARRIED	12 Aug 2008
2008-32	IAMPP report Jun 2008 was accepted. Moved: RG Seconded: JS CARRIED	12 Aug 2008
2008-33	IAMPP terms of reference: Were approved for adoption subject to: • under Membership the changing of the words 'up to four other members' to read 'up to six other members' • the addition of a conflict of interest clause Moved: PS Seconded: DT-S CARRIED	12 Aug 2008
2008-34	IAMPP committee for 2008: The Executive Board appointed the following to the IAMPP committee for 2008: • Ann Wookey • Annette Welkamp • Deborah Tout-Smith • James Warden • Jonathan Sweet • Robin Hirst • Roger Garland Moved: PS Seconded: DT-S CARRIED	12 Aug 2008

No.	Decision	Date
2008-35	<p>New members: The Executive Board accepted the following new members to ICOM Australia and ICOM:</p> <ul style="list-style-type: none"> • Ordinary Member) Bianca Acimovic • (Ordinary Member) Carole Griffin • (Ordinary Member) Joseph Buch • (Ordinary Member) Ann Toy • (Ordinary Member) Jacqueline Milner • (Ordinary Member) Alexandra Ellem • (Ordinary Member) Catherine Lovelock • (Ordinary Member) Sarah Parker • (Ordinary Member) Suzanne Bravery <p>Moved: DM Seconded: RG CARRIED</p>	12 Aug 2008
2008-36	<p>Term deposit account ANZ no. 9847-18575: That:</p> <ul style="list-style-type: none"> • Craddock Morton, Roger Garland and Don McMichael be authorised to operate ICOM Australia term deposit account ANZ no 9847-18575, any two to sign • the authorities of Sue-Anne Wallace and Ian Galloway to operate the account be revoked <p>Moved: DM Seconded: PS CARRIED</p>	12 Aug 2008
2008-37	<p>Term deposit account ANZ no. 9847-18575 roll-over: That the term deposit ANZ account no 9847-18575 continue to be rolled over for further periods until further notice.</p> <p>Moved: DM Seconded: PS CARRIED</p>	12 Aug 2008
2008-38	<p>Grant to Angeletta Leggio payment: The Executive Board approved the payment of a grant equivalent to €2,000 to Angeletta Leggio from ICOM Australia funds, in advance of receipt of the grant funds from Paris</p> <p>Moved: DM Seconded: RG CARRIED</p>	12 Aug 2008
2008-39	<p>Grant to Angeletta Leggio letter: The Executive Board requested the Chairperson to write to ICOM Paris seeking release of the Leggio grant funds in advance of acquittal of a previous grant to Dr Kim Selling.</p> <p>Moved: DM Seconded: RG CARRIED</p>	12 Aug 2008
2008-40	<p>Blue Shield Australia financial contribution: The Treasurer was authorised to pay Blue Shield Australia \$200.00 for use to fund teleconferences and some other administrative costs.</p> <p>Moved: JS Seconded: RG CARRIED</p>	12 Aug 2008
2008-41	<p>Blue Shield Australia – ICOM Australia proxy: That Brian Hanley, former representative of ICOM Australia to Blue Shield, be seconded as a recognised ICOM proxy to attend Blue Shield Australia meetings.</p> <p>Moved: JS Seconded: RG CARRIED</p>	12 Aug 2008
2008-42	<p>Blue Shield Australia – ICOM Australia support of rotating chair: That the Executive Board supported the Rotating Chair system for Blue Shield Australia and agreed that the ICOM representative in the year 2010-2011 will chair the Blue Shield Australia committee.</p>	12 Aug 2008
2008-43	<p>Global curator program (MA & AAM): The Executive Board supports the new international exchange program between the Curators' Committee of the American Association of Museums and the Historians' Special Interest Group of Museums Australia and will consider ways that the program might be supported in the future.</p> <p>Moved: DT-S Seconded: CN CARRIED</p>	12 Aug 2008
2008-44	<p>IAMPP report Jun 2008 was accepted.</p> <p>Moved: DM Seconded: RG CARRIED</p>	7 Oct 2008
