

LEFT TO RIGHT

Prof. Janet McCalman
Terry Garwood
Tina McMeckan
Harold Mitchell
Peter McMullin
Sheila O'Sullivan
Dr Gael Jennings
Peter Hiscock AM
Susan Heron
Prof. Daine Alcorn

People in Museum Victoria



Corporate Governance

THE MUSEUMS BOARD OF VICTORIA

Museum Victoria is governed by the Museums Board of Victoria, a statutory body established under the *Museums Act* 1983. It consists of a maximum of 11 members appointed for a three-year term (for a maximum of three terms) by the Governor-in-Council and subject to the direction and control of the Victorian Minister for the Arts.

The Board is directly accountable to the Government of Victoria through the Minister for the Arts, and works closely with Arts Victoria to deliver policy objectives.

Role

The Museums Board of Victoria is responsible for the good management of Museum Victoria and has the following functions:

- To control, manage, operate, promote, develop and maintain Museum Victoria
- To control, manage, operate, promote, develop and maintain the Exhibition land as a place for the holding of public exhibitions and for the assembly, education, instruction, entertainment or recreation of the public
- To develop and maintain the State collections of natural sciences, Indigenous culture, social history and science and technology
- To exhibit material from those collections for the purposes of education and entertainment
- To promote use of those collections for scientific research
- To promote the use of Museum Victoria's resources for education in Victoria
- To research, present and promote issues of public relevance and benefit
- To act as a repository for specimens upon which scientific studies have been made or which may have special cultural or historical significance
- To provide leadership to museums in Victoria
- To advise the Victorian Minister for the Arts on matters relating to museums, and co-ordination of museum services in Victoria.

MUSEUMS BOARD OF VICTORIA

Mr Harold Mitchell

President
Appointed 2001

Harold is the Chairman and CEO of Mitchell & Partners, Australia's largest independent media consultancy, established in 1976. Mitchell & Partners was voted 'Media Agency of the Year 2000'. His work in establishing the Harold Mitchell Foundation, which supports the health and arts sectors, has earned him wide-ranging respect throughout the community. He is actively involved in a number of significant community and arts organisations and holds the following positions: Chairman, National Gallery of Australia; and Board Member of the Opera Australia Council.

Mr Peter McMullin

LLB BCom (Melb) FAIM
Deputy President
Appointed 2001

Peter is a practising solicitor specialising in mediation, administrative and commercial law. He is a former Deputy Lord Mayor of Melbourne, and is involved with a number of community organisations, holding the following positions: Fellow of the Australian Institute of Management; Chairman of Melbourne International Comedy Festival Board; Council Member of Philanthropy Australia and Victoria University; Board Member of Melbourne Community Foundation, Turning Point, Melbourne Convention and Visitors' Board, Victorian Employers' Chamber of Commerce & Industry and Education Foundation; Commissioner, Local Government Best Value Commission; Member, Victorian Casino and Gaming Authority; and Member, Victorian Curriculum and Assessment Authority. Peter was also awarded the Centenary of Federation Medal in 2003 for service to the Centenary of Federation celebrations in Victoria.

Ms Tina McMeckan

BSc MBA (Melb) FAICD
Treasurer
Appointed 1999

Tina is a business and financial consultant and company director with extensive experience in establishing new businesses, strategy and business planning, capital raising and corporate governance. She is presently involved in the energy and tourism industries. Tina holds non-executive directorships at United Energy and the Zoological Parks and Gardens Board and is an Executive Director of Riverside Australia.

Mr Peter Hiscock AM

F CPA FCIS
Appointed 1996

Peter was Director of Sovereign Hill at Ballarat for 22 years. In that time he vigorously promoted the cause of regional museums through the Museums Advisory Board of which he was Chair. He is a former Chairman of the Victorian Tourism Commission and chaired the Immigration Museum through its building phase and its initial two years of operations. He currently chairs the Regional & Specialist Museums Advisory Committee of Museum Victoria. An accountant by profession, Peter spent 15 years in financial and general management positions with Petersville Limited.

