

Annual General Meeting

10.35am - 11.15am AEST Wednesday 24 May 2024
Wallaga Room, National Museum of Australia and Online via Teams

MINUTES OF 2024 AGM

Annual General Meeting

Minutes of Annual General Meeting - reconvened

1. Welcome	Meeting Opened 10.35am Jessica Bridgfoot (Chair) welcomed members to the reconvened 2024 AGM. The Chair undertook an Acknowledgement of Country.
2. Attendance	
	Held at NMA and Online via Teams Present Vicki Northey PSM Bernice Murphy Robyn Van Dyk Peter Mascini Anne Proctor Online Jess Bridgfoot Lisa Walters Alex Marsden Justine van Mourik Sally Anne Hamilton
3. Apologies	Craig Middleton, Carol Cartwright, Mat Trinca, Robin Hirst, Reagan Forest, Roger Garland, Anne Slade
3.1 Proxy Appointments	Roger Garland, Carol Cartwright, Craig Middleton, Dr Jim Thompson
4. Quorum	Under the ACT Model rules this AGM is convened under these rules as stated at AGM on 17 May 2024. Meeting began at 10.35am and as quorum was not reached the meeting formally closed at 10.36. The meeting reconvened at 10.41am as per Rules of Procedure

5. Minutes of 2023 AGM	The minutes of the Annual General Meeting held May 24 May 2023 meeting. Motion to Accept Previous Minutes Moved: Vicki Northey PSM Second: Alex Marsden CARRIED
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. Motion to Accept Annual Report Moved: Jessica Bridgfoot Second: Vicki Northey CARRIED
7. Annual Report of the Treasurer	The accounts have been audited by Mr Anthony Wilson, Principal of AccountAbility. 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. Board thanks Lisa Walters for her work as the volunteer Treasurer. Motion to Accept Accounts and Treasurer's Report Moved: Lisa Walters Second: Robyn Van Dyk CARRIED Motion to Appoint Anthony Wilson as Auditor for next year. Moved: Bernice Murphy Second: Vicki Northey CARRIED
8. Resolutions and Motions	a. To allow online participants to be included in the AGM and SGM quorum. Motion read by Alex Marsden, no questions,. Moved: Peter Mascini Second: Vicki Northey CARRIED b. To change IA's financial year from a calendar year to July- June FY. Lisa Walters talked to the motion. Moved: Lisa Walters Second: Robyn Van Dyk CARRIED

9. Announcement of the Executive Board for 2024/25	Alex Marsden as Public Officer called for nominations and received sufficient nominations for all positions and one for each executive position. Dr Robin Hirst as returning officer approved the process as within the rules and that a ballot was not required Thanks recent Board members Dr Mat Trinca for chairing ICOM, ex office members Sana B, Katie R and Seb Chan. The full Executive Board for 2023-24 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 Balai The Board welcomes back existing members and welcomes new Ordinary members. Also wishes to thank Toner Stevenson for her work as Membership Officer. Executive Board Confirmed for 2024/25
AOB	Bernice Murphy noted ASPAC is the largest regional group through ICOM and urged ICOM Australia to engage more with this network. Pacific Island Museums Association is an associated member of ICOM important to engage but also to engage with ASPAC. Justine Van Mouik noted nominations open for ICOM awards, closing 30 June 2024. Jessica Bridgfoot announced Travel Fellowships – Maria Rojas was 2023 recipient and will report at AMaGA conference in Ballarat. 2024 recipient Briar Holt from University of Melbourne for research in arts management and governance and attendance of conference in Vienna. ICOM continuing to support the conference and is organising an ethics session. Alex Marsden – noted ASEAN conservation training workshop outcomes and new ASEAN centre in DFAT with a focus on culture.
	Meeting Closed 11.15am