



Summary of Meeting 18

12 February 2010

- The meeting served as an introduction for new associate members and prospective members, with a short briefing about the formation and operation of BSA.
- There was a progress report on MayDay 2010 preparations, including the BSA/DISACT symposium in Canberra on Thursday 6 May. The program should be available very soon.
- With the imminent closure of the Collections Council, it was felt that the handover between the old and new secretariat was going quite smoothly and that it would be more or less complete by the end of February.
- Concerns about future funding to support the work of BSA and pay for the secretariat in the longer term were discussed. The chair and new secretariat will be actively pursuing alternative funding sources in the coming months.
- The target launch date for a new BSA website was set at 15 March and a Facebook page would go live from 15 February.
- The committee thanked Margaret Birtley and Veronica Bullock and their Collections Council colleagues in Adelaide for their incredible commitment and support for BSA over the past five years.
- Margaret and Veronica thanked BSA pillar representatives and the BSA community for the opportunity to serve and contribute.