

Annual General Meeting (AGM)

Agenda

0. Adoption of the Agenda
1. Report of the activities, work and membership of UMAC over the last year (Cornelia Weber and Peny Theologi-Gouti)
2. Financial statement (N.N. for Andrew Simpson)
3. Reports from the Working Groups and the UMAC Research Development Group
 - Directories (Cornelia Weber)
 - Staffing (Ing-Marie Munktell)
 - Publications (Peter Stanbury)
 - Strategic Planning (Peter Tirrell)
 - Recognition (Dominique Ferriot)
 - UMAC Research Development Group (N.N. for Zenobia R. Kozak)
4. Election result and presentation of the new Board*
5. 2008 conference in Manchester (Nicholas Merriman)
6. 2009 conference
7. 2012 conference – Application from Singapore
8. Any other business

*The new Executive Board will be elected on Monday 20/8/2007.
Further information: <http://publicus.culture.hu-berlin.de/umac/elections.html>