

2023 ICOM UK Annual General Meeting (AGM)

Friday 16 June 2023

12:00 – 14:00

Online (Zoom)

You need to register in advance for this meeting:

<https://us06web.zoom.us/join/zoom/register/tZlsdeurrzsuGdFWESjBNn5Fv5SCpKzsu5tB>

After registering, you will receive a confirmation email containing the meeting link.

AGENDA

11:50 – 12:05

Zoom meeting open

12:05 – 12:50

AGM Business

1. AGM formally opens