

# Australian Museums and Galleries Association Annual General Meeting

Wednesday 9 June 2021  
12.30 - 1.00 AEST  
National Convention Centre, Canberra

## 2021 Agenda

**1. Welcome and acknowledgements**

**2. Apologies and proxies**

**3. Minutes of Annual General Meeting 2020**

*MOTION: That the minutes of the 2020 Annual General Meeting be accepted as a true and correct record*

**5. Matters Arising**

**6. Annual Activities Report (President: Robin Hirst)**

*MOTION: That the 2020 Annual Report be accepted (as distributed electronically, and available on [www.amaga.org.au](http://www.amaga.org.au))*

**7. Treasurer's Report**

*MOTION: That the audited financial reports for the year 2020 be approved for lodgement with the ACT Registrar-General Office*

**8. Appointment of Auditor for the Association for 2021**

*MOTION: Consistent with item 37 of the AMaGA Constitution, that Anthony Wilson be appointed as Auditor for the Association for the year 2021*

**9. Appointment of the National Council 2021-2023 (Returning officer: Carol Cartwright)**

All National Council positions will be declared vacant.  
The incoming National Council for 2021-2023 will be announced.

**10. Close**

The Annual General Meeting will be immediately followed by a short Members' Forum