Mr Terry Garwood

Diploma of Arts GradDipEd (Secondary)
Appointed 1997

Terry is a member of the Yorta Yorta people and was Director of Aboriginal Affairs Victoria for seven years, concluding at the end of 1996. He has long been involved with Museum Victoria in the area of Indigenous communities and culture. Now a Regional Director of the Department of Human Services, he also serves as the Chair of the Museums Board's Aboriginal Cultural Heritage Advisory Committee and is a member of Victoria's Centenary of Federation Committee. Terry has a keen interest in Aboriginal community development issues, particularly with respect to cultural heritage and economic development. Terry has been involved with many Aboriginal community organisations and is a Life Member of the Koorie Heritage Trust.

Mr Bob Weis

BA

Appointed 1998

Bob is the Director of Generation Films and has been producer and executive producer of feature films and television programs in Australia, Europe and the United States of America. Bob was Chairman of the Australian Film Institute and President of the Screen Producers Association of Australia, a Council member of the Australian Film, TV and Radio School, a Board member of Film Victoria and is currently Chairman of the Australian Art Orchestra.

Professor Janet McCalman

BA PhD FAHA

Appointed 2000

Janet is Head of the Department of History and Philosophy of Science and Professor in the Centre for the Study of Health and Society at the University of Melbourne. Published widely in Australian and British social history, she has won a number of literary and scholarly awards. She is chair of the Museum Victoria Research Committee.

Ms Sheila O'Sullivan

BA FPRIA

Appointed 2000

A highly-regarded leader in communications and public relations, with multiple awards from the Public Relations Institute of Australia (PRIA), Sheila has a strong commitment to developing excellence in the public relations profession. She is Chair of the RMIT Public Relations Advisory Committee and Chair of the Public Relations Institute of Australia National Examination Board. Sheila has extensive knowledge of and experience in issues management in the public and community sectors. She has served as a member of many advisory bodies including the Administrative Review Council and the Ministerial Advisory Council of the Arts.

Ms Susan Heron

BEc Dip Appl Sc

Appointed 2001

Susan has extensive management experience across diverse industry sectors, including medical, shipping, finance and higher education. She is currently on a number of boards, including Deputy Chair of the Country Fire Authority.

Professor Daine Alcorn

PhD, MSc, BSc (Hons)

Appointed 2002

Professor Alcorn is currently a Professor of Anatomy and Pro Vice-Chancellor (Science, Engineering & Technology) at RMIT University. Professor Alcorn has a background in research and teaching and has been published over 100 times specialising in the biomedical sciences, including embryology, cell biology, and developmental biology. Professor Alcorn has extensive experience serving on Boards and committees and is currently a Member of the Baker Medical Research Institute Board, and is the former Chair of the Research Fellowships Committee and Member of the Research Committee of the National Health and Medical Research Council.

Dr Gael Jennings

B.Sc (Hons.), Dip.Ed., Ph.D.

Appointed 2002

Gael Jennings is a former research scientist with a PhD in Immunology from the Walter and Eliza Hall Institute and is a multi-award winning television current affairs presenter, radio host, science and medical journalist, author, speaker, media and documentary consultant and university lecturer.

She has anchored the national TV current affairs programme 'Insight' on SBS, ABC Radio Metro programs, and made thousands of science/medical reports on national ABC TV for News, 'The 7.30 Report' and 'Quantum'. She has won 14 national and state journalism awards, and written the award-winning book 'Sick As – Bloody Moments in the History of Medicine'.

Gael has held many honorary community and corporate positions and is currently on the Board of the Cancer Council Australia, the Old Treasury Building and Gold Museum Board, and the North Carlton Primary School Council.

COMMITTEES

The Board has established a number of committees under the *Museums Act* 1983.

