22nd UMAC Annual General Meeting, held online (19th September 2022) and chaired by outgoing President, Marta Lourenco and incoming President Andrew Simpson.

No minutes of the 2022 UMAC AGM were taken.

The recording is available on our website at:

https://www.youtube.com/watch?v=3k-74HckhOU

At the 2023 AGM it was agreed the recording represents a record of the meeting and therefore the minutes. A short summary from an AI generated transcript is documented here for archival purposes. It is a summary of a transcript recovered from a recording of the zoom meeting.

Summary of minutes

The President, Marta Lourenco presented documents and invited the Treasurer to make a financial report. The Treasurer, Nathalie Nyst presented a document listing UMAC's expenses for the previous year.

The Treasurer noted a healthy bank balance for UMAC and few expenses.

The Chair noted that a forward budget was not provided as the Chair and the Treasurer were retiring from their positions and did not consider forward budget projections their responsibility. Difficulties in expending money, particularly bursaries to attend the Prague conference, were noted by the Chair.

There were comments on declining levels of membership and its relationship to the annual subvention from ICOM. The Chair invited members in attendance to vote on the three documents, namely 21st annual general assembly minutes, the president's report and the list of expenses.

Theren were, 32 votes of acceptance and one abstention in each vote for the three documents.

Andrew Simpson as journal editor made a brief report for the past year.

A discussion of future conferences ensued, being Sydney Australia in 2023 and the Technical University of Dresden in partnership with Universeum in 2024.

Paul Donnelly made a presentation about the Chau Chak Wing Museum, the University of Sydney as the venue for UMAC 2023 after an acknowledgement of country. He noted

the combination of pre-existing museums and the focus on inter-disciplinary engagement. There was some discussion on the correct dates for the conference.

The Chair asked the meeting if there were any further proposals beyond 2025 (ICOM triennial) for hosting a UMAC meeting. Josh Yui made a proposal on behalf of the Chinese University of Hong Kong. Sian Tiley-Nel proposed the University of Pretoria for 2027.

There was no other business

The Chair handed the meeting over to Kirsten Vincenz and Sophia Talas (election committee). They announced the candidates for election to various positions.

After voting, the Chair announced the new members of the UMAC Board.

The new Chair Andrew Simpson made a speech thanking the outgoing Board and indicated he would build on their work in the next mandate. He looked forward to welcoming members to Sydney in 2023.

The meeting was closed by the new Chair.

Transcription and summary by Gina Hammond (Secretary) and Andrew Simpson (Chair).