

**2021 ICOM UK Annual General Meeting (AGM)**  
**Thursday 10 June 2021**  
**12:00 – 13:30**  
**Online (Zoom) Register in advance for this meeting:**

Agenda topic	Discussion and outcome	Follow up action
<b>1. Welcome + Introduction</b>	Tonya Nelson (Chair) formally welcomed members to the 2021 ICOM UK AGM	
<b>2. Minutes of the last meeting</b>	<p>Catherine McDermott (Secretary) introduced the minutes from the 2019 AGM and asked members if there were any amendments. No amendments were raised and the meeting was asked to formally accept the minutes into the record.</p> <p>Proposal: The 2021 AGM formally approves the minutes from the 2020 AGM</p> <p><b>Proposed: Nigel Sadler</b>  <b>Seconded: Nick Marchand</b></p>	
<b>3. Chairs Report Tonya Nelson 2021-2 Forward Plan</b>	<p>The Chair’s report updated members on ICOM UK’s response to the pandemic. TN reported on ICOM UK’s strategic partnerships, which included, ongoing talks with the DCMS, and a continuing relationship with the British Council, despite staffing changes. She also confirmed ICOM UK will continue to work closely with ACE’s international strategy.</p> <p>Up to 2020, ICOM UK’s membership had been one of consistent growth. The pandemic has changed this. The report reassured members that ICOM UK finances were stable and that a return to membership growth in the future was entirely possible.</p> <p>TN then reported to members that her new role at ACE had prompted the difficult decision to step down as ICOM UK Chair. She thanked</p>	

	<p>ICOM UK for the opportunity to work with members and the committee. TN stressed the importance of ICOM in the international sector and also the importance of the ICOM museum definition process. TN acknowledged there were critics of the definition process but her view was that the definition would provide an important platform for the global museum sector. She urged members to keep an open mind about the process.</p> <p>TN then reviewed the 2021-2 Forward Plan, written with Christian Baars and Catherine McDermott who, subject to the meeting vote, are the proposed Co-Chairs.</p> <p>The Forward plan also updated the meeting with the Governance Review process which started prior to the pandemic and had now resumed, with the move to CIO status identified as a priority.</p> <p>On membership TN outlined the focus will be on rebuilding and returning to membership growth. Communication + Marketing focussed on the website which is no longer fit for purpose. Funds have been allocated to work on this and deliver the new website in 2022.</p> <p>A key issue in the Forward Plan was the need for more fundraising and with the majority of Committee members in full time posts, capacity was a concern. ICOM UK will continue to have strong stake holder engagement, for example with ACE and the MA and to engage with ICOM's subcommittees and the forthcoming Prague 2022 Triennial. In addition, the devolved nations will be a priority.</p> <p>The 2021 Working Internationally Conference was very different and the plan for 2022 is to explore hybrid proposals and venues including Wales.</p>	
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<p><b>4. ICOM UK Committee positions - Tonya Nelson (Chair)</b></p>	<p>TN explained the vacancies for the Chair, Blue Shield, Secretary, Student Representative and Wales Representative roles. TN explained the voting process which asked attendees to turn on their cameras and raise your hands to vote.</p> <p>39 votes (majority) were recorded in support of the following recommended appointments:  Christian Baars + Catherine McDermott - Co-Chairs  Jane Knowles - Secretary  Alfredo Cramerotti - Wales / ordinary member  Huaiyuan Ren - Student Representative ordinary member  Elena Perez Alvaro - Blue Shield ordinary member</p>	
<p><b>5. Treasurer's Report – Duncan Dornan (Treasurer)</b></p>	<p>The Treasurer's Report noted the 2019-20 accounts were well organised and presented by Counter Culture. DD also confirmed the statement of accounts was positive with sufficient reserves for ICOM UK to continue successfully in spite of the drop in membership.</p> <p>A vote was taken on the following proposals:</p> <p>Acceptance of the Accounts:  <b>Proposed: Pip Diment</b>  <b>Seconded: Jilly Burns</b></p> <p>Appointment of Counter Culture as auditors 2020-21:  <b>Proposed: Maria Regan</b>  <b>Seconded: Nick Marchand</b></p>	
<p><b>6. Membership Update – Dana Andrew (Executive Director)</b></p>	<p>Dana Andrew thanked Louise Bevan and Manda Forster for their help with the membership process. In 2020 Membership saw a small increase in membership and institutional membership. The target for 2021 membership the figure was set at 80% of the 2020 income. It was noted that the March 2021 conference was free to members and that had encouraged renewals.</p>	

<b>7. Questions from Members</b>	There were no questions from the members.	
<b>8. Formal Closing of the AGM meeting.</b>	<p>TN closed the meeting and talked about the Co-Chair model which was to make the role accessible and to start a new chapter for ICOM UK with different skills for the leadership.</p> <p>Members of the new committee then introduced themselves to the meeting and Christian Baars and Catherine McDermott warmly thanked Tonya Nelson for her work as Chair.</p> <p>The AGM meeting was followed by an informal Members Networking ICOM opportunity to network in small Zoom breakout rooms.</p>	

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