Museums Australia

Australian Capital Territory

Draft

Annual General Meeting
23 March 2011
Minutes

5.35 – 6.05pm
Biami room
National Museum of Australia

Version 0.a 4 April 2011

1.	**Attendance**	
1.1	**Present**	Lee Scott, Steph Hamilton, Charlotte Galloway, Louise Douglas, Mark Henderson, Alex Marsden, Roger Garland, Claire Baddeley, Lyn Beasley, Kassandra Hobbs, Barbara Reeve, Carol Cartwright, Lola Wilkins, Malcolm Beazley, Peter Mascini, Jeffrey Wray, Sarah Scott, Glenda Smith, Kate Morschel.
1.2	**Apologies**	Bernice Murphy, Roxanne Lambie, Gabrielle Hyslop, Kate Armstrong, Cindy Chambers.
2.	**Confirmation of minutes of 2010 AGM**	**Motion:** That the minutes of the 2010 Annual General Meeting be accepted. **Moved:** Lee Scott **Seconded:** Peter Mascini CARRIED
3.	**2010 Annual Report**	Carol Cartwright (President) presented the 2010 Annual Report. 2010 was a good year for MA ACT Branch. From events like a curator led tour of 'Masterpieces from Paris' to our Christmas Party at the National Portrait Gallery with guest speaker Robyn Archer. We are preparing for the National Conference which will be held in Canberra in 2013. CC would like to thank Roger Garland for his support and guidance throughout the year. Lyn Beasley has stepped down as Secretary – Kassandra Hobbs has stepped in. Luke Cummins has stepped down as Treasurer – Glenda Smith has stepped in. Acknowledgement of the support of the institutions from which the committee members work for. MA ACT Branch supported the Imagine Awards and mentioned that there will now be national awards. One thing we have not auctioned is the part-time position for the development of the events program. Carol mentioned the challenges that lay ahead: maintaining events and attracting members. We also look forward to the conference and the organization that goes with it. **Motion:** That the 2010 Annual Report be accepted **Moved:** Roger Garland **Seconded:** Lyn Beasley CARRIED

4. **2010 Financial Report**	Glenda Smith (Treasurer) presented the 2010 Financial Report. Auditor has broken pelvis so a summary was given of the report. Propose in principle that results are passed once audit is done – that the audit is passed by Committee then passed to MANO. We ended at a slight negative but had committed to spending to keep members. MA ACT is down slightly in museum membership which needs to be maintained. MA ACT are opening special account for conference with MANO MA ACT have had a lot of in kind support for our events which helped financially. **Motion:** Roger Garland moves that MA ACT Branch note the circumstances for the finalization of the 2010 audit and that it adopts the Finance Report upon it's confirmation by the auditor. **Moved:** Roger Garland **Seconded:** Malcolm Beazley CARRIED
5. Other Business	Roger Garland moves to thank Louise Douglas for all her help and support over the years and wishes her well as she completes her PhD. Louise served on various committees, organized conferences as well as many other tasks. Seconded CC. Roger Garland moves to thank Carol Cartwright for her work as President. Seconded KH.

Minutes by: Kassandra Hobbs