

Notes from UMAC AGM Río de Janeiro 2013, 10:30hs

1. The Chair, Hugues Dreyse, read the agenda for the meeting, all in attendance accepted this. The President then introduced the Board members who were present at the meeting.
2. The Chair presented his Annual Report to the meeting. He stressed the importance of the UMAC Journal and said that this publication was featured as a very good work by ICOM and thanked Cornelia Weber and the team of edition. He also thanked the UMAC Newsletter Editor, Lyndel King for her work.
3. After some discussion the meeting unanimously accepted the Chairman's Annual Report.
4. The Chair invited the Treasurer Panu Nykanen to report to the meeting. The Treasurer indicated the healthy financial status of UMAC and suggested to welcome ideas for the expenditure of money. The financial report was accepted.
5. The President announced that the next UMAC Annual Meeting would be held together with the international committee CECA in Alexandria, Egypt, in October 2014. There will be a monthly follow-up of the situation in that country and a report will be sent to the UMAC members. The location of the meeting could be changed if there were any problem that could be considered a risk for the attendants.
6. Then Isidro Abaño made a presentation on the UMAC Annual Meeting planned for Manila, Philippines, in 2015. Hugues Dreyse emphasized the idea of having a meeting in Asia again.
7. Lyndl King talked about her project for a UMAC Resolution on university collections. Stephen Scholten said that it should include something about deaccessioning from university museum collections because ICOM Code of Ethics mentions this. Lyndl King remarked that the scientific museums have specific protections because of their thematic and that the idea is not to make differences among the different types of collections.
8. Elections of the members of the Board for the period 2013-2016 took place. Hugues Dreyssé was elected as Chair; Panu Nykänen and Elena Corradini as Vice-presidents; Catherine Giltrap as Treasurer; Graciela Weisinger as Secretary; Christine Khor Seok Kee, Isidro Abaño, Kristian W. Anderson and Luisa F. Rico Mansard were elected Members of the Board.
9. Meeting closed