Finance Audit and Risk Committee: assists the Board in fulfilling its responsibilities with regard to financial reporting, audit activities, accounting and reporting practices, and financial and operational risk management as prescribed by the *Museums Act* 1983.

Members:

Ms Tina McMeckan (Chair), Mr Bob Weis, Ms Sally Sinton, Ms Susan Heron

Nominations, Remuneration and Governance Committee: responsible for advising the Board on all staffing and governance matters.

Aboriginal Cultural Heritage Advisory Committee: responsible for advising the Board on all matters relevant to Aboriginal cultural heritage. The members of the Committee include representatives of Aboriginal communities throughout Victoria, as listed in the *Aboriginal and Torres Strait Islander Heritage Protection Amendment Act* 1987, Part 2(a).

Regional and Specialist Museums Advisory Committee: responsible for advising the Minister on matters relating to museums and the co-ordination of museum services, to stimulate collaborative approaches and provide leadership to museums in Victoria.

Thomas Ramsay Science and Humanities Committee: responsible for the awarding of the Thomas Ramsay Science and Humanities Fellowship and conducting the Crosbie Morrison Memorial Lecture.

Development Committee: responsible for advising the Board and staff on issues in relation to development and fundraising. (*Disbanded April 2003*)

Immigration Museum Advisory Committee: responsible for providing advice to the Board on the ongoing programming and management of Immigration Museum. The Committee provides advice on all matters relevant to the interpretation of the migration experience and issues of cultural diversity.

Technology and Information Committee: responsible for advising the Board on information management, technology and multimedia utilisation throughout Museum Victoria.

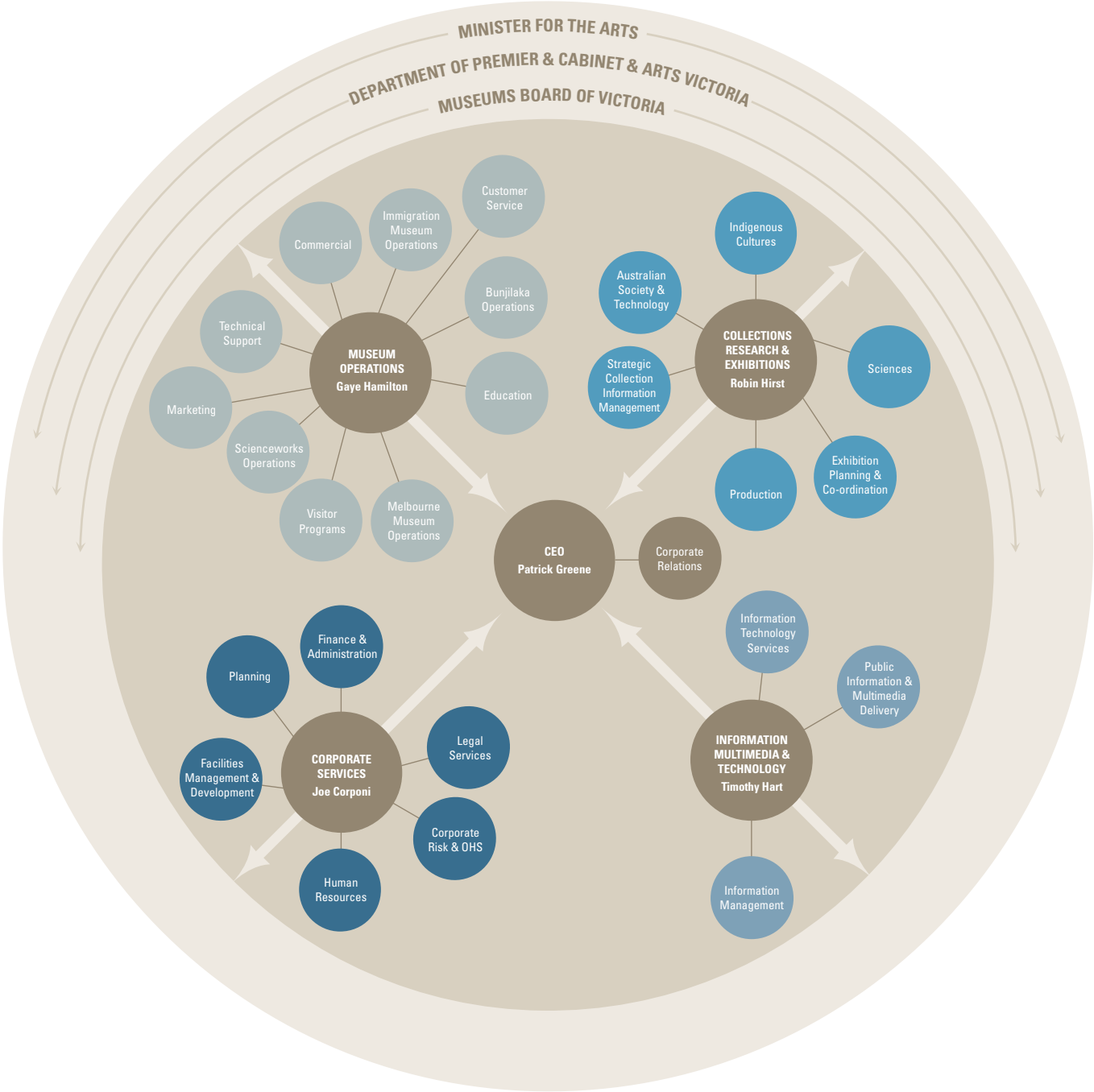
Research Committee: responsible for advising the Board on strategic matters relating to research and collection development, and oversees the implementation of the Board's Research Strategy.

