

**Annual General Meeting**

**2.00pm - 5.20pm AEST Wednesday 24 May 2023**

**Council Room, National Museum of Australia and Online via Teams**

**MINUTES OF 2023 AGM**

**Annual General Meeting**

**Minutes of Annual General Meeting**

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| 1. **Welcome** | Meeting Opened 2.00pm  Dr Mathew Trinca (Chair) welcomed members to the AGM.  The Chair undertook an Acknowledgement of Country.  AGM Delayed under ACT Govt Department of Fair Trading, Exceptions due to Covid. |
| **2. Attendance** |  |
|  | Held at NMS and Online via Teams  **Present**  Mat TRINCA  **Online**   |  | | --- | |  | |  | |  | |  | |  | |  | |  | |  | |  | |  | |  | |  | |
| **Apologies** |  |
| **3.Proxy Appointments** |  |
| **4. Quorum** | The AGM held on 17 May 2023 12.45pm in Mulinbinba Room, Newcastle City Hall during AMaGA Annual Conference did not reach Quorum. Agreed that under the rules of Association in the ACT another AGM can be held within 7 days on 24 May 2023 at National Museum of Australia. Business can be undertaken with a quorum of 3. |
| **5. Minutes of 2023 AGM** | The minutes of the Annual General Meeting held May 24 May 2023 meeting.  **Motion to Accept Previous Minutes**  **Moved:**  **Second:**  **CARRIED** |
| **6. Annual Report of the Treasurer** | The accounts have been audited by Mr Anthony Wilson, Principal of AccountAbility.  $ in 2023, against the previous year’s deficit of $ .  Members Equity increased to $ mainly due to favourable exchange rates. Membership subscriptions remained stable.  Expenses contributed to AMAGA/. ICOM Joint Secretariat costs.  The financial report was tabled, Treasurer's report and reappointment of Mr Anthony Wilson as the Auditor for 2023/24 were presented and accepted as detailed in the meeting papers.  **Motion to Accept Accounts and Treasurer Report**  **Moved:**  **Second:**  **CARRIED**  **Motion to Appoint Anthony Wilson as Auditor for 2023/24**  **Moved: Lisa Walters**  **Second:**  **CARRIED** |
| **7. Annual Report on the work of the Committee** | The Chair referred to the written annual report tabled as part of the AGM.  The Chair thanked all the board members for their hard work over the year. The Meeting also thanked the outgoing Board Members for their generous contribution to the work of ICOM.  Thanks to AMaGA for the ongoing association and partnership.  **Motion to Accept Annual Report**  **Moved:**  **Second:**  **CARRIED** |
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| **8. Announcement of the Executive Board for 2023 - 24** | is the 2023 returning officer.  Chair, Vice Chair, Secretary position and 3 x Ordinary Member Positions vacant  For all the positions available., except the Chair, 1 nomination was received for each position and all elected unopposed.  Chair thanked all members who were nominated.  **The full Executive Board for 2023-24**  Chair, Jessica Bridgfoot  Vice Chair, Alex Marsden  Treasurer, Lisa Walters  Membership Secretary, Toner Stevenson  National Secretary, Vicki Northey PSM  Rebecca Georgiades, Ordinary Member  Justine van Mourik, Ordinary Member  Robyn Van Dyk, Ordinary Member  Elizabeth Gehde, Ordinary Member  Linda Byrne, Ordinary Member / Blue Shield  Ex Officio:  President Museums Galleries Australia: Seb Chan  Secretary General Pacific Islands Museum Association: Tarisi Vunidilo. Sana Balai  Mat Trinca stepped down as Chair, Jessica Bridgfoot agreed to become Chair of the Board.  **Executive Board Confirmed for 2023-24** |
| **AOB** |  |
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|  | **Meeting Closed 5.20pm** |