

**ANNUAL GENERAL MEETING  
AGENDA  
Thursday 5 November 2015**

Boardroom, Australian Centre for the Moving Image  
Flinders Lane, Federation Square, Melbourne

**PRE-MEETING ACTIVITIES:** A casual dinner will be arranged for those **Directors** arriving on Wednesday evening (4 Nov). Details to be circulated separately when numbers confirmed.

A separate casual evening meal is being arranged for **Mentees** who are arriving in Melbourne on Wed. to allow an opportunity for the mentees group to get to know each other prior to their workshop on Thursday. Details to be circulated separately when numbers confirmed.

Item	Presenter	Time
<i>Tea &amp; coffee</i>	<i>available on arrival in meeting room</i>	9:30am
<b>1. Welcome</b>	Dr J. Patrick Greene, Chair, CAMD; CEO, Museum Victoria	9:30am
<b>2. Confirmation of Minutes and Business Arising</b>	Chair	
<b>3. Chair's Report</b>	Chair	
<b>4. Financial Report</b>	Mr Jeremy Johnson, CEO, Sovereign Hill Museums Association	
<b>5. Executive Officer's Report</b>	Dr Meredith Foley, Executive Officer CAMD	
<b>6. New Zealand Report</b>	Ms Megan McSweeney, Director, Prog. & Capital Projects, Auckland War Memorial Museum; Mr Stephen Davidson, Chief Financial Officer, Te Papa Tongarewa; Mr Anthony Wright, Director, Canterbury Museum	
<b>7. Survey and 'Museums Count' Project</b>	Executive Officer	
<i>Tea/coffee</i>		11:00am – 11:15am
<b>8. Executive Mentoring Program</b>	Ms Rose Hiscock, Director, Powerhouse; Ms Kim McKay Director & CEO, Australian Museum	11:15am
<b>9. PMCH Act Review/National Cultural Heritage Committee</b>	Chair	

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<b>10. Digitisation Initiatives</b>	Prof Suzanne Miller, CEO, Queensland Museum Network and Executive Officer	
<b>MEDIA EVENT</b>	The Cube, ACMI	12:00pm
<i>Lunch</i>	<i>The Cube, ACMI. Combined lunch with Mentees</i>	<i>12:30pm – 1:30pm</i>
<b>11. Science Centre Developments</b>	Prof Graham Durant, Director, Questacon	1:30pm
<b>12. Australian Science &amp; Research Policy</b>	Graham Durant/Suzanne Miller	
<b>13. Science Programs &amp; Events</b>	Kim McKay, Suzanne Miller, Graham Durant	
<i>Tea/coffee</i>		<i>3:00pm - 3:15pm</i>
<b>14. Museums Australia</b>	Dr Mathew Trinca, Director, National Museum of Australia	3:15pm
<b>15. Elections</b>	Executive Officer	
<b>16. Members' Reports – 'what worked' and 'what didn't' in 2014/15</b>	Roundtable discussion	
<b>17. Tourism</b>	Executive Officer/Jeremy Johnson	
<b>18. NAME Report</b>	Executive Officer	
<b>19. Security and Disaster Management</b>	Roundtable discussion	
<b>20. General Business</b>	Chair	
<b>Meeting closes</b>		<i>5:00pm</i>
<b>5:00pm Drinks</b> in ACMI bar with the Mentees		
<b>6:15pm Dinner</b> in The Cube, ACMI with the Mentees		