The Museums Board of Victoria is also represented on the following Committees:

Donald Thomson Collection Administration Committee: established to administer the legal agreement between The University of Melbourne, Mrs Dorita Thomson and Museum Victoria for the placement on long-term loan of the Donald Thomson Collection at Museum Victoria.

Museums Project Control Group: responsible for planning and implementation of Museum Victoria major projects.

Organisational Structure



BACK ROW FROM LEFT TO RIGHT

Timothy Hart, Dr. J Patrick Greene, Joe Corponi

FRONT ROW FROM LEFT TO RIGHT

Gaye Hamilton, Dr. Robin Hirst



EXECUTIVE MANAGEMENT TEAM**Dr J Patrick Greene**

OBE BSc PhD FSA FMA

Chief Executive Officer, Museum Victoria
Commenced August 2002

Responsible for providing overall leadership in, and being accountable for, the operations of Museum Victoria. Other key areas of responsibility include the production of a new Strategic Plan, leading a process of realignment within the organisation to meet the objectives set out in the Plan and leading the program of exhibition enhancements and new exhibition development across Museum Victoria.

Mr Joseph Corponi

Bbus GradDiplT

Director, Corporate Services
Appointed 1993

Responsible for the provision of financial, human resources, property and legal services, development of policy, maintenance of a risk-free environment for staff and visitors, business and strategic planning and ensuring the effective and efficient management of Museum Victoria's resources and assets.

Ms Gaye Hamilton

BSc(Ed)

Director, Museum Operations

Appointed October 1996 – Director
Scienceworks; December 2002 – Director
Museum Operations

Responsible for implementation of the Museum Victoria Strategic Plan through the provision of daily access for all of our various audiences, to a range of innovative, high quality experiences and programs at Melbourne Museum, Scienceworks, Immigration Museum and Royal Exhibition Building, as well as through Outreach activities across Victoria. Responsibilities also include liaising with the Victorian Department of Education and Training and the Catholic Education Office to provide extension education services throughout Museum Victoria.

Dr Robin Hirst

BSc(Hons) PhD DipEd

Director Collections Research
and ExhibitionsAppointed August 1999 – Director Programs
Research and Collections; December 2002 –
Director Collections Research and Exhibitions

Responsible for the Museum's Research Program; the development, management and conservation of the collections; and the development of Museum Victoria exhibitions, production of planetarium shows, online content and other public programs.

