

INTERNATIONAL COMMITTEE
FOR UNIVERSITY MUSEUMS AND COLLECTIONS

UMAC A.G.M. 30/09/2005
Vasa Museum Stockholm Sweden

REPORT

Present Board members

Chair: Cornelia Weber

Vice-Chair: Steven de Clercq, Netherlands

Secretary: Peny Theologi-Gouti, Greece

Web Editor: Peter Tirrell, USA

Members: Kati Heinamies, Finland;
Ing-Marie Munktel, Sweden

Absent Board members

Vice-Chair: Peter Stanbury, Australia

Editor: Lyndel King

Members: Dominique Ferriot

Chairs of WG: Marta Lorenzo
Aldona Jonaitis
Rafaella Simili

Present UMAC members

15 UMAC members were present at the AGM.

AGENDA

- 1. Report of the activities**
- 2. Financial statement**
- 3. Reports on W.G.**
- 4. 2005 Conference Summary and Recommendations**
- 5. Any other Business**

1. Report of the activities

The Chair, Cornelia Weber, in collaboration with the Secretary Peny Theologi-Gouti, presented the Report on the 2004-2005 activities. They have informed the AGM about UMAC membership, collaborations and presentation of UMAC activities to several audiences, the publication of the flyer etc.

The Report was accepted by the AGM.

The Report can be found at:

http://publicus.culture.hu-berlin.de/umac/pdf/AGM_05_Report.pdf

2. Financial statement

The Chair, Cornelia Weber, with the Secretary Peny Theologi-Gouti, presented the Financial Report for 2004-2005, submitted by the Treasurer Sue Anne Wallace.

The Financial Report was accepted by the AGM.

As the Treasurer Sue-Anne Wallace is not working in the field of university museums currently and she recommends installing a treasurer who is associated with university museums and collections, the Board suggested co-opting Andrew Simpson to take care of this important function: He accepted the position and he was accepted by the AGM as the new Treasurer.

3. Reports on W.G.

UMAC has five Working Groups. Reports from the Working Group Chairs were presented as follows:

- Cornelia Weber presented the Report of the Group Directories.
- Steven de Clercq presented the Report of the Group Ethics. The Chair of the "Ethics" Group, Aldona Jonaitis, proposes to dissolve the Ethics Committee: "The Committee was established in large part to contribute to the revised ICOM Code of Ethics. That immediate mission has been accomplished."
- Ing-Marie-Munktell presented the Report of the Group on Staffing.
- The Working Group "Recognition" did not report any activities. Therefore, the Board suggests asking Dominique Ferriot to chair the Working Group and reorganise it. If she is not interested, the Group should be dissolved.
- Cornelia Weber presented the Report of the Group Publications.

Information about the Working Groups can be found in the 2004-2005 activities Report at:

http://publicus.culture.hu-berlin.de/umac/pdf/AGM_05_Report.pdf

The AGM accepted the proposal of the Board to create a new Working Group on UMAC's Strategic Plan according to ICOM's recommendation. This W.G. will be chaired by Peter Tirell.

4. 2005 Conference Summary and Recommendations

The Chair made the summary of the Conference followed by the recommendations:

- Efforts have to be made in order to publish the Proceedings of the conferences. All the papers will be put on UMAC's Web site and a selection of the Uppsala Conference papers will be published in OPUSCULA MUSEALIA published by Krakow University in Poland.
- UMAC's priority should be to get as much participants working in University Museums as possible from the countries hosting the Conferences, as from the neighbouring countries.

The Vice Chair Steven de Clercq recommended creating a new working Group with young professionals and students working in the field of University Museums.

5. Any other Business

Future conferences

2006: Mexico City, Theme "New Roads for University Museums", end of September

2007: Vienna within the ICOM General Conference. Effort will be made to organise an 1 day excursion to visit University Museums in Austria or Budapest or Bratislava.

2008: Fairbanks, Alaska

2009: Lisbon, Portugal

2010: Moscow-Russia or Beijing China within the ICOM General Conference
Proposals for new Conference venues were submitted by Singapore and Norway for 2011. The A.G.M. decided to wait until ICOM decides the 2010 venue, before deciding the 2011 and 2012.

