

# [ Museums Australia ]

Australian Capital Territory

## **2009 Annual General Meeting**

**25 March 2009**

**5.30pm-6.00pm**

**BAE Systems Theatre  
Australian War Memorial**

## **Agenda**

Version 1.0

### **1. Attendance**

1.1 Present

1.2 Apologies

### **2. Confirmation of minutes of 2008 AGM**

### **3. 2008 annual report**

### **4. 2008 financial report**

### **5. The year ahead 2009**

5.1 Strategic & business planning

5.2 Events program

5.3 Members feedback

5.4 Short-term part-time employment option

### **6. Other business**

6.1 Committee vacancies

- Secretary
- Ordinary members

6.2 Bursary awards

- ACT Branch 2009 Museums Australia National conference