Mr Timothy Hart

BSc Arch (Hons)

Director Information, Multimedia
and TechnologyAppointed May 2001 – Director Outreach,
Technology, Information and Multimedia;
December 2002 – Director Information,
Multimedia and Technology

Responsible for Museum Victoria's information technology, information and knowledge management infrastructure and systems; business systems, regional outreach activities; website/digital publishing activities; and the development and management of the Museum's multimedia networks, including the multimedia management system PIVOD.

Mr Martin Hallett

BAgrSci MAgrSci DipEd

Deputy Chief Executive Officer

Appointed May 2000
Term concluded March 2003**Mr James Dexter**

BA DipEd

Acting Director, Melbourne Museum

Appointed January 1997
Term concluded December 2002**Ms Gerardine Kerlin**

BA (Hons)

Director, Museum Development

Appointed August 2000
Term concluded December 2002

MUSEUM VICTORIA PARTNERS

Museum Victoria undertakes various corporate and philanthropic partnerships. These partnerships greatly contribute towards the ongoing growth of Museum Victoria.

Gold Partners

The Age
Channel Seven Melbourne
Commonwealth Bank
Melbourne Water
The Sidney Myer Fund
Tattersall's
The Grollo Family

Silver Partners

Ansell Limited
Bristol-Myers Squibb
Cadbury Schweppes
GlaxoSmithKline
The Ian Potter Foundation
The Menzies Foundation
Nestle Peters Ice Cream
Network Ten
Telstra
Tooheys New
Victoria University

Bronze Partners

774 ABC
Agility
Amersham Biosciences
The Jack Brockhoff Foundation
Catholic Education Office
Cody
The Danks Trust
The Myer Foundation
Peter Rowland Catering
Sofitel Melbourne
Dame Elisabeth Murdoch AC DBE
Mr Baillieu and Mrs Sarah Myer
The Onbass Foundation
Rugs Carpets By Design

Supporting Partners

BP Oil Australia Limited
Esso Australia Pty Ltd
Mobil Oil Australia Pty Ltd
The Harold Mitchell Foundation
JC Decaux
Melbourne Port Corporation
Mr Richard and Mrs Catherine Price

The Russell and Mab Grimwade
Miegunyah Fund Committee of the
University of Melbourne
SPI Powernet
TXU

Public Partners

Arts Victoria
Australia Council for the Arts
Australian Research Council
City of Melbourne
Commonwealth Government
through the National Cultural
Heritage Account
Community Support Fund
Department of Communication
Information Technology and the Arts
Department of Education,
Employment and Training
Department of Innovation, Industry
and Regional Development
Heritage Victoria
State Government of Victoria
University of Melbourne
VicHealth for SmokeFree
Victoria Police

Cultural Partners

The Boite World Music
The Melbourne Early Music Festival
Melbourne International Arts Festival

Other Supporters

A number of other organisations have supported Museum Victoria in the areas of exhibition development, visitor programs and education.
Australian Geographic
Birds Australia
British Consulate General
British Council
Design Council
York Optical

MUSEUM VICTORIA PATRONS

In April 2002, Museum Victoria launched two new subscription programs: Museum Victoria Patrons and Museum Victoria Corporate Patrons. These new programs are designed for those who wish to belong to the Museum Victoria community and contribute towards its future.