2008-45	<p>Membership presentation to the Executive Board: The Executive Board approved that prospective new members to ICOM Australia be presented to the Board for acceptance as members once their subscription had been paid.</p> <p>Moved: JW Seconded: DM CARRIED</p>	7 Oct 2008

No.	Decision	Date
2008-46	<p>New members: The Executive Board accepted the following new members to ICOM Australia and ICOM:</p> <ul style="list-style-type: none"> • (Ordinary Member) Sharon Alcock • (Ordinary Member) Steven Chaddock • (Ordinary Member) Eileen Chanin • (Ordinary Member) David Eastwood • (Ordinary Member) Michael Neal • (Ordinary Member) Paola DiTrocchio • (Ordinary Member) Sarah Quine • (Postgraduate Member) David Sequeira • (Postgraduate Member) Hannah Tyler <p>Moved: JW Seconded: DM CARRIED</p>	7 Oct 2008
2008-47	<p>Bank account authority – Christopher Nobbs: The Executive Board revoked the authority of Christopher Nobbs to operate the ICOM Australia ANZ bank accounts numbers 1980 - 08971 and 9847-18575.</p> <p>Moved: DM Seconded: RG CARRIED</p>	7 Oct 2008
2008-48	<p>Bank account authority – Christopher Nobbs: The Executive Board revoked the authority of Christopher Nobbs to operate the ICOM Australia ANZ bank accounts numbers 1980 - 08971 and 9847-18575.</p> <p>Moved: DM Seconded: RG CARRIED</p>	7 Oct 2008
2008-49	<p>Annual subscription – fees for 2009: The Executive Board approved the annual subscriptions payable to ICOM Australia for 2009 be the same as those applying for 2008 as set out in attachment 3 of the <i>Treasurer's report (October 2008)</i>.</p> <p>Moved: DM Seconded: JW CARRIED</p>	7 Oct 2008
2008-50	<p>Annual subscription – payments received after 30 Sep 2008: The Executive Board approved subscription payments received after 30 September 2008 be credited towards 2009 membership, unless the member requests renewal for 2008.</p> <p>Moved: DM Seconded: RG CARRIED</p>	7 Oct 2008
2008-51	<p>Annual subscription – credit card flat charge: The Executive Board approved the charging of a flat fee of \$3.00 to be applied to members paying their subscriptions by credit card, regardless of category.</p> <p>Moved: DM Seconded: CN CARRIED</p>	7 Oct 2008
2008-52	<p>Investment: The Executive Board approved reinvesting the \$50,000 debenture with Esanda Investments at a rate of 8.14% for maturity on 1 Jul 2009.</p> <p>Moved: DM Seconded: CN CARRIED</p>	7 Oct 2008
2008-53	<p>Expenditure since 3 Jun 2008: The Executive Board ratified the payments since 3 Jun 2008 as set out in attachment 1 of the <i>Treasurer's report (October 2008)</i>:</p> <ul style="list-style-type: none"> • \$28,197.10 total in cheques • \$52,866.97 EFT <p>Moved: DM Seconded: CN CARRIED</p>	7 Oct 2008
2008-54	<p>IAMPP report Dec 2008 was accepted.</p> <p>Moved: RG Seconded: DM CARRIED</p>	9 Dec 2008
2008-55	<p>New members: The Executive Board accepted the following new members to ICOM Australia and ICOM:</p> <ul style="list-style-type: none"> • (Ordinary Member) Maggi Solly • (Postgraduate Member) Lea Mai <p>Moved: DM Seconded: JS CARRIED</p>	9 Dec 2008
2008-56	<p>Payment ratifications – 7 Oct – 9 Dec 2008: The Executive Board ratified the payments since 7 Oct 2008 as set out in attachment A (List of payments made since 7 October 2008) of the <i>Treasurer's report (December 2008)</i>:</p> <ul style="list-style-type: none"> • \$1,630.14 total in cheques • \$5,648.57 EFT <p>Moved: DM Seconded: AW CARRIED</p>	9 Dec 2008

No.	Decision	Date
2008-57	<p>GST – withdrawal from system: The Executive Board endorsed its out of session decision (requested by email on 30 Oct 2008) to withdraw from the Australian Taxation Office's GST system</p> <p>Moved: DM Seconded: DT-S CARRIED</p>	9 Dec 2008
