

INTERNATIONAL COMMITTEE  
FOR UNIVERSITY MUSEUMS AND COLLECTIONS

**UMAC AGM 27/09/2006**  
**Antiguo Colegio de San Ildefonso Anfiteatro Simón Bolívar,**  
**Mexico City**

**REPORT**

**Present Board members**

**Chair:** Cornelia Weber

**Vice-Chairs:** Steven de Clercq, Netherlands; Peter Stanbury, Australia

**Treasurer:** Andrew Simpson, Australia

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

**Chairs of WG:** Aldona Jonaitis, USA

**Absent Board members**

**Secretary:** Peny Theologi-Gouti, Greece

**Newletter Editor:** Lyndel King, USA

**Members:** Dominique Ferriot, France

**Chairs of WG:** Marta Lorenço, Portugal; Peter Tirrell, USA

**AGENDA**

1. **Report of the activities, work and membership of UMAC over the last year**
2. **Financial statement**
3. **Reports from the Working Groups**
4. **Proposal for a new Working Group "Research"**
5. **2007 and 2008 Conference**
6. **Preparations and timetable for elections in 2007**
7. **Any other business**

**1. Report of the activities, work and membership of UMAC over the last year**

The Chair, Cornelia Weber, presented the report on the 2005-06 activities. She informed the AGM about UMAC membership, the new website, the publication of the proceedings 2005, the production of UMAC brochures in several languages etc.

The report was accepted by the AGM.

The report can be found at:

[http://publicus.culture.hu-berlin.de/umac/pdf/AGM\\_06\\_Report.pdf](http://publicus.culture.hu-berlin.de/umac/pdf/AGM_06_Report.pdf)

**2. Financial statement**

The treasurer, Andrew Simpson, presented the financial report for 2005-06.

Balance of account on September 1, 2006: 8502,65 Australian Dollar (5160,65 EUR).

The financial report was accepted by the AGM.

### **3. Reports from the Working Groups**

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

- Cornelia Weber presented the report of the group "Directories".
- Ing-Marie-Munktel presented the report of the group on Staffing.
- The Working Group "Recognition" did not report any activities. It was therefore decided to encourage members to set up regional groups with the aim of achieving regional recognition, or to stimulate existing regional groups to collaborate with UMAC in achieving our goals.
- Peter Stanbury presented the report of the group "Publications".
- Peter Stanbury presented the report of the group "Strategic Planning" for Peter Tirrell.

Information about the Working Groups can be found in the 2005-06 activities report at:

[http://publicus.culture.hu-berlin.de/umac/pdf/AGM\\_06\\_Report.pdf](http://publicus.culture.hu-berlin.de/umac/pdf/AGM_06_Report.pdf)

### **4. Proposal for a new Working Group "Research"**

Zenobia R. Kozak presented the concept for a new Working Group "Research". The AGM accepted the proposal to create a new Working Group. This WG will be chaired by Zenobia R. Kozak.

### **5. 2007 and 2008 Conference**

2007: Vienna, Austria, within the ICOM General Conference

*Museums and Universal Heritage*

24 - 29 August 2007

More information: <http://www.icom-oesterreich.at/2007/index.html>

Sub theme of UMAC: *Universities in Transition – Responsibilities for Heritage*

2008: Fairbanks, Alaska

### **6. Preparations and timetable for elections in 2007**

A new Executive Board will be elected during the next ICOM triennial plenary meeting in Vienna 2007. The new UMAC Executive Board will consist of:

- 1 x Chair
- 2 x Vice-Chairs
- 1 x Secretary
- 1 x Treasurer
- 1 x Newsletter Editor
- 1 x Web Editor
- 3 x other members of the Board

All Working Group Chairs are regarded as ex officio members of the Board (if not Board members in their own right).

The call for candidature has to be sent to the members at least four months before the election, and the list of candidates together with a short CV at least two months before election.

### **7. Any other business**

The AGM accepted to forward a resolution to ask the ICOM Executive to consider allowing International Committees to approve prospective members of ICOM.