

conservators working in that speciality when those who have attended bring this knowledge back to their home states.

It would also be useful if advance notice of intended workshops could be given in the AICCM Newsletter even if details aren't finalized at press time. In this way, the level of interest could be canvassed early so that a balance of local and interstate attendees could be achieved. It would also allow extra time for interested individuals to organize their time off and their funding.

Admittedly, this involves extra work for the organizers, but surely the benefits to conservators across Australia would be far-reaching.

**Sylvia Bass**  
**PAPER CONSERVATOR**  
**ART GALLERY OF WESTERN AUSTRALIA**

## ANNUAL GENERAL MEETING

Minutes of the 15th Annual General Meeting of the Institute for the Conservation of Cultural Material (Inc.), held in Room B45, Building Six, Canberra College of Advanced Education, ACT, on Monday 26 September 1988.

Present: Ian MacLeod, Colin Pearson, Marg Alexander, John Ashton, Carmela Mollica, Helen Price, Leslie Richards, Jan Lyall, Ian Cook, C. Loretto, Mark Henderson, Gillian Osmond, Tamara Lavrencic, Christine Ianna, Lydia Preiss, Deborah Breen, Linda Waters, Jude Fraser, Kim Morris, Robert Wilmott, Marcelle Scott, Jeavons Baillie, Lynda Black, James Elwing, David Beavin, Harry Haxton, Stewart Laidler, Allan B. Powell, Alan Byrne, Kerry McInnis, Warwick Pekertz, Mary McGivern, Roger Trudgeon, Felicity Martin, Louise Young, Kay Soderlund, Jan Begg, Keith Fernandez, Benita Johnson, Suzanne O'Neil, Maggie Rozanski, Algis Straukas, Julian Bickersteth, Sue Frost, Samantha Black, Sharon Towns, Gretchen Voeks, John Olive, Andrew Durham, Avryl Whitnall, Cheryl Jackson, Peter Meadley, Thea Exley, John Kane, Chris Adams, Bernard Kertesz, Dara Rome, Chesley Engram, Jose Vergara.

### 1. Opening of Meeting.

The meeting was opened at 6.00pm by the President, Colin Pearson.

### 2. Apologies.

David Hallam, Heather Mansell (arrived late), Antonia Syme, Babs Burgemeestre, Tom Hazel, Pat Townley, Jennifer Edwards, Eric Archer, B. Wales, A. Bunsell, Karen Coote, Alan Phoenix, Gina Cook, Romek Pachucchi, Kesta Adkins, Corinne Clark, Pauline King, Peter Hughes, Linda Clark, Therest Mulford, Ulli Broeze-Kornemann, Rinske Car.

### 3. Confirmation of Minutes of AGM 14.

It was agreed that the minutes of the 14th AGM, held 6 September 1987, in Sydney, be accepted as a true and accurate record.  
(Res 88/1) I. MacLeod/D. Rome, carried.

### 4. President's Report.

Presented by the President, Colin Pearson. It was agreed that the President's report be accepted.  
(Res 88/2) C. Pearson/M. Alexander, carried.

### 5. Secretary's Report.

It was agreed that the report presented by the Secretary, Marg Alexander, be accepted.  
(Res 88/3) J. Olive/F. Martin, carried.

### 6. Treasurer's Report.

Presented by the Treasurer, Ian MacLeod. It was agreed that the Treasurer's report be accepted.  
(Res 88/4) M. Alexander/C. Pearson, carried.

### 7. Auditor's Report.

The Treasurer presented the report of the Auditor, M. Collins of Bradshaw, Judd and Collins, Chartered Accountants. It was agreed that the report be accepted.  
(Res 88/5) J. Ashton/T. Lavrencic, carried.

### 8. Appointment of Auditor for 1988/89.

The Treasurer proposed that the Chartered Accounting firm of Bradshaw, Judd and Collins, be reappointed as Auditors. It was agreed that the appointment continue for 1988/89.  
(Res 88/6) I. MacLeod/T. Lavrencic, carried.

