

**ANNUAL
GENERAL MEETING
AGENDA
3 November 2014**

PRE-MEETING ACTIVITIES:

For members arriving on Sunday there will be a casual dinner from 7:30pm at *Mr Wongs*, 3 Bridge Lane Sydney. Please advise attendance if you have not already done so.

Time: 10am – 5:00pm Monday 3 November 2014

Venue: The Conference Room, The Mint, 10 Macquarie Street, Sydney

Item	Presenter	Time
<i>Tea & coffee</i>	<i>available on arrival in meeting room</i>	9:45am
1. Welcome	Patrick Greene (Chair, CAMD; CEO, Museum Victoria)	10:00am
2. Confirmation of Minutes and Business Arising	Chair	
3. Chair's Report	Chair	
4. Financial Report	Brett Dunlop, (Director, Museums, deputising for Treasurer, Jeremy Johnson, Chief Executive Officer, Sovereign Hill Museums Association)	
5. Executive Officer's Report	Meredith Foley (Executive Officer CAMD)	
6. Security in Museums	Round table discussion	
<i>Tea/coffee</i>		11:00am – 11:15am
7. Sustainability Working Party & Conservation Standards	Pierre Arpin (Director, Museums and Art Galleries of the Northern Territory) Julian Bickersteth (Aust. Institute for the Conservation of Cultural Material)	
8. CSIRO GLAM Digitisation Report	Frank Howarth (National President, Museums Australia)	
9. Museums Australia Report	Frank Howarth	
10. Mentoring and Leadership Proposal	Sophie McCarthy (McCarthy Mentoring)	

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<i>Lunch</i>	<i>Sophie McCarthy will join members for lunch</i>	<i>12:30pm – 1:30pm</i>
11. New Zealand Report	New Zealand members	
12. Museums' Data and Profile Working Group	Rose Hiscock/Meredith Foley	
13. Legislation and Guidelines	Chair	
14. Science Research Report	Suzanne Miller (Chief Executive, Queensland Museum Network)	
15. Science Projects - Inspiring Australia Program - Citizen Science Network Australia - Questacon Technology Learning Initiative	Graham Durant (Director, National Science and Technology Centre – Questacon)	
16. CAAMD Issues	Pierre Arpin	
<i>Tea/coffee</i>		<i>3:00pm - 3:15pm</i>
17. NAME Report	Executive Officer	
18. Challenges ahead/CAMD planning	Round table discussion	
19. Election	EO	
20. Member's Business	Open	
21. General Business	Chair	4:45pm - 5:00pm
Meeting closes		
5:00pm	Drinks: will be upstairs in the <i>Caroline Simpson Library</i> at The Mint.	
7:00pm	Dinner: the CAMD Dinner will be take place at <i>Bistro Mint</i> upstairs in The Mint building from 7:00pm.	