

Australian Museums and Galleries Association

ANNUAL GENERAL MEETING 2022

Friday 27 May 2022

4:00-4:30pm AEST

National Museum of Australia, Canberra

DRAFT MINUTES

1. Welcome and acknowledgements

Meeting 1:

Meeting opened at 4:00pm

Quorum not reached

Craig Middleton welcomed members.

Seb Chan explained lack of quorum and proposed to adjourn the meeting and reschedule to 5 minutes after adjournment.

MOVED: Seb Chan

SECONDED: Peter Mascini

Carried.

Meeting closed at 4:06pm

Meeting 2:

Meeting opened at 4:11pm

Craig Middleton welcomed members.

2. Apologies and proxies

Attendees:

Seb Chan

Craig Middleton

Katie Russell

Lee Scott

Stephanie Hamilton

Peter Mascini

Kate Armstrong

Allister Mills

Caitlin James

Bernice Murphy

Mat Trinca (NMA)

Apologies:

Carol Cartwright

Royal Historical Society of QLD

Carolyn Forster

Becca Smith

Anne Brake

Gabrielle Hyslop

Margaret Britley
Yula Firestone

Apologies from the floor:
NA

Attendees online not counted in quorum.

3. Minutes of Annual General Meeting 2021

Comments/corrections:
No comment.

MOVED: Seb Chan
SECONDED: Peter Mascini
Carried.

MOTION: That the minutes of the 2021 Annual General Meeting held in Canberra be accepted as a true and correct record

MOVED: Seb Chan
SECONDED: Peter Mascini
Carried.

4. Annual Activities Report

Seb introduced KR to deliver the annual report

Katie Russel spoke to AMaGA annual activities as presented in 2021 Year in Review.

Highlights include:

- National Director commenced in role in February 2021
- AMaGA moved offices to Old Parliament House
- National Conference in Canberra in June 2021
- National Standard for Museums and Galleries under review with substantial input from AMaGA
- CHART GRANTS program administered – nearly half of the money has been expended

MOTION: That the 2021 Annual Report be accepted (as distributed electronically, and available on www.amaga.org.au)

MOVED: Seb Chan
SECONDED: Vicki Northey
Carried.

5. Treasurer's Report

Craig Middleton delivered treasurers report on behalf of Yulia Firestone.

Highlights:

- Membership income increased 5% on previous year
- Expenses increased due to the administration of CHART and Working for Victoria programs
- National Conferences resulted in a surplus of 32,700 which partially recovered the cost incurred postponing the conference from 2020 due to Covid-19 impact

Overall AMaGA is in a reasonable financial position and has the resources to remain viable for the coming 12 months.

See treasurer's report for and audited financial statements for full detail.

MOTION: That the audited financial reports for the year 2021 be approved for lodgement with the Australian Charities and Not-for-Profit Commission (ACNC)

MOVED: Craig Middleton
SECONDED: Rowan Henderson
Carried.

6. Appointment of Auditor for the Association for 2022-2023

Anthony Wilson has been AMaGA's auditor for many years and the organisation thanks his for his ongoing service.

MOTION: Consistent with item 37 of the Australian Museums and Galleries Association Incorporated Constitution, that Anthony Wilson be appointed as Auditor for the Association for the year 2022-2023

Moved Craig Middleton
Seconded Allister Mills
Carried.

7. Close

Meeting closed at 4:24pm.