

Notes from UMAC AGM Singapore 2012

1. The Chair, Hugues Dreyse, moved that the agenda for the meeting be adopted, this was accepted by all in attendance. The President then introduced the Board members who were present at the meeting.
2. The President announced the co-option of a new Secretary for the remaining period of the current Board because of the resignation of Aldona Jonatis. The meeting unanimously accepted Graciela Weisinger Cordero as the Interim Secretary of UMAC by acclamation.
3. The Chair then presented his Annual Report to the meeting. Figures in relation to the newsletter mailing list, email subscribers and website visitation were presented. He thanked those the UMAC Newsletter Editor, Lyndel King for her work and thanked the editors of the UMAC journal for their work indicating that selected peer-reviewed papers from Shanghai and Lisbon were now available online.

The Chair reported on a number of regional initiatives and meetings as well as promotion of UMAC by Board members as outlined in the annual report.

4. The Chair encouraged further growth in membership of UMAC by pointing out that UMAC members must be members of ICOM. Vice-Chair Peter Stanbury reminded the meeting that ICOM members could only select one International committee and encouraged meeting participants to ensure it was UMAC.
5. The Chair invited the Treasurer Panu Nykanen to report to the meeting. The Treasurer indicated the healthy financial status of UMAC and indicated that the Board welcomed ideas for the expenditure of money. These must be on specific projects that would bring benefits across the membership. The Chair then welcomed discussion on both reports.
6. After some discussion the meeting unanimously accepted the Chairman's Annual Report and the Financial Report.
7. Working Groups. The Chair summarised the current status of UMAC Working Groups. All Working Groups welcomed ideas, input and participation. It was noted that with the retirement of Peter Tyrrell there was currently no Chair of the Strategic Planning Working Group. Peter Stanbury and Ing-Marie Munktell offered to jointly take on the tasks of this Working Group by reviewing current documentation. This proposal was accepted by the meeting.

Peter Stanbury outlined a new set of rules for the publication of conference papers in the UMAC Journal to the meeting on behalf of the Publications Working Group.

8. Future conference Schedule. The Chair reported briefly on plans for a joint conference with CECA in Alexandria in 2014. The ICOM triennial conference for 2013 will be in Rio de Janeiro and 2016 in Milano. There was discussion about the possibility of the 2015 conference in

either Philippines, Thailand, or Australasia. The Chair welcomed further thoughts and proposals on this.

9. Jose Lira then made a presentation on the ICOM triennial meeting planned for Rio de Janeiro August 10-17, 2013.

10. Meeting Close