

[Museums] [Australia]

Australian Capital Territory

2010 Annual General Meeting

24 March 2010

6.45pm-7.45pm

Members' Lounge

National Gallery of Australia

Agenda

Version 1.1

1. Attendance

1.1 Present

1.2 Apologies

2. Confirmation of minutes of 2009 AGM

3. 2009 annual report

4. 2009 financial report

5. MA ACT Branch Committee election 2010-2012

5.1 Nomination of returning officer

5.2 Declaration of vacancy

5.3 Election

Election of following positions on the ACT Branch Committee:

- President
- Vice President
- Secretary
- Treasurer
- Six ordinary committee members

6. The year ahead 2010

6.1 Strategic & business planning

6.2 Events program

6.3 Members feedback

7. Other business