

Annual General Meeting

11.45am - 12.25 AEST Wednesday 17 May 2024
Clemenger Theatre, NGV International, St Kilda Road, Melbourne, VIC
and Online

MINUTES OF 2024 AGM

Annual General Meeting

Minutes of Annual General Meeting

1. Welcome	Meeting Opened 11.45am Jessica Bridgefoot (Chair) welcomed members to the AGM. The Chair undertook an Acknowledgement of Country.
2. Attendance	Held at NGV and Online Present Jessica Bridgefoot Alex Marsden Toner Stevenson Vicki Northey PSM Lisa Walters Cameron Auty Peter Mascini Mike Jones Eddie ButterBouk Seb Chan Gaye Sculthorpe Samantha Hamilton Briar Holt Liam De Villiers Deb Tout Smith Online Mat Trinca AM 5 others online

Apologies	Roger Garland Craig Middleton Carol Cartwright Robin Hirst Ian MacLeod
3.Proxy Appointments	Roger Garland Craig Middleton Carol Cartwright
4. Quorum	The AGM held on 17 May 2024 11.45am in Clemenger Theatre, NGV, Melbourne 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 2024 at National Museum of Australia. Business can be undertaken with a quorum of 3. Resolutions and Reports to be voted on at that meeting.
5. Annual Report of the Treasurer	The accounts have been audited by Mr Anthony Wilson, Principal of AccountAbility. Treasures report provided but cannot be voted on. Surplus in the \$33, 475 cash balance in term deposits. Focus on funding the Pacific Project and travel fellowships. Noted SAREC funds received to develop a program for Pacific professionals in 2025. No questions from the floor.
6. 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.
8. Announcement of the Executive Board for 2024-25	All positions of the new board – 2024 - 25 approved by returning officer Robin Hirst Chair thanked all members who were nominated. The full Executive Board for 2024-25 Chair, Jessica Bridgfoot Vice Chair and Public Officer, Alex Marsden Treasurer, Lisa Walters Membership Officer, Robyn Van Dyk National Secretary, Vicki Northey PSM Justine Van Mourik, Communications & Ordinary Member Toner Stevenson, Ordinary Member Lynda Kelly, Ordinary Member (New) Samantha Hamilton, Ordinary Member (New) Cameron Auty, Ordinary Member (New) Dr Mat Trinca and representing Blue Shield Ex Officio: President Museums Galleries Australia: Seb Chan

	Secretary General Pacific Islands Museum Association: Sana Bal Mat Trinca AM continued as representative of Blue Shield Australia. The Board wishes to extend its heartfelt thanks to Mat Trinca for his considerable support and enthusiasm for the work of ICOM and contribution over many years to the Board and international representation. Executive Board Confirmed for 2024-25
AOB	Noted Toolkit for national committees being developed. Bernice Murphy has done a history of ICOM international, perhaps take it to congress in Paris.
	Meeting Closed 12.25pm