

ANNUAL GENERAL MEETING

AGENDA

Thursday 10 November 2016

9:30am – 5:00pm

Members Dining Room 3,
Museum of Australia Democracy
at Old Parliament House,
18 King George Terrace, Parkes ACT

**DIRECTORS' TOUR: A History of the
World in 100 Objects (optional)**

National Museum of Australia,
Lawson Crescent, Acton

8:00am for 8:15am
tour

Item	Presenter	Time
1. Welcome	Chair: Prof Suzanne Miller, CEO, Queensland Museum Network	9:30am
2. Confirmation of Minutes and Business Arising	Chair	
3. Chair's Report	Chair	
4. Financial Report	Mr Brett Dunlop, Director, Museums Sovereign Hill Museums Association	
5. Executive Officer's Report	Dr Meredith Foley, Executive Officer CAMD	
6. Executive Mentoring Program	Exec. Officer; Ms Kim McKay, CEO and Director, Australian Museum	
7. Digitisation Initiative	Exec. Officer	
8. NCRIS Research Roadmap	Chair; Mr Alec Coles, CEO, Western Australian Museum	
<i>Tea & coffee</i>		<i>11:00am – 11:15am</i>
9. Provocation: 'We Are What We Measure'	Ms Daryl Karp, Director, Museum of Australian Democracy	
10. Parliamentary Friends	Daryl Karp; Prof Graham Durant, Director, Questacon	
11. Cook 2020	Dr Mathew Trinca, Director, National Museum of Australia; Mr Kevin Sumption, Director, Australian National Maritime Museum	
<i>Lunch</i>		<i>We will be joined at lunch by Alex Marsden, National Director, Museums Galleries Australia</i>

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12. Museums and Galleries Australia	Ms Alex Marsden, National Director, Museums and Galleries Australia	
13. Federal Ministry for the Arts	Mr Simon Kelly, A/Assistant Secretary, Collections and Cultural Heritage, Ministry for the Arts, Attorney-General's Depart. (to be confirmed)	
14. Australia-Singapore Arts Group	Dr Mathew Trinca, Director, National Museum of Australia	
15. Sustainability Statement	Exec. Officer	
16. Australian Science & Research Policy	Chair; Graham Durant	
17. Science Centres/Science Programs & Events	Graham Durant	
<i>Tea & coffee</i>		<i>3:00pm - 3:15pm</i>
18. CAMD Elections	Exec. Officer	
19. PMCH Act Review/National Cultural Heritage Committee	Dr Patrick Greene, CEO, Museum Victoria	
20. Annual Reports: What worked and what didn't work for you since the last meeting?	A 'frank and fearless' sharing of insights between members.	
21. General Business Next Meeting 18 May 2017, Queensland Museum	Chair	
Meeting closes		5:00pm
5:30pm Drinks – Questacon – National Science and Technology Centre , King Edward Terrace Parkes ACT (walking distance from MOAD – see attached map) to mark the UN International Day of Science Centres and Science Museums.		
7:30pm Dinner will be held at Waters Edge Restaurant , Commonwealth Place, 40 Parkes Place, Parkes (walking distance from Questacon) (see attached map)		



CAMD EXECUTIVE MENTORING BREAKFAST

Friday 11 November 2016
7:30am – 9:00am

Members Dining Room 1
Museum of Australia Democracy at
Old Parliament House
18 King George Terrace, Parkes

(access for breakfast is via the Queen Victoria Terrace entrance at the rear of the building.)

Item	Presenter/Venue	Time
CAMD Mentoring Program Breakfast event with mentees: <ul style="list-style-type: none"> Formal conclusion of the 2015/16 program and launch of 2016/17 2015/16 graduate certificate presentation Overview of the current climate, opportunities and challenges for the sector 	Chair CAMD, Prof Suzanne Miller, CEO Queensland Museum Network Museum of Australian Democracy Members Dinner Room 1 Please enter via the Queen Victoria Terrace entrance at the rear of the building	7:30am – 9:00am
MOAD Tours for Directors and mentees (optional): <ul style="list-style-type: none"> Old Parliament House – Building History Behind the Scenes – Old Kitchens Play UP – Children's Exhibition 	Museum of Australian Democracy	9:00am – 9:30am
Finish of events for Directors. New mentees proceed to half-day orientation workshop.	Museum of Australian Democracy	9:30am