

## 22<sup>nd</sup> Annual General Meeting 2022

*Monday, September 19, 2022*  
ZOOM Platform for members  
Live YouTube for everyone else  
12.00 PM-1.30 PM Lisbon/London time

### AGENDA

0. Call to order and adoption of the agenda
1. Approval of the minutes of the 21<sup>st</sup> UMAC AGM (September 2021)
2. President's Report September 2021-August 2022
3. Expenses 1 September 2021-15 August 2022
4. *UMACJ*
5. Upcoming Conferences
  - UMAC 2023 Sydney
  - UMAC-UNIVERSEUM 2024 Dresden
  - UMAC 2025 Dubai (ICOM)
6. AOB

#### **UMAC BOARD ELECTIONS**

7. Elections for the UMAC Board 2022-2025, chaired by Kirsten Vincenz and Sofia Talas
8. Speech by the new UMAC Chair 2022-2025
9. Closure

#### **Note:**

The duration of the AGM is limited. Members are invited to read all the supporting documents in advance, accessible [here](#).