2008-58	<p>Sponsorship – Museums Australia 2009 conference speaker: The Executive Board endorsed its out of session decision (requested by email on 27 Oct 2008) to support the attendance of Prapassom Posrithong (Sirindhorn Museum, Thailand) as a Keynote Speaker at the Museums Australia 2009 national conference at a cost of c. \$3000.</p> <p>Moved: DM Seconded: AW CARRIED</p>	9 Dec 2008
2008-59	<p>Carolyn Murphy – free annual membership: The Executive Board approved free membership to ICOM Australia for 2009 for Ms Carolyn Murphy.</p> <p>Moved: DM Seconded: DT-S CARRIED</p>	9 Dec 2008
2008-60	<p>Treasurer's report (December 2008): The Executive Board accepted the report.</p> <p>Moved: DM Seconded: RG CARRIED</p>	9 Dec 2008
2009-01	<p>New member: The Executive Board accepted the following new members to ICOM Australia and ICOM:</p> <ul style="list-style-type: none"> • (Ordinary Member) Rebecca Coronel <p>Moved: DM Seconded: RG CARRIED</p>	10 Feb 2009
2009-02	<p>Pacific Islands Museums Association (PIMA) membership 2009: It was agreed that ICOM Australia would process ICOM 2009 membership dues for the PIMA Executive Board members and the PIMA Secretary General (Dr Kim Selling).</p> <p>Moved: DM Seconded: RG CARRIED</p>	10 Feb 2009
2009-03	<p>Payment ratifications – 9 Dec 2008 – 6 Feb 2009: The Executive Board ratified the payments since 9 Dec 2008 as set out in attachment 2 (List of payments made since 9 December 2008) of the <i>Treasurer's report</i> (Feb 2009):</p> <ul style="list-style-type: none"> • \$79.75 total in a cheque to DM for postage costs <p>Moved: RG Seconded: PS CARRIED</p>	10 Feb 2009
2009-04	<p>Membership payments – Electronic Funds Transfer: The Executive Board approved the implementation of the option for members to pay their dues by Electronic Funds Transfer.</p> <p>Moved: DM Seconded: AW CARRIED</p>	10 Feb 2009
2009-05	<p>Web site – architecture and content migration advice: The Executive Board authorised the expenditure of up to \$500 for technical advice on the proposed migration of the ICOM Australia web site to the Museums Australia/Museum of Victoria platform.</p> <p>Moved: RG Seconded: LK CARRIED</p>	7 Apr 2009
2009-06	<p>2009 Award for International Relations – brief: The draft proposal brief of 6 Apr 2009 was approved.</p> <p>Moved: PS Seconded: JW CARRIED</p>	7 Apr 2009
2009-07	<p>Copyright Agency Limited – membership: The Executive Board agreed that ICOM Australia should become a publisher member of the Copyright Agency Limited and authorised the Treasurer to be the contact person and to complete and sign the relevant application forms.</p> <p>Moved: RG Seconded: PS CARRIED</p>	7 Apr 2009
2009-08	<p>AGM 2009 – agenda: Draft agenda as amended was approved.</p> <p>Moved: RG Seconded: DT CARRIED</p>	7 Apr 2009
2009-09	<p>New member: The Executive Board accepted the following new members to ICOM Australia and ICOM:</p> <ul style="list-style-type: none"> • (Ordinary Member) Michael Pickering • (Ordinary Member) Ally Halliwell • (Ordinary Member) Julie Peterson • (Ordinary Member) Michael Lech • (Ordinary Member) Kathryn Medlock • (Postgraduate) Carol Ann Gilchrist <p>Moved: AW Seconded: RG CARRIED</p>	7 Apr 2009

No.	Decision	Date																		
2009-10	<p>Payment ratifications – 1 Jan 2009 – 1 Apr 2009: The Executive Board ratified the payments since 1 Jan 2009 as set out in attachment 1 (Expenditure from 1 January to 1 April 2009) of the <i>Treasurer's report</i> (Apr 2009):</p> <ul style="list-style-type: none"> • \$3 000.00 Contributions to Museums Australia Conference • \$61.00 Annual return 2007 – late lodgement fee • \$39 408.76 Subscriptions to Paris • \$32.00 Bank charge for international electronic transfer <p>Moved: PS Seconded: DT CARRIED</p>	7 Apr 2009																		
