

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 Draft Minutes

1. Welcome and acknowledgements

President, Robin Hirst, welcomed members and visitors to the AGM

2. Attendance, Apologies and proxies

Attendance

Amanda James	Veronica Marco	Madelena Bendo
Robin Hirst	Alison Wiercinski	Jane King
Simon Elliott	Ana Doria Buchan	Robyn Daw
Annette Turner	Ellen Parrick	Peter Mascini
Janie Mason	Paul Bowers	Bernice Murphy
Jess Davies	Natalie Evans	Curtis Mackinley
Lana Epshteyn	Simone Ewenson	Margot Jolly
Beth Hise	Michael Harvey	Judith Coombes
Mary Findley	Felicity Harmey	Holly Anderson
Carolyn McLennan	Susie Shears	Mirna Heruc
Greg Mackie	Rowan Henderson	Julie Donaldson
Jenny Horder	Jonny Brownbill	Neville Jones
Pauline Goodall	Jenny Scott	Eric Law
Sacha Fawkes	Shane Breynard	Rebecca Pinchin
Tanya Zoe Robinson	Soula Veyradier	Claire Lees
Alex Marsden	Stephanie Hamilton	Lee Scott
Lucinda Davison	Terri Janke	Tracy Avery
Carol Cartwright	Rebecca Lush	Imogen Kennard-King
Lynda Kelly	Emma Bain	Mark Crees
Alec Coles	Wendy Lugg	Janet Carding
Jaqueline Arnold	Michelle Smith	

Apologies and proxies

Anna Rivet	Elizabeth Pascale	Suzanne Davies
Craig Middleton	Sarah Murphy	Lisa Jones
Josef Hextall	Sonya Abbey	

3. Minutes of Annual General Meeting 2018

MOTION: That the minutes of the Annual General Meeting held 6 June 2018 be accepted as a true and correct record

Moved: Robin Hirst
Seconded: Mirna Heruc

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

Moved: Paul Bowers
Seconded: Bernice Murphy

5. Matters Arising

There were no matters arising

6. Annual Activities Report (President: Robin Hirst)

Robin Hirst, AMaGA President, reported that the full Annual Report was available online, with the Year In Review circulated at the meeting.

Key Points:

- The outcomes of the strategic review – Robin thanked the taskforce for the work on the review over the past few years
- Robin also thanked the outgoing members of the National Council for their participation, the National Office and the Branches.

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

Moved: Robin Hirst
Seconded: Mark Crees

7. Treasurer's Report

The Treasurer's report was presented, on behalf of Margaret Lovell, by Carol Cartwright

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

Moved: Carol Cartwright
Seconded: Alec Coles

8. Appointment of Auditor for the Association for 2019

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

Moved: Carol Cartwright
Seconded: Mark Crees

9. Resolutions

No resolutions

11. Appointment of the National Council 2019-2021

The Public Officer, Rebecca Coronel, announced the newly elected National Council for the term 2019-2021.

President	Robin Hirst
Vice President	Simon Elliott
Secretary	Carol Cartwright
Treasurer	Vacant

Ordinary Members

Shane Breynard	Jane King
Mark Crees	Craig Middleton
Penny Grist	Debbie Sommers

President Robin Hirst thanked the outgoing councillors Paul Bowers, Suzanne Davies and Lynda Kelly. Robin also thanked outgoing ex officio member, ICOM Australia Chair, Alec Coles.

11. Any other business

There was no other business.

12. Meeting closed at 1.10pm