

2020 ICOM UK Annual General Meeting (AGM)

Thursday 12 March 2020

13:25 – 13:55

**Henry Moore Room
Leeds Art Gallery
The Headrow, Leeds, LS1 3AA**

AGENDA

13:25 – 13:30

Arrival and registration

13:30 – 13:55

AGM Business

1. Welcome and Introduction – Tonya Nelson (Chair)
2. Minutes from 2019 AGM – Catherine McDermott (Secretary)
3. Chair’s Report and 2020-21 Forward Plan – Tonya Nelson (Chair)
4. ICOM UK Committee positions - Tonya Nelson (Chair)
5. Treasurer’s Report - Duncan Dornan (Treasurer)
 - 2018-19 Independent Statement of Accounts
 - Financial overview for 2019-20
 - Appointment of auditors 2019-20
6. Membership Update – Dana Andrew (Executive Director)
7. Travel Bursaries – Nigel Sadler (Head of Travel Bursary Committee)
8. Questions from members