

2021 ICOM UK Annual General Meeting (AGM)

Thursday 10 June 2021

12:00 – 13:30

Online (Zoom)

Register in advance for this meeting:

<https://zoom.us/meeting/register/tJlpdOCopzsuGNfio2dV-5-9RGoeLEQ3RUuI>

After registering, you will receive a confirmation email containing information about joining the meeting

AGENDA

- 12:00 – 12:10 **Join the Zoom meeting**
- 12:10 – 13:00 **AGM Business**
1. AGM formally opens - welcome and Introduction
 2. Minutes from 2020 AGM
 3. Chair's Report and 2021-22 Forward Plan
 4. ICOM UK Committee positions (vote)
 5. Treasurer's Report
 - 2019-20 Independent Statement of Accounts
 - Financial overview for 2020-21
 - Appointment of auditors 2020-21
 6. Membership Update
 7. Questions from members
 8. AGM formally closes
- 13:00 – 13:30 **Informal Members Networking**
- ICOM UK members have the opportunity to network in small Zoom breakout rooms. There will be 3 x rounds of approx. 10 mins each so members have the opportunity to network with as many members as possible.