2009-11	<p>Treasurer's report (April 2009): The Executive Board accepted the report.</p> <p>Moved: RG Seconded: AW CARRIED</p>	7 Apr 2009																		
2009-12	<p>Membership renewals – early notice: The Executive Board agreed that ICOM Australia would issue early renewal notices to members from October of each year.</p> <p>Moved: RG Seconded: PS CARRIED</p>	7 Apr 2009																		
2009-13	<p>Web site – redevelopment: The Executive Board confirmed its out of session agreement to the recommendations:</p> <ol style="list-style-type: none"> a) That the Executive Board provide out-of-session approval to accept the quotation from Link Web Services Pty Ltd (Link) for \$10,010.00 (incl GST) for the redevelopment of the ICOM Australia website and Content Management System. b) That the Executive Board provide out-of-session approval to accept the free hosting offer by Link Web Services Pty Ltd for the ICOM Australia web site. <p>Moved: RG Seconded: DM CARRIED</p>	11 Aug 2009																		
2009-14	<p>New members: The Executive Board accepted the following new members to ICOM Australia and ICOM:</p> <p>Institutional member National Portrait Gallery</p> <p>Individual members</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">Megan Almeida</td> <td style="width: 33%;">Anne Cummins</td> <td style="width: 33%;">Sara Parker</td> </tr> <tr> <td>Helen Attrill</td> <td>Eduardo De Luca</td> <td>Toni Roberts</td> </tr> <tr> <td>Ian Bracegirdle</td> <td>Andrea Hull</td> <td>Lee Scott</td> </tr> <tr> <td>Marah Braye</td> <td>Stella Loftus-Hills</td> <td>Nicholas Selenitsch</td> </tr> <tr> <td>Trudi Brinckman</td> <td>Dianne Mangan</td> <td>Jeanette Syndikas</td> </tr> <tr> <td>Marika Clemow</td> <td>Bernard Ollis</td> <td></td> </tr> </table> <p>Student members Angela Di Fronzo Carol Ann Gilchrist Justine Phillip</p> <p>Moved: DMcM Seconded: RG CARRIED</p>	Megan Almeida	Anne Cummins	Sara Parker	Helen Attrill	Eduardo De Luca	Toni Roberts	Ian Bracegirdle	Andrea Hull	Lee Scott	Marah Braye	Stella Loftus-Hills	Nicholas Selenitsch	Trudi Brinckman	Dianne Mangan	Jeanette Syndikas	Marika Clemow	Bernard Ollis		11 Aug 2009
Megan Almeida	Anne Cummins	Sara Parker																		
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Trudi Brinckman	Dianne Mangan	Jeanette Syndikas																		
Marika Clemow	Bernard Ollis																			
2009-15	<p>Membership 2010 – PIMA Board and Secretary General: The Executive Board to pay the 2010 membership subscriptions soon after 30 September 2009 for PIMA members and the new Secretary General when appointed.</p> <p>Moved: DMcM Seconded: NL CARRIED</p>	11 Aug 2009																		

No.	Decision	Date
2009-16	<p>Payment ratifications – 1 May 2009 – 7 Aug 2009: The Executive Board ratified the payments since 1 May 2009 as set out in attachment 1 (Payments made between 1 May and 7 August 2009 for authorisation) of the <i>Treasurer's report</i> (Aug 2009):</p> <p>Office of Regulatory Services For lodgement of documents \$64.00</p> <p>ToadShow Pty Ltd For web hosting 20/11/08 to 19/5/09 \$198.00</p> <p>Synergy Group For 2008 audit services \$825.00</p> <p>ToadShow Pty Ltd For web hosting 20/05/09 to 30/06/09 \$44.00</p> <p>ICOM Paris For subscriptions \$8,479.37</p> <p>Link Web Services Pty Ltd For Website design concept \$2,502.50</p> <p>Don McMichael Recoup of cost of PIMA membership \$260.39</p> <p>Link Web Services Pty Ltd For provision of HTML templates \$2,502.50</p> <p>Moved: DMcM Seconded: NL CARRIED</p>	11 Aug 2009
2009-17	<p>Investment \$50,000: The Executive Board approved the investment of the \$50,000 that had been in an Esanda Debenture until 1 July 2009 in a new ANZ term investment account for six months at 4% interest, and that Messrs Craddock Morton, Roger Garland and Don McMichael be signatories to this account with any two to sign.</p> <p>Moved: DMcM Seconded: JS CARRIED</p>	11 Aug 2009
