

**2019 ICOM UK Annual General Meeting (AGM)**

**Thursday 27 June 2019**

**17:30 – 20:15 (exhibition visit until 21:00)**

**Frobisher Room 4, Level 4  
Barbican Centre  
Silk Street, London, EC2Y 8DS**

**AGENDA**

- Until 17:30 **Visit the *Lee Krasner: Living Colour* exhibition at the Barbican Art Gallery**  
<https://www.barbican.org.uk/whats-on/2019/event/lee-krasner-living-colour>
- 17:30 – 17:45 **Arrival and registration**
- 17:45 – 18:45 **AGM Business**
- Welcome and Introduction – Tonya Nelson (Chair)
  - Minutes from 2018 AGM – Catherine McDermott (Secretary)
  - Chair’s Report – Tonya Nelson (Chair)
  - Update on Governance Review – Tonya Nelson (Chair)
  - Treasurer’s Report - Duncan Dornan (Treasurer)
    - 2018 Independent Statement of Accounts
    - Financial overview for 2018-19
    - Appointment of auditors for 2018-19
  - Membership Update – Dana Andrew (Executive Director)
  - Next round of ICOM UK – British Council Travel Grants – Dana Andrew
  - Travel Bursaries – Nigel Sadler (Head of Travel Bursary Committee)
  - Questions from members
- 18:45 – 19:10 **ICOM UK Members Soap Box**  
Series of short presentations by ICOM UK members highlighting international projects and partnerships followed by questions from members.
- 19:10 – 20:15 **Drinks, food and networking**  
**Meetup for Kyoto 2019 delegates**
- Until 21:00 **Visit the *Lee Krasner: Living Colour* exhibition at the Barbican Art Gallery.**  
This exhibition celebrates the work and life of Lee Krasner (1908 – 1984), a pioneer of Abstract Expressionism. The first major presentation of her work in Europe for more than 50 years, the exhibition tells the story of a formidable artist, whose importance has too often been eclipsed by her marriage to Jackson Pollock.