

<p>Treasurer's Report - Duncan Dornan (Treasurer)</p>	<p>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 due to unforeseen circumstances.</p> <p>There was an audience question on the editorial policy of the website newsletter, DA explained we are looking for content and welcome member contributions.</p> <p>TN introduced two new committee members CB and AR and thanked to the committee with special thanks for DA's hard work.</p> <ul style="list-style-type: none"> • Treasurer's Report - Duncan Dornan (Treasurer) - 2018 Independent Statement of Accounts - Financial overview for 2018-19 - Appointment of auditors for 2018-19 <p>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.</p> <p>Proposal to Accept the accounts Proposer: Gordan McKenna Secunder: NS</p> <p>Proposal to tender for accountants Proposer: CB Secunder: Louise Bacon</p> <p>Proposal to accept the level of Reserves Proposer: CB Secunder: David Mills</p> <ul style="list-style-type: none"> • Membership Update – Dana Andrew (Executive Director) <p>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</p>	
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<p>Membership Update – Dana Andrew (Executive Director)</p> <p>Travel Bursaries – Nigel Sadler (Head of Travel Bursary Committee)</p>	<p>from student membership and emerging professionals around what ICOM can do to support this group.</p> <p>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.</p> <p>A new category is Supporting Member and we currently have 4 new members.</p> <p>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.</p> <p>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.</p> <p>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.</p>	
<p>ICOM UK members Soap Box</p>	<p>The meeting formally closed at 18.45 was followed by ICOM UK Members Soap Box</p> <p>Series of short presentations by ICOM UK members highlighting international projects and partnerships followed by questions from members.</p> <ul style="list-style-type: none"> • 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 	