2009-18	<p>Treasurer's report (August 2009): The Executive Board accepted the report.</p> <p>Moved: DMcM Seconded: RG CARRIED</p>	11 Aug 2009
2009-19	<p>Blue Shield Australia – donation: The Executive Board approved a donation of \$550.00 (inc GST) to Blue Shield operating costs for FY 2009-2010.</p> <p>Moved: JS Seconded: DMcM CARRIED</p>	11 Aug 2009
2009-20	<p>Blue Shield Australia – membership – Museums Australia: The Executive Board encouraged and gave in principle support for Museums Australia to be invited to become a member of Blue Shield Australia.</p> <p>Moved: JS Seconded: DT CARRIED</p>	11 Aug 2009
2009-21	<p>Delegation – Membership Secretary – membership applications: The Executive Board approved the delegation to the ICOM Australia Membership Secretary the power to approve applications for membership of ICOM.</p> <p>Moved: CM Seconded: RG CARRIED</p>	11 Aug 2009
2009-22	<p>Delegation – Treasurer – account payments: The Executive Board approved the delegation to the ICOM Australia Treasurer the power to pay all accounts as and when they fall due that are provided for in the annual budget of the National Committee, including the transmission to ICOM headquarters of the subscriptions on behalf of ICOM Australia members on the prescribed dates and prior to the end of the calendar year.</p> <p>Moved: CM Seconded: RG CARRIED</p>	11 Aug 2009
2009-23	<p>Delegation – Membership Secretary – fixed term investments: The Executive Board approved the delegation to the ICOM Australia Treasurer the power to roll over fixed term investments on maturity for a term not exceeding nine months at the most favourable interest rate available, in the absence of any decision or directive of the Board to draw down or otherwise deal with the invested funds.</p> <p>Moved: CM Seconded: RG CARRIED</p>	11 Aug 2009
2009-24	<p>Global Curator Program 2010: The Executive Board expressed its continued support of the Global Curator Program and the provision of \$1200 sponsorship for the 2010 program.</p> <p>Moved: DT Seconded: CN CARRIED</p>	11 Aug 2009
2009-25	<p>Minutes of Executive Board meeting 11 Aug 2009: Accepted</p> <p>Moved: AW Seconded: NL CARRIED</p>	13 Oct 2009

No.	Decision	Date
2009-26	Privacy statement – The Executive Board approved the ICOM Australia Privacy Statement (version 1.0, 7 Sep 2009) Moved: DT Seconded: DMcM CARRIED	13 Oct 2009
2009-27	Copyright statement – The Executive Board approved the ICOM Australia Copyright Statement (version 2.0, 7 Sep 2009) Moved: CN Seconded: JS CARRIED	13 Oct 2009
2009-28	New members: The Executive Board accepted the following new members to ICOM Australia and ICOM: Individual members Maria Drossos Edwina Jans Natalya Maller Cherie McNair Student member Judy-Ann Moule Moved: DMcM Seconded: JH CARRIED	13 Oct 2009
2009-29	Subscription rates 2010: That the Board's out-of session decision on subscriptions rates be confirmed. Individual Members Regular Individual (€62 = AUS\$113) 2010 Subscription \$130 (increase of \$10.00) Retired Individual (€29 = AUS\$ 52.7) 2010 Subscription \$60 (no increase) Student Member (€29 = AUS\$ 52.7) 2010 Subscription \$50 (increase of \$5.00) Institutional Members Category A Budget >\$55,000 2010 Subscription \$500 Category B Budget \$55,000 - \$200,000 2010 Subscription \$600 Category C Budget \$200,000 - \$2 million 2010 Subscription \$900 Category D Budget \$2 million - \$20 million 2010 Subscription \$1200 Category E Budget more than \$20 million 2010 Subscription \$2500 Moved: DMcM Seconded: DT CARRIED	13 Oct 2009
