ICOM international council of museums Australia

Agenda

Annual General Meeting

Thursday 5 November 2026
12.30pm - 1.30pm AEDT
Museum of Australian Democracy, Members Dining Room
Canberra ACT
Online - Microsoft Teams

1. Welcome	**Chair**
2. Apologies Received	**Secretary**
3. Proxy Appointments	**Secretary**
4. Quorum	**Public Officer**
5. 2025 AGM Minutes	**Chair**
6. Annual Report on the work of the Committee	**Chair**
7. Annual Report of Treasurer: Adoption of Audited Accounts for 2025-26	**Treasurer**
8. Resolutions and Motions	**Chair**
9. Awards and Fellowships	**Chair**
10. Presentation: 2025 ICOM Fellow Finn Carey	
11. Announcement of Executive and Ordinary Members of Board for 2026 - 2027	**Public Officer**
12. Any other Business Program for 2026 - Strategic priorities and projects	**Chair**