

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.