

25th Annual General Meeting of UMAC

To be held 27th November 2025

20:00 Sydney, 10:00 Paris

Online via Zoom

Link available prior to meeting for financial members

AGM will be recorded

AGM AGENDA

1. Call to order
2. Attendance and Apologies
3. Adoption of the Agenda
4. Minutes of 2024 AGM held in Dresden September 2024
(+ Minutes of 2023 AGM held in Sydney September 2023)
5. Chair's Report
6. Financial Report
7. Future conferences
8. Any other business
9. 2025 UMAC Election results
Handing over to Election Committee for 2025 (Levent Tökün & Kirsten Vincenz). Voting
via Balotilo is now completed
All positions declared open
Election Committee announces 2025-2028 UMAC Board
10. Handover to new UMAC Board
11. Meeting Close

Note

Meeting time is limited to around 90 minutes. Please read documents before the meeting commences. Documents are available at:

<http://umac.icom.museum/governance/annual-general-meetings/>