

## 18<sup>th</sup> Annual General Meeting 2018

Saturday, June 23, 2018 Shalala Student Center – Ballroom University of Miami 8.30 AM

## **AGENDA**

- o. Adoption of the Agenda.
- 1. Minutes AGM 2017, Helsinki
- 2. Announcement of the Winner of the UMAC Award 2018
- 3. President's Report
- 4. Auditors' Report and Treasurer's Annual Report
- 5. Working Groups' reports
- 6. Next Conferences
- 7. AOB

## Note:

Members are invited to read the supporting documents in advance, accessible online one month before the AGM (http://umac.icom.museum/governance/annual-general-meetings/).