

GENERAL MEETING AGENDA Wednesday 20 May 2015

Terrace Room,
Australian National Maritime Museum
2 Murray Street, Pyrmont, Sydney

PRE-MEETING ACTIVITIES: For members arriving on Tuesday 19 May a casual dinner nearby can be arranged from 7:30pm - Please advise if you would like to participate.

Item	Presenter	Time
<i>Tea & coffee</i>	<i>available on arrival in meeting room</i>	9:30am
1. Welcome	Dr J. Patrick Greene, Chair, CAMD; CEO, Museum Victoria	10:00am – 10:05am
2. Guest Presentation	Mr Sanjiv Mittal, Joint Secretary, Ministry of Culture and Director General, National Museum, New Delhi	10:05am– 10:10am
3. Confirmation of Minutes and Business Arising	Chair	10:10am – 10:15am
4. Chair's Report	Chair	10:15am – 10:30am
5. Financial Report	Mr Jeremy Johnson, Chief Executive Officer, Sovereign Hill Museums Association	10:30am – 10:45am
6. Executive Officer's Report	Dr Meredith Foley, Executive Officer CAMD	10:45am – 11:00am
<i>Tea/coffee</i>		11:00am – 11:15am
7. New Zealand Report	Ms Sally Manuireva, Director, Programmes and Capital Projects deputising for Mr Roy Clare, Director, Auckland War Memorial Museum	11:15am – 11:30am
8. Sustainability Working Party & Conservation Standards	Executive Officer	11:35am – 11:40am
9. Museums' Data and Profile Working Group	Ms Rose Hiscock/Executive Officer	11:40am – 11:50am
10. NAME Report	Chair	11:50am – 11:55am

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11. CTMI4 report	Mr Mark Goggin, Executive Director, Sydney Living Museums	11:55am – 12:10pm
12. Mentoring and Leadership Proposal	Ms Rose Hiscock, Director, Powerhouse; Ms Kim McKay Director & CEO, Australian Museum	12:10pm – 12:30pm
<i>Lunch</i>	<i>Dr Hirst to join CAMD members at lunch.</i>	<i>12:30pm – 1:30pm</i>
13. ICOM-Australia Report	Dr Robin Hirst. National Chair, ICOM- Australia, Director, Collections Research and Exhibitions, Museum Victoria	1:30pm – 1:45pm
14. Digitisation Initiatives - GLAM Digitisation Workshop June 12 - CSIRO & CAMD natural history museums	Prof Suzanne Miller, CEO, Queensland Museum Network via Skype Executive Officer	1:45pm – 2:00pm
15. Science Centre Developments - sector developments - Western Sydney Science Centre	Prof Graham Durant, Director, Questacon Rose Hiscock	2:00pm – 2:15pm
16. Australian Science & Research Policy - Re-organising science in Government - NCRIS review - ARC research funding regulations - HASS sector research infrastructure	Graham Durant Graham Durant/Suzanne Miller Suzanne Miller Suzanne Miller	2:15pm – 2:35pm
17. Science Programs & Events - SciColl International - World Science Festival - Atlas of Living Australia - Inspiring Australia - Questacon smart skills program - Citizen Science	Suzanne Miller Graham Durant Kim McKay, Suzanne Miller, Graham Durant	2:35pm – 3:00pm
<i>Tea/coffee</i>		<i>3:00pm – 3:15pm</i>

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18. Anniversary of Cook's 1st Pacific Voyage	Mr Kevin Sumption, Director, Australian National Maritime Museum & Dr Mathew Trinca, Director, National Museum of Australia	3:15pm – 3:45pm
19. National Cultural Heritage - National Cultural Heritage Committee - Australian Heritage strategy & grants	Chair	3:45pm – 4:00pm
20. Security and Disaster Management	Roundtable discussion	12:10pm – 12:30pm
21. Review of Protection Legislation	Chair	
22. CAMD planning & Alliance Meeting	Round table discussion	4:15pm – 4:30pm
23. Museums Australia Update	Mr Frank Howarth, National President, MA & Ms Alex Marsden, National Director, MA	4:30pm – 4:50pm
24. General Business - Next Meeting (AGM Nov. 2015) - 2016 meetings	Chair	4:50pm – 5:00pm
Meeting closes		
6:00pm Drinks at <i>Yots Cafe</i> , on the waterfront of the ANMM building. Access via the main museum foyer.		
7:00pm Dinner at same venue.		