

## GENERAL MEETING

### AGENDA

**Thursday 19 May 2016**

**9:30am – 5:00pm**

Boardroom, Auckland War Memorial Museum,  
The Auckland Domain  
Parnell, Auckland, New Zealand  
(access for meeting is via the south entrance  
from Maunsell Road)

Item	Presenter	Time
Tea & coffee	available on arrival in meeting room	9:30am
<b>1. Welcome</b>	Dr J. Patrick Greene, Meeting Chair (chairing meeting on behalf of Prof Suzanne Miller)	
<b>2. Confirmation of Minutes and Business Arising</b>	Chair	
<b>3. Federal Ministry for the Arts</b>	Ms Tiffany Karlsson, Branch Head, Collections and Cultural Heritage, federal Ministry for the Arts	
<b>4. Museums Australia</b>	Ms Alex Marsden (National Director) and Mr Frank Howarth (National President)	
<b>5. Financial Report</b>	Mr Jeremy Johnson, CEO, Sovereign Hill Museums Association	
Tea & coffee		11:00am – 11:15am
<b>6. Provocation:</b> “Museums founded on a mid-19 <sup>th</sup> model as collecting institutions are not sustainable within current ethical, moral and legal parameters.”	<b>Speakers:</b> Mr Roy Clare, Director; Ms Sally Manuireva, Director, Public Experience; Mr David Reeves, Director, Collections & Research, Auckland War Memorial Museum. Followed by roundtable discussion	
<b>7. ICOM</b>	Mr Robin Hirst, Chair ICOM- Australia, (Director, Collections, Research and Exhibitions, Museum Victoria)	
<b>8. Museums Aotearoa</b>	Ms Phillipa Tocker, Executive Director, MAo	
Lunch	We will be joined at lunch by Robin Hirst (ICOM); Alex Marsden (MA); Frank Howarth (MA) and Philippa Tocker (MAo)	12:30pm – 1:30pm

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<b>9. Executive Officer's Report</b>	Dr Meredith Foley, Executive Officer CAMD	
<b>10. Survey &amp; 'Museums Count' Project</b>	Executive Officer	
<b>11. Chair's Report</b>	Prof Suzanne Miller, CEO, Queensland Museum Network – via SKYPE	
<b>12. Australian Science &amp; Research Policy</b>	Prof. Graham Durant, Director, Questacon	
<b>13. Science Centres/Science Programs &amp; Events</b>	Ms Kim McKay Director & CEO, Australian Museum /Prof Graham Durant	
<b>14. Executive Mentoring Program</b>	Ms Kim McKay Director & CEO, Australian Museum	
<i>Tea &amp; coffee</i>		<i>3:00pm - 3:15pm</i>
<b>15. Digitisation Initiatives</b>	Executive Officer	
<b>16. Election Agenda</b>	Roundtable discussion	
<b>17. PMCH Act Review/National Cultural Heritage Committee</b>	Chair	
<b>18. NAME report</b>	Executive Officer	
<b>19. What worked and what didn't work for you this year?</b>	A 'frank and fearless' sharing of insights between members	
<b>20. General Business</b> Next Meeting MOAD, Canberra, 3 Nov 2016	Chair	
<b>Meeting closes</b>		
<b>5:30pm Drinks – to be advised</b>		
<b>6:30pm Dinner</b> will be held at <a href="#">Cassia Restaurant</a> , No 5 Fort Lane Auckland CBD		

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COUNCIL OF  
AUSTRALASIAN  
MUSEUM  
DIRECTORS

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