2009-30	Payment ratifications – 11 Aug 2009 – 9 Oct 2009: The Executive Board ratified the payments set out in attachment 1 (Payments made between 11 Aug and 9 Oct 2009 for authorisation) of the <i>Treasurer's report</i> (Oct 2009): Collections Council of Australia For contribution to Blue Shield expenses \$550.00 Link Web Services Pty Ltd For delivery of preliminary beta version of web site \$2505.50 ICOM Paris For subscriptions (including \$32 bank charge) \$1830.75 Moved: DMcM Seconded: DT CARRIED	13 Oct 2009
2009-31	Museums Australia members 5% discount for ICOM Australia membership: That 5% discount on 2010 membership subscriptions be made to those Regular and Retired Individual members of ICOM who are also members of Museums Australia Moved: DMcM Seconded: DT CARRIED	13 Oct 2009
2009-32	Treasurer's report (Oct 2009): The Executive Board accepted the report. Moved: DMcM Seconded: DT CARRIED	13 Oct 2009
2009-33	Blue Shield Australia – operation guidelines & financial plan: That the Executive Board confirm its out of session decision to accept and endorse the draft Blue Shield Operating Guidelines and Forward Plan of Sep 2009. Moved: JS Seconded: DMcM CARRIED	13 Oct 2009
2009-34	Blue Shield Australia – representative and proxy: That the Executive Board appoint as ICOM Australia to Blue Shield Australia for 2010 Jonathan Sweet as representative and Don McMichael his proxy. Moved: CM Seconded: DT CARRIED	13 Oct 2009
2009-35	Minutes of Executive Board meeting 11 Aug 2009: Accepted as amended Moved: DMcM Seconded: DT CARRIED	8 Dec 2009

No.	Decision	Date										
2009-36	<p>Conditions of purchase and booking statement – The Executive Board approved the ICOM Australia <i>Conditions of purchase and booking statement</i> (version 1.0, 7 Sep 2009) as amended.</p> <p>Moved: RG Seconded: AW CARRIED</p>	8 Dec 2009										
2009-37	<p>Executive Council - support for Frank Howarth to run for election: That the ICOM Australia Executive Board supports Frank Howarth for nomination to run in the 2010 ICOM Executive Council elections.</p> <p>Moved: DM Seconded: JH CARRIED</p>	8 Dec 2009										
2009-38	<p>New members: The Executive Board accepted the following new members to ICOM Australia and ICOM:</p> <p>Individual members Jennifer Storer Gemma Beswick Regan Forrest Veronica Bullock</p> <p>Student members Paula Dredge Claire Tindal Christine Bopp Carmela Lonetti James Crawford</p> <p>Moved: DMcM Seconded: NL CARRIED</p>	8 Dec 2009										
2009-39	<p>Payment ratifications – 13 Oct 2009 – 6 Dec 2009: The Executive Board ratified the payments set out in attachment A (Payments made since 13 Oct 2009 for approval) of the <i>Treasurer's report</i> (Dec 2009):</p> <table border="0"> <tr> <td>Museums Australia Museums Historians</td> <td></td> </tr> <tr> <td>Special Interest Group</td> <td></td> </tr> <tr> <td>Grant for Global Curator Program</td> <td>\$1200.00</td> </tr> <tr> <td>ICOM Paris</td> <td></td> </tr> <tr> <td>Final payment of 2009 subscriptions</td> <td>\$1526.63</td> </tr> </table> <p>Moved: DMcM Seconded: JH CARRIED</p>	Museums Australia Museums Historians		Special Interest Group		Grant for Global Curator Program	\$1200.00	ICOM Paris		Final payment of 2009 subscriptions	\$1526.63	8 Dec 2009
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2009-40	<p>Payment adjustment: The Executive Board approved the adjustment of the payment in Decision 2009-30 (13 Oct 2009) for the ICOM Paris subscription from \$1830.75 to \$1862.75 meeting</p> <p>Moved: DMcM Seconded: AW CARRIED</p>	8 Dec 2009										
2009-41	<p>Budget 2010: The Executive Board adopt the budget as proposed in Attachment B (ICOM Australia draft budget for 2010) of the <i>Treasurer's report</i> (Dec 2009).</p> <p>Moved: DMcM Seconded: JH CARRIED</p>	8 Dec 2009										