

Minutes of Annual General Meeting (AGM) 2016

*Wednesday, July 6, 2016,
Amber Hall 8, South Wing, Level 2 MICO*

The séance started at 14.45

0. Adoption of the agenda unanimously

1. Short summary of the annual report on activities, work and membership by the chair. All details can be found in the Annual Report 2016.

The main points are:

Increase of 47% in one year of the mailing list UMAC-ML

Website with only 5.396 visits over the last 12 months.

Absence of Newsletter

Publication of three Proceedings of the UMAC conferences

Four conferences supported by UMAC + the annual UMAC conference in Manila

First UMAC Award was given to the National University of Singapore Museum, 10/05/16. This initiative has been greatly appreciated and the continuation is decided.

- An always increasing number of new members
- 311 voting members (individual and institutional) from 56 countries and territories on **01/04/2016** (2014-2013: 263/52, 2012/2013: 230/46, 2011/12: 210/46, 2010/11: 208/41, 2009/10: 195/40 - 2008/09: 186/42). The numbers for 2015 were not known. Moreover, the difficulties to have these numbers from ICOM were pointed. Many errors have been

reported in the files coming from ICOM (as double counting) and hard work has been done to validate these numbers. In case of doubt, names have not been taken into account. Therefore, numbers should be seen as minimum. A serious improvement of the management of the ICOM members list is strongly wished.

The Annual Report 2016 was approved unanimously.

2. Discussion of the report and formal approval of the actions of the Board and of the financial situation

In absence of the treasurer, Catherine Giltrap, Hugues Dreyssé has presented the financial report:

Balance of account on 31/12/214: 20,868.48 €

Income 2015: 4960.11€

Income 2016: 4490€

Balance of account on 01/07/2016: 21,948.67€

(All details can be found in the activities report)

It is noticed that, as requested during the previous UMAC AGM, a serious effort of expenses has been made, since around 5000€ are already engaged but not paid. It is agreed that this effort should continue.

The financial report was approved unanimously.

3. Presentation of WG activities on directories, advocacy, strategic plane and publications. During the discussion, the necessity of an evolution of the website was emphasized. The need of an update of the strategic plan was mentioned and given as priority task to the next board. The revision of the publication policy was also noticed. Another duty for the next board.

4. Panu Nikaenen presented the 17th UMAC Annual Conference 2017 with the topic « **Global issues in university museums and collections: Global objects, Global ideas and ideologies, and Global people Bridging Theory and Practice** » to be held in Helsinki & Jyväskylä, Finland on 5-8 September, 2017.

5. Host of the 2018 conference in the USA

Jill Hartz, chair of AAMG, with Barbara Rothermel and Jill Deupi, presented a detailed proposition of a joint AAMG-UMAC meeting in 2018 in Miami. This proposition was accepted very positively. The choice of the date was debated, with a clear indication to avoid the beginning of the year. Choice was given to the next board to finalize.

6. Discussion about the strategic orientations for 2016-19

Since some indications have been already done during the AGM, mandate is given to the newt board to deepen the orientations.

7. Elections of the new UMAC board (see attached file)

An acknowledgement has been given to the previous board for his commitment and Hugues Dreysse introduced the new chair Marta Lourenco which addressed a vibrant speech to the audience.

8. In absence of further topics, the session was closed at 16.50

Minutes of the UMAC Executive Board elections 2016-2019

The UMAC International Committee held its elections on its Annual General Meeting 2016:

Date: 6 July 2016

Time: 15:30 hs

Place: MiCO Milano congress, Amber Hall 8

The following Board members were present at the 2016 UMAC AGM:

- Hugues Dreysee, Chair
- Elena Corradini, Vice Chair
- Panu Nykänen, Vice Chair
- Graciela Weisinger, Secretary
- Luisa Rico Mansard, Ordinary Member
- Barbara Rothermel, Ordinary Member
- Isidro Abaño, Ordinary Member

42 UMAC members voted: 36 were present and 8 by proxy

Proxy forms received:

Peter Stanbury; María del Carmen Maza; Ellis David; Andrew Simpson; Silvia Carrasquero; Viviana Lanzarini; Brüning J.; Andrew Simpson

Voting finished at 16:00hs

COUNT OF VOTES

Started at 16:00hs

Done by Graciela Weisinger (UMAC Secretary) and Isabel García Fernández (UMAC Member)

RESULT OF THE ELECTION

NEW UMAC BOARD 2016-2019

CHAIR: Marta Lourenço

VICE CHAIR: Barbara Rothermel

VICE CHAIR: Graciela Weisinger

TREASURER: Nathalie Nyst

SECRETARY: Marcus Granato

MEMBERS:

Akiko Fukuno
Fatemeh Ahmadi
Luisa Rico Mansard
(tie) Andrew Simpson - Elena Corradini

NEWSLETTER EDITOR: Lyndl King

WEB EDITOR: Marine Mkrtchyan Marine

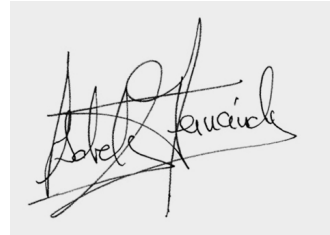
The count of votes finished at 16:25hs.

There being no further business, the UMAC elections 2016 was adjourned.

Milano, July 6th 2016, 16:30hs.



Graciela Weisinger Cordero



Isabel García Fernández