**Museum Victoria
Corporate Patrons****Foundation Gold Patrons**

Denton Corker Marshall
Distinguished Vineyards
Langdon Ingredients
Interprint Digital
Millmaine Entertainment
Mitchell & Partners
Peter Rowland Catering

Gold Patrons

Arts Events Management
Australasia

Silver Patrons

Baci
Freehills
Haycom Staging Pty Ltd
Kevin O'Neill Florist
KPMG
Melbourne Magazine

Bronze Patrons

The Sarah & Baillieu Myer Family
Foundation

Museum Victoria Patrons

Anonymous (2)
Mr Peter and Mrs Marlyn Bancroft
Mr Anthony Berger and Ms Marita
Quinn
Mr John and Mrs Janet
Calvert-Jones
Ms Joyce Flowers
Mr Geoff and Mrs Helen Handbury
Ms Margaret Heffernan
Mr Peter Jopling QC
Ms Tina McMeckan
Dame Elisabeth Murdoch AC DBE
Ms Patricia Quinn
Mr Ralph and Mrs Ruth Renard
Ms Rosiland Russell
Ms Julie Skewes
Ms Ricci Swart
Mr Ralph and Mrs Barbara
Ward-Ambler
Mrs Lyn Williams AM

**MUSEUM VICTORIA
AMBASSADORS**

Museum Ambassadors are a dedicated group of people from diverse backgrounds who provide voluntary support to Museum Victoria. Led by Maria Prendergast, writer and arts consultant, they act as advocates for Museum Victoria and offer assistance with partnership development.

Ambassadors

Ms Sally Browne
Ms Ita Buttrose AO
Mrs Margot Capp
Mr Ray D'Cruz
Ms Helen Gee
Mr George Kypraios
Mr Cesare Leonardi
Mr Peter McMullin
Mr Ken Mahlab
Ms Gabrielle Pizzi
Mr Richard Price
Ms Maria Prendergast
Mr Jack Scanlan
Ms Lousje Skala
Mrs Doreen Stockdale
Mr Robert Wallace
Mr Simon Westcott

HONORARY APPOINTMENTS**Honorary Life Fellows (32)**

Granted to those individuals of high academic distinction or public standing, considered to have made a significant contribution to the intellectual standing or other significant development of Museum Victoria.
Professor Margaret Cameron AM
Professor John Coghlan AO
Mr Graham Cunningham
Mrs Amanda Derham
Mr Bob Edwards AO
Mr Jack Ellis
Ms Phyllis Fry
Ms Jill Gallagher
Professor Jennifer Graves
Professor Rod Home
Mr Steve Howard
Mr John Kendall AM
Dr Phillip Law AC AO CBE
Professor Daryl Le Grew

Ms Jenny Love
 Dr Ray Marginson AM
 Dr Angus Martin
 Mr Graham Morris
 Mr Phillip Morrison
 Professor John Mulvaney AO
 Mrs Sarah Myer
 Professor David Penington
 Professor Marian Quartly
 Mrs Caroline Searby
 Mr Richard Searby
 Mr Ian Sinclair
 The Hon. Haddon Storey QC
 Professor John Swan
 Professor James Warren
 Ms Deanne Weir
 Dr Barry Wilson
 Mr Garry Woodard

Curators Emeritus (9)

Granted to those curators who retire after having given distinguished service to the Museum for a minimum of 10 years, and have made a distinguished contribution in an appropriate curatorial or research field.

Dr Alan Beasley
 Mrs J. Hope Black
 Mr John Coventry
 Dr Thomas Darragh
 Ms Joan Dixon
 Dr Chung-Cheng Lu
 Dr Arturs Neboiss
 Mr John Sharples
 Dr Brian Smith

Honorary Associates (55)

Granted to those individuals who can be called upon to provide specialist professional advice and assistance to the Board, management or staff on an honorary basis.

Australian Society and Technology

Major Royston (Bill) Billett
 Dr Andrew Brown-May
 Dr Kate Darian-Smith
 Professor Graeme Davison
 Dr June Factor
 Dr Geoffrey Holden
 Mr Ken Porter
 Mr Gary Presland
 Professor Peter Thorne

Indigenous Cultures

Mr Anthony Birch
 Dr David Dorward
 Dr Colin Hope
 Professor Marcia Langton
 Ms Joanne MacDonald
 Dr John Morton
 Mr Alan West

