

ICOM UK AGM 27th JUNE 2019 The Barbican London. 17:30-2015

Agenda topic	Discussion and outcome	Follow up action/ person responsible/ timeframe
Chair's Report – Tonya Nelson (Chair)	AGM Business Tonya Nelson (Chair) gave members a welcome and introduction to the meeting. There were no amendments to the minutes from 2018 AGM presented by Catherine McDermott (Secretary). The minutes were accepted by the meeting. Proposer: Maria Ragan Seconder: Mimi Waitzman • Chair's Report – Tonya Nelson (Chair) TN highlighted two of the 2019 year's successes with memberships increases and the grant from the British Council of £45k. ICOM UK is working on a decolonisation roundtable in the UK, using some of the grant from the British Council. A member suggested the Head of Ethnography at the Museum Association should be invited to this. ICOM is organising two sessions on decolonization and restitution at Kyoto 2019, which Tonya Nelson will chair. Another ICOM UK success was the WI conference hosted by the British Library which saw a record number of 160 delegates attend. TN also reported on sector relationships. Her new role at the Arts Council England will mean closer ties and she has worked on building a stronger connection with the Museums Association. Meetings and engagements with other bodies include the Commonwealth Association of Museums. In terms of events, ICOM UK hosted a	timeframe
	roundtable on restitution funded by ACE. ICOM UK will continue to participate in the SARAT project which has moved forward into an online training.	

TN gave members an update on the ongoing Governance Review to make ICOM UK fit for purpose. Issues of governance needed to be reviewed in terms of what to put to the membership, when and how? We are seeking more transparency arounds issues such as the responsibility of committee members and questions like what kind of charitable status should ICOM UK have? An awayday for committee members took place but the timetable for the review and implementation has slipped dues to unforeseen circumstances.

There was an audience question on the editorial policy of the website newsletter, DA explained we are looking for content and welcome member contributions.

TN introduced two new committee members CB and AR and thanked to the committee with special thanks for DA's hard work.

- Treasurer's Report Duncan Dornan (Treasurer)
- 2018 Independent Statement of Accounts
- Financial overview for 2018-19
- Appointment of auditors for 2018-19

Treasurer's
Report - Duncan
Dornan
(Treasurer)

DD reported on the 9-month period until end of 30th September and the increase in membership success. DD also reported issues with Critchleys and the suggestion to go to the market to get new accountants. DD also reflected on Paddy McNulty's paid evaluation of the travel grants and the increasingly professional requirements (and costs) needed to maintain additional funding.

Proposal to Accept the accounts Proposer: Gordan McKenna

Seconder: NS

Proposal to tender for accountants

Proposer: CB

Seconder: Louise Bacon

Proposal to accept the level of Reserves

Proposer: CB

Seconder: David Mills

• Membership Update – Dana Andrew (Executive Director)

DA reported we now have over 2,000 members and that member numbers had doubled since 2016. There was a significant rise in student members and a call for ideas

Membership Update – Dana Andrew (Executive Director)

from student membership and emerging professionals around what ICOM can do to support this group.

DA reported that although there had been concern about institutional membership renewals we have increased membership, including the Barbican Gallery who kindly hosted our 2019 AGM. We would like to formally thank them for this.

A new category is Supporting Member and we currently have 4 new members.

Amanda Forster and Louise Bevan do all the work on membership and process the memberships. We would formally like to thank them for their hard work.

DA reported that we have been awarded the next round of ICOM UK – British Council Travel Grants. We have awards of £28,500 in terms of funding to allocate with 50% ringfenced on ODA list.

The amounts awarded are limited to £1500 outside Europe and £750 Europe.

Nigel Sadler (Head of Travel Bursary Committee)
Reported that there had been administrative issues
following the change from the financial year from Jan to
Sept which were now resolved with funds carried
forward. Last year we awarded 12 grants 4 for Kyoto and
8 conferences across 4 continents. A highlight was an
award to the Falklands Trust of £1k which demonstrated
the international scope of the awards.

Travel Bursaries – Nigel Sadler (Head of Travel Bursary Committee)

ICOM UK members Soap Box

The meeting formally closed at 18.45 was followed by

ICOM UK Members Soap Box

Series of short presentations by ICOM UK members highlighting international projects and partnerships followed by questions from members.

- Dry Carol Ann Scott, ICOM Executive Board Member: Report on ICOM strategic planning and activities
- Alice Lobb, Exhibitions Manager, Barbican Art Gallery
- Matteo Aguello, Fashion and Popular Culture Scholar: Corporate Museums: definitions, research and future developments