

**ARLIS/ANZ ACT Chapter  
Annual General Meeting  
National Library of Australia - Pictures Reading Room  
Tuesday, 9 March, 2004**

**DRAFT MINUTES**

**1. Attendance**

Joye Volker, (President) National Institute of the Arts  
Rachael Bahl, (Secretary) Australian Catholic University, Signadou Campus Library  
Sylvia Carr, National Library of Australia  
Linda Groom, National Library of Australia  
Michael Proud, National Library of Australia  
Margaret Shaw, National Gallery of Australia  
Richard Stone  
John Thomson

Apologies: Gillian Currie, (Treasurer), National Gallery of Australia

**2. Welcome and apologies**

Joye Volker welcomed those attending. The apologies were noted.

**3. Minutes of the 2003 ARLIS/ANZ ACT Chapter AGM**

It was noted that Treasurer's reports for 2002 and 2003 should be tabled at the next meeting. It was moved by Joye Volker and seconded by Sylvia Carr that the minutes of the previous AGM be accepted. The minutes were accepted.

**4. President's report**

A list of events held in 2002 was tabled.

On behalf of the membership, Joye Volker thanked the Committee for all their hard work in 2003.

It was commented that the trip to Sydney was particularly successful.

**5. Secretary's Report**

Rachael Bahl reported that she would be standing down as Secretary.

## **6. Treasurer's Report**

To be tabled at a later date due to Gillian Currie's absence.

## **7. Election of Committee for 2004**

The following members accepted nominations as office bearers for 2004:

President: Joye Volker

Treasurer: Gillian Currie

Secretary: Michael Proud

General Committee: Sylvia Carr, Linda Groom, John Thomson

There was a general discussion regarding the potential for new members, both organizations and individuals. The ACT Heritage Library was mentioned as a potential tour and meeting venue.

## **8. Activities for 2004**

Suggestions for activities for 2004 included:

- ACT Heritage Library
- Dictionary of Australian Artists Online  
Andrew Wells and Jill More are facilitating. What can we contribute?
- Visual Arts Info Forum to be held on 6 May. Attendance is by invitation only. What collaboration is needed in Australia to achieve project? ARLIS has the potential to fund attendees.
- Conference in Sydney. Call for papers already sent out.
- IAML conference
- "The Edwardians" exhibition. Gillian to investigate a tour, incl. Symposium
- Performing arts event of some kind.
- John and Richard to talk on J. C. Williamson Theatre photographs. Perhaps later in the year – Oct/Nov?
- Xanadu exhibition at National Library
- National Museum of Australia events – cartoons, bark art.
- Need to vary times for events – a mix of lunchtime, after work, etc.

## **9. Signatories for accounts**

Joye will discuss this issue with Gillian.

Minutes prepared by Rachael Bahl

1 September 2004

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**SUMMARY OF EVENTS IN 2003**

11 March	ARLIS/ANZ ACT Chapter, Annual General Meeting	National Library of Australia, Pictures Reading Room
26 June	<i>Conference Report:</i> Gillian Currie on her attendance at the ARLIS/NA Conference.	National Institute of the Arts Library
14 August	<i>Sari to Sarong</i> exhibition tour by curator Robyn Maxwell	National Gallery of Australia
26 August	<i>Traveller's Art</i> exhibition tour by curator Irene Turpie.	National Library of Australia
29 August	<i>Sari to Sarong</i> conservation talk by Debbie Ward, Head of Textile Conservation at the National Gallery	National Gallery of Australia
9 September	<i>The New York Performing Arts Library as part of the New York Public Library</i> ; talk by Tom Ruthven.	National Library of Australia
5 December	Joint ACT/NSW chapters meeting. A full day of tours and events in Sydney organised by the NSW chapter.	Various locations
16 December	<i>Camerawork</i> exhibition tour by curator, Gael Newton followed by the ARLIS/ANZ ACT Christmas Party	National Gallery of Australia