Sciences

Professor Neil Archbold
 Mr Ken Bell
 Mr Philip Bock
 Ms Suzanne Boyd
 Mr Robert Burn
 Dr Patricia Cook
 Dr Lawrence Cookson
 Dr John Douglas
 Dr Andrew Drinnan
 Dr Ross Field
 Dr Dean Hewish
 Dr Jean Just
 Mr Rudie Kuitert
 Dr Anthony Lee
 Mr William Loads
 Professor John Lovering
 Mr Charles McCubbin
 Dr James MacDonald
 Mrs Mary Lee MacDonald
 Mr John Neil
 Dr Gareth Nelson
 Dr Tim New
 Mr Ken Norris
 P. Mark O'Loughlin
 Dr Robert Paddle
 Dr Joyce Richardson
 Dr Richard Schodde
 Dr Bronwen Scott
 Mr John Seebeck
 Mr David Staples
 Professor John Talent
 Ms Elizabeth Thompson
 Professor Patricia Vickers-Rich
 Mr Robert Warneke
 Dr Jeanette Watson
 Mr H. Eric Wilkinson
 Dr Alan Yen

Museology: IT and Multimedia

Professor Gregory Egan
 Dr Gregor Kennedy

Research Associates (14)

Granted to scholars who undertake research work at Museum Victoria for a finite period, and who require some official status in the building and some degree of administrative support.

Australian Society and Technology

Ms Christine Deftereos
 Ms Kylie McDonald
 Dr Sara Wills

Indigenous Cultures

Ms Penelope Edmonds

Sciences

Mr Torkild Bakken
 Mr Mark Dupal
 Mr Michael Kearney
 Dr Mark Norman
 Mr David Pickering
 Ms Rhyllis Plant
 Dr Beverley van Praagh
 Ms Wendy Roberts
 Dr Martin Tymms
 Associate Professor Michael Westerman

VOLUNTEERS

Museum Victoria's Volunteer Programs offer a means by which the Victorian community can support their State Museum.

Museum Victoria Volunteer Programs are accessible to people with a variety of skills, experience and knowledge. The work of volunteers enhances and augments the visitor experience and care of collections for all of Museum Victoria's campuses.

Melbourne Museum

In 2002/2003 a total of 305 volunteers contributed over 31,750 hours at Melbourne Museum, providing assistance in a range of areas and activities. These include: tour guiding, collections and research tasks, Gallery Explainers, assisting with administration, and supporting special events and performances.

Scienceworks

At Scienceworks 21,451 hours were contributed by 139 volunteers – an average of 127 hrs per person. Apart from regular programs, volunteers made significant contributions to a number of special events including: the Great Australian Science Show, *Machines in Action* days and the highly popular Model Solar Vehicle Challenge. Volunteers also worked on the McKay project, provided collections and curatorial assistance, assisted with the Pumping Station and Engines restoration, and helped satisfy the growing interest in *Sleepovers* from schools, scouts and guides.

Volunteers working with schools were also recognised for their special team role with a *Certificate of Appreciation* under the Victorian 2002 Arts Portfolio Leadership Awards.

Immigration Museum

The Immigration Museum has two ongoing volunteers, one of whom achieved her 500th hour of voluntary service during the year. In addition numerous members of the community have contributed their time and expertise in the presentation of Access Gallery exhibitions. In total 390 hours of voluntary service was contributed at the Immigration Museum.

The Immigration Museum draws on volunteers from both the Scienceworks and Melbourne Museum pools to assist with the delivery of great cultural festivals. The Museum now has a small pool of dedicated volunteers who enjoy participating in community festivals that represent the richness and diversity of Victoria's broader community.

The Museum is also a favourite 'community' experience venue for secondary catholic schools that incorporate a 'community experience program' for Year 9 students. This program exposes secondary students to a variety of community works in not-for-profit organisations with the aim of teaching students about the value of volunteering and contributing to the community. For 2002/03 we hosted two students from Avila College, who spent four days assisting staff in a variety of tasks.