

5.2 Events program	Positive feedback was noted regarding the 2008 and 2009 Branch events program.
5.3 Members feedback	Positive feedback was noted regarding the operations of the Branch and Committee for 2008.
5.4 Short-term part-time employment	The meeting broadly endorsed the proposal raised by Roger Garland (President) to proceed with a trial for six months of the part-time employment (approx. one/two days per week) of a Branch assistant to work on members events, communications, members benefits development and similar activities.
6. Other business	
6.1 Committee vacancies	Roger Garland (President) noted that the Secretary and one ordinary member position on the ACT Branch Committee were vacant. He encouraged members to become involved.
6.2 Bursary awards	Roger Garland (President) outlined some issues around the membership status of two MA National Conference bursary applicants. He reported that applicants who have applied under the category of 'Institutional membership' will be required to provide a letter of endorsement from their respective CEO.
6.3 Joint MA-ICOM membership	Roger Garland (President) noted that the issue of joint ICOM/MA membership had been raised between MA National Office and the ICOM Australia secretariat. The proposal for single membership was being considered as part of long-term strategic alignment between the two industry groups
6.4 Dates for the diary	Carol Cartwright asked that members note in their diaries the date for the Branch Christmas party. On 10 December 2009 an evening cruise on Lake Burley Griffin will be held at \$50 per head.
6.5 Vote of thanks	Alex Marsden (Vice President) called for a vote of thanks to Roger Garland for his work as President, in particular the care, concern and leadership that he brought to this role.
6.6 New network group	Louise Douglas noted that a new network group focussed on Museum Theatre had recently been established.

Minutes by: Rani Austen