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