

Australian Museums and Galleries Association Annual General Meeting

Wednesday 15 May 2019
12.30 - 1.30 ACST
Alice Springs Convention Centre
Alice Springs/Mparntwe

2019 Agenda

1. Welcome and acknowledgements

2. Apologies and proxies

3. Minutes of Annual General Meeting 2018

MOTION: That the minutes of the 2018 Annual General Meeting be accepted as a true and correct record

4. Minutes of Special General Meeting held 26 November 2018

MOTION: That the minutes of the Special General Meeting held 26 November 2018 be accepted as a true and correct record

5. Matters Arising

6. Annual Activities Report (President: Robin Hirst)

MOTION: That the 2018 Annual Report be accepted (as distributed electronically, and available on www.amaga.org.au)

7. Treasurer's Report

MOTION: That the audited financial reports for the year 2018 be approved for lodgement with the ACT Registrar-General Office

8. Appointment of Auditor for the Association for 2019

MOTION: Consistent with item 37 of the AMaGA Constitution, that Anthony Wilson be appointed as Auditor for the Association for the year 2019

9. Resolutions

10. Appointment of the National Council 2019-2021

11. Any other business

12. Close

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