## 9. Reports from Local Divisions.

ACT presented by Dara Rome  
NSW presented by Kay Soderlund  
QLD presented by Christine Ianna  
SA presented by Keith Fernandez  
TAS presented by Jude Fraser  
VIC presented by Linda Waters  
WA presented by Ian MacLeod

It was agreed that all reports be accepted.  
(Res 88/7) M. Alexander/I. Cook, carried.

## 10. Special Agenda Item.

Ian Cook, on behalf of Council and all members, thanked the retiring President Colin Pearson for fifteen years of work and dedication to the AICCM. Colin has served on Council in many capacities over this period.  
(Res 88/8) Carried by Acclamation.

## 11. Election of Incoming Council.

Nominations for the following positions were received prior to the meeting and nominees were deemed to be elected.

President	-
Senior Vice President	- Dara Rome
Vice President	- Kay Soderlund
Vice President	-
Treasurer	- Ian MacLeod
Secretary	- Marg Alexander
Ordinary Member	- Tamara Lavrencic
Ordinary Member	- Leslie Richards
Ordinary Member	- James Elwing
Ordinary Member	- Thea Exley
Ordinary Member	-
Publications Officer	-

(Res 88/8) Carried.

Nominations were called for from the floor and received as follows:

President	- Robert Wilmott (Olive/MacLeod)
Vice President	- Sharon Towns
(Soderlund/Laidler)	
Publications Officer	- Julian Bickersteth
(Soderlund/Towns)	

These candidates were elected unopposed  
(Res 88/10) Carried.

## 12. Appointment of Public Officer.

It was proposed that Ms Wendy Smith continue in this appointment.  
(Res 88/11) Cook/Lyall, carried.

The new President, Robert Wilmott, took the chair and business continued.

## 13. Other Business.

### 13.1 Professional Accreditation.

Debbie Breen presented a motion from the Victorian Division - to delay taking a decision on this matter until more discussion could take place at the Division level. The motion was spoken against by Ian Cook. Debby Breen then moved that the Victorian motion be put to the vote. Seconded Ian Cook.  
(Res 88/12) The motion was overwhelmingly defeated.

After some discussion, Ian Cook moved that the meeting accept the Professional Membership draft proposal, in principle - subject to the appointment of a review team to reword as required. The motion was seconded by Andrew Durham but after requests from the members to consider the recommendations from meetings held by three groups of interest groups during the afternoon, Ian Cook withdrew his motion.

Ian Cook moved again that the document be accepted in principle subject to review but other members requested that the President read through the document and amendments he made as appropriate.

Ian Cook withdrew his motion.

## AMENDMENTS

In all places in the document where the words, 'this committee' or 'the committee' appears, those words shall be replaced with 'the Accreditation Sub-Committee'.

In all places in the document where the words 'professional member' or 'professional membership' appears these words shall begin with upper case letters.

## ESSENTIAL STRUCTURE

Proposal 3. delete word four - normally.

Proposal 7. after AICCM. add ... The person/s appointed will hold office until the next elections.

Proposal 9. after Practice add ... Refer item 4 Criteria and item 32 AICCM Constitution.

Proposal 10. after appendix add ... A before ICCM. (Members suggested three possible sets of initials which might be used to identify the Professional Member. They were

- i/ AICCM (30 Votes)
- ii/ PMAICCM (0 votes)
- iii/ AAICCM (15 votes)

It was agreed by vote that AICCM would be used.

Proposal 11. after shall be, delete twice and insert ... three times.

Proposal 13. after Upon payment of, insert ... financial. And after non-payment of dues or other, insert ... financial.

## CRITERIA

Proposal 1a/ after have had, insert ... at least.  
1b/ after have had, insert ... at least.

Proposal 4. after arbiter of such standards. insert ... Refer item 32 AICCM Constitution.

## INAUGURATION PROCEDURES

Proposal 1 after voted upon at, delete ... an Annual, and insert ... a.

Proposal 6 after the Accreditation Sub-Committee shall meet, delete all other words and insert ... as often as necessary, subject to the approval of Council Executive.

## MATERIAL REQUIRED

Proposal 1 after Form, add ... together with application processing fee.

Proposal 2 after AICCM, insert ... Professional.

Proposal 4 after The, insert Accreditation. After may, delete ... need to.

Ian Cook moved that the membership accept the draft document for professional Membership category of AICCM. The motion was seconded by Harry Haxton.  
(Res 88/13). The motion was carried with 42 affirmative votes and 7 negative.

### 13.2 AICCM 1988 Conference in Canberra.

Conference is progressing. No report given.

### 13.3 AICCM 1989 Conference - Melbourne.

Felicity Martin handed out an information flyer and requested that enquiries be directed to herself or Donald Elsmore.

### 14 AICCM Logo.

Julian Bickersteth asked for clarification of the AICCM Logo. At Council meeting held 25 September 1988, it was agreed that the logo will now incorporate the prefix A.

### 14. Date and Venue of next AGM.

The next AGM will be held in Melbourne in September 1989. Exact date and venue to be announced.

**Margaret Alexander**  
**Hon. Secretary.**

*(Please note: full reports by office bearers and divisional representatives have not been included. Any members who would like copies of particular reports should request them from Marg Alexander.)*

## ON THE MOVE

If you have moved recently, and have not yet informed AICCM, you could be in danger of being struck off the mailing list. Please send your new address as soon as possible to your divisional secretary for forwarding on to the National Secretary and Secretariat.

## POSITIONS VACANT

### CONSERVATOR (MIXED MEDIA) MAA (NSW BRANCH)

The NSW Branch of the Museums Association of Australia requires an enterprising conservator to join a small and busy team that carries out contract conservation work for regional museums and community organisations. The successful applicant would be based at the Association's Regional Conservation Laboratory at Castle Hill in Sydney.

**Qualifications:** A degree in Conservation or at least 3 years practical experience. Also a driver's licence as country travel is involved from time to time.

**Salary:** Negotiable around \$25,000.

**Starting:** November 1988 to January 1989.

Applications and enquiries to:

Jenny Ferber  
Director  
NSW Branch, Museums Association of Australia  
P.O. Box K346  
Haymarket, NSW 2000  
Phone (02) 217 0133

### PAPER CONSERVATOR CAMPBELL CONSERVATION PTY LTD

Campbell Conservation requires the services of a paper conservator to work in their established paper conservation division. Campbell Conservation is part of the Campbell Group and provides a wide range of hands-on and consultative conservation services to collecting institutions and corporate and private clients.

Salary dependent on experience, but above award rates. If you are keen to join this dynamic and entrepreneurial company ring Kay Soderlund or Julian Bickersteth on (02) 406 0174.

### SENIOR CONSERVATOR, PAPER STATE CONSERVATION CENTRE OF SOUTH AUSTRALIA AUD \$40,000 PLUS DEPENDING UPON QUALIFICATIONS AND EXPERIENCE

The State Conservation Centre seeks a senior specialist paper conservator to manage its Paper Conservation Branch under the general administrative supervision of the Centre's Director. The appointee will manage the work of the Paper Branch assuming responsibility for all work undertaken. The successful applicant will be expected to undertake conservation work in at least one area of specialisation, supervise staff, provide advice and train subordinates and ensure that appropriate management and documentation systems are maintained. The appointee will be a member of the Centre's Corporate Planning and Operations Committee.

The State Conservation Centre is a world class conservation organisation with extensive facilities and equipment. At present, there are thirty staff with plans for further recruitment of specialists. Currently the Centre operates five major programs.

- Objects Conservation
- Paintings Conservation
- Paper and Rare Books
- Scientific and Technical Services
- Textiles Conservation

and services a wide range of cultural organisations, corporations, businesses and private individuals. Client programming is organised in two streams:

- the **NORTH TERRACE PROGRAMS** service the following State Government organisations: Art Gallery of South Australia, History Trust of South Australia, Public Record Office of South Australia, South Australian Museum and the State Library of South Australia.
- the **COMMERCIAL CONSERVATION SERVICE** meets the needs of other government organisations, country museums and galleries, businesses, collectors and the general public.

The State Conservation Centre is located adjacent to the University of Adelaide and the South Australian Institute of Technology. Positions at the Centre offer an outstanding opportunity for professional career development. Furthermore, the Centre is within walking distance of the State's major cultural institutions including the Gallery, Museum, History Trust and State Library.