

UMAC Annual General Meeting (AGM)

Manchester, Thursday, 18th September 2008, 11:45am, Whitworth Art Gallery, Lecture Theatre

Session to be chaired by Cornelia Weber, Chairperson of the International Committee of University Museums and Collections

Agenda

0. Adoption of the Agenda

1. Report of the activities, work and membership of UMAC over the last year (Cornelia Weber and Aldona Jonaitis)

2. Financial statement (Panu Nykänen)

3. Discussion of the reports and formal approval to the actions of the Board

4. Reports from the Working Groups and the UMAC Research Development Group

- Directories (Cornelia Weber)
- Staffing (Ing-Marie Munktel)
- Publications (Sally MacDonald and Nathalie Nyst)
- Strategic Planning (Peter Tirrell)
- Advocacy (Hugues Dreysse)
- UMAC Research Development Group (Cornelia Weber for Zenobia R. Kozak)

5. 2009 conference in Berkeley (Mark Meadow)

6. Any other business