

**2022 ICOM UK Annual General Meeting (AGM)
Thursday 1 September 2022
17:00 – 18:30 UK time**

Online (Zoom)

Register in advance for this meeting:

<https://us06web.zoom.us/meeting/register/tZMpd-6upj4vEtC4RnJ1PEcvT8VgCNDocxL9>

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

AGENDA

17:00 – 17:40

AGM Business

1. AGM formally opens - welcome and Introduction
2. Minutes from 2021 AGM – any amendments and vote
3. Co-Chair’s Report and 2022-23 Forward Plan
4. ICOM UK Committee positions
Outline the committee positions that will be available from the 2023 AGM (TBC June 2023).
5. Treasurer’s Report
 - 2020-21 Independent Statement of Accounts
 - Financial overview for 2021-22
 - Appointment of auditors 2021-22 – any questions and vote
6. Membership Update
7. Bursaries Update
8. Draft ICOM UK CIO Constitution – questions from members and vote
9. General questions from members
10. AGM formally closes

17:40 – 18:00

Summary and updates from ICOM Prague 2022

18:00 – 18:30

Informal Members and Committee Networking

ICOM UK members have the opportunity to network with members of the ICOM UK committee and other ICOM UK members in small Zoom breakout rooms. Rooms will be themed to cover topics relating to Prague 2022 and current sector issues. Members will

have the opportunity to stay in the same room, or move around to different rooms to participate in the discussions.