



AGENDA
for the ANNUAL GENERAL MEETING of
Australian Maritime Museums Council Limited
Friday 19th OCTOBER 2018 at 12:40pm
To be held in Shire of Campaspe Function Room, Echuca, Victoria

- 1) Welcome (President, Alan Edenborough)
- 2) Apologies
- 3) Annual Report from the Directors (President, Alan Edenborough)
- 4) Annual Financial Report (Treasurer, Rob Bowring)
- 5) Resolution:
 - a) To adopt the Annual Directors and Financial Reports
- 6) Amendments to the Constitution of Australian Maritime Museums Council Limited (AMMC Limited).

The proposed amendments have been circulated. Adoption of the resolution to amend the Constitution requires approval of 75% of those attending and eligible to vote.

 - a) Resolution: The proposed amendments to the Constitution of AMMC Limited are approved with immediate effect.
- 7) Election of Directors
 - a) Announcement of the eight appointed Institutional delegate Directors: ANMM, SHF, QMM, SAA, WAMM, MMT, Port of Echuca, Council of Inland Rivers
 - b) Confirmation in office of elected Directors appointed to fill casual vacancies:
 - (i) Sharon Babbage, ANMM (term expires 2020)
 - (ii) Paul Clark, Museum and Art Gallery Northern Territory (term expires 2020)
 - (iii) Robert de Jong, Townsville Maritime Museum (term expires 2020)
 - (iv) Diana Lorentz, JBMM (term expires 2020)
 - (v) Ian MacLeod, Fellow WAMM and ANMM (term expires 2020)
 - c) Three 'Elected Directors' to be elected from nominations duly received by the Company and whose names will be announced at the AGM.
- 8) Retirement of President, Alan Edenborough
- 9) Announcement and welcome of new President
- 10) General Business
- 11) Close of meeting