Minutes of the AGM

Thursday, May 12, 2015
University Santo Tomas - Manila

1) Meeting called to order at 4:56 p.m.: Adoption of Agenda
   In introduction H. Dreyssé gives the rules of the AGM inside ICOM and
   precise the conditions of UMAC membership.

2) Annual Report
   H. Dreyssé presents the annual report with the significant points:
   a. Summary of activities, work, membership
   b. Mailing list: 890 subscribers
   c. Newsletter
   d. Conferences
      i. 2016: Milano
      ii. 2017: Helsinki (probable)

   Activities Supported by UMAC are described:
   e. Dissemination of information
   f. Workshop in Armenia
   g. Meetings in Italy, Mexico, Argentina...

   The situation of the UMAC membership is given
   h. 263 voting members
      i. 52 countries and territories
      j. Goal is to have active members.

3) Finances
   In absence of the treasurer Catherine Giltrap, H. Dreyssé presents the
   financial report:
a. Euros received from ICOM
b. Treasurer’s Report (from Catherine)
c. The possibility of ICOM grants is discussed.

4) VOTE
   a. Report of activities: 11 (unanimous)
   b. Report of Finances: 11 (unanimous)

5) A presentation of the different Working Groups is made by the board members which are present:
   a. Directories:
      The important work done by Elena Corradini (Italy) for the database is underlined. The developments in countries like France, Spain are mentioned.
   b. Publications: Nathalie Nyst (Belgium)
      i. Proceedings from Rio de Janeiro and Alexandria
      ii. Proceedings of the conference in Ghent
      iii. Information forthcoming on Manila Proceedings
   c. Strategic Planning
      i. Strategic Plan approved and ratified in Alexandria
      ii. Goal to establish Best Practices document
   d. Research: situation in stand-by
   e. Exchange: Barbara Rothermel (U.S.)
   f. Conferences & Workshops: in absence of Graciela Weisinger (Argentina)
   g. UMAC Awards: Panu Nykanen (Finland)
      i. Publications
      ii. Applications will be on the website
      iii. €750 calculated to support participation at conference
      iv. To be announced in Milano.

6) Conference 2016: Milano
   a. Part of the general ICOM Triennial
   b. ICOM grants for participants under 35 according to the categories of the country.

Meeting adjourned at 5:35 p.m.