

**Meeting date, time and place: 2018 ICOM UK Annual General Meeting
26th September 2018 Korean Cultural Centre London UK**

Agenda topic	Discussion and outcome	Follow up action/ person responsible timeframe
Minutes of the last meeting	<p>Minutes from the 2017 AGM accepted</p> <p>Moved Mimi Walzmann Seconded Gabriele Rossi Rognoni</p>	DA to finalise minutes as a PDF
Chair's Report	<p>See slide report by Tanya Nelson.</p> <ul style="list-style-type: none"> • TN reported the membership recruitment over the last year was a success. A new initiative saw letters sent out to study programmes that helped boost membership from students. TN thanked CMD for her work building this area. • TN also reported a growing relationship with both DCMS + NMDC growing and the ambition to build work with stakeholders across the UK and the devolved nations. • ICOM UK now posts a weekly newsletter which members see this as a benefit. CMD has been piloting international interviews and we want to carry on with this and with the development of more think pieces. • Thinking forward TN reminded the meeting of the need to work on governance. To build the membership of institutional members. To increase stakeholder engagement in Wales and Scotland • ICOM UK is planning a large 2019 conference at the British Library 	

	<ul style="list-style-type: none"> • TN also reported progress with Sarat and with emergency planning in Turkey had proved challenging. The project was now re-adjusted to deliver online training that offered a wider dissemination beyond the project. <p>Audience Questions:</p> <p>Q Mimi Walzmann Horniman Museum: Has ICOM UK Consideration of subject specialists in UK who want to contribute their skills connected?</p> <p>Q - Can national committee facilitate more Information about members? There is concern about information from national committees and HQ Paris.</p> <p>DA Mentioned the ICOM Netherlands Family project in which ICOM members who travel get a welcome from home museums.</p> <p>DA – Described the IRIS system where members can check in and search for colleagues.</p> <p>Q Ian Jones of CAMOC confirmed a problem with communication</p> <p>Q Gabriele Rossi Rognoni – Spoke about communication being a long-standing issue and following a French model making a closer network in ICOM UK and international board members.</p> <p>TN – Suggested there could be initiative from this at the conference.</p>	
<p>Treasurers Report</p>	<p>Duncan Dornan told the meetings the accounts from Critchleys’ were posted on website. DD reported a healthy £8700 surplus and to support clarity and understanding the financial year would now end of September, the period we generate income. This would make business and planning easier and more effective.</p> <p>This financial position reflects the increases in administration costs and size of ICOM UK. DD was confident we are in strong financial position.</p>	

	<p>However there was a proposal to go too tender to confirm best service at most competitive price.</p> <p>Q Louise Bacon – How much contingency funds are needed? DD - Replied that he was not aware of any amount needed but we did need to have a vicinity £50k to allow a buffer and operational expenditure to continue. LB wanted to more money for bursaries. NS – confirmed he would pick that up in his report.</p> <p>Approval of the accounts Proposed Nigel Sadler Seconded Jilly Burns</p>	
<p>Membership report Dana Andrews</p>	<p>DA gave the meeting several key highlights from her posted report. The figures are good. A 67% increase in student membership. A high retention rate of 87% . 25% rise in new memberships</p> <p>Q What were the actual figures as opposed to percentages? DA - There was an 11% increase year on year. Total membership 1958 members</p> <p>Q Tom Guildford: Asked for more info on the retention rate DA: 85% regular members retention 58 % students retention</p> <p>DA also talked about the recent memberships survey, which had 35% membership participation. DA also talked about the International committees and how they vary in how active they are. These committees are outside ICOM UK remit but we can flag up any issues and also check members are registered with the right committee. A lot of members had not idea what they were/value/how to join. Some members of affiliated organisations also</p>	

	<p>think they are members of international committees which is not the case. CINAM/ICAM / CAM are affiliated organisations. Q Does the survey match internal analytics on membership? DA - That is Good point to focus on that. Thank you. She also mentioned that Social media following were not ICOM UK members and so there was no demographic crossover.</p>	
<p>Travel Bursaries. Report by Nigel Sadler.</p>	<p>NS - Told the meeting that award winners of the Camilla Boodle Fund, - donated a fund from a former committee member and the Travel Bursaries were required to post a website report on their visit and network amongst themselves. This year there were 8 applications and 7 were successful.</p> <p>NS have asked permission from the Committee to carry over unspent funds from one year to the next. This was approved.</p>	
<p>Elections</p>	<p>TN reported that Fiona Macalister and Evelyn Godfrey resigned and several positions were also available. This has resulted in</p> <ul style="list-style-type: none"> Tonya Nelson Chair Nigel Bursary Committee Edmund Connolly Blue Shield Christian Barr's Committee Member Aaron Rees - Emerging Profession and Student <p>Motion/ Recommendation</p>	
<p>Any other business</p>	<p>There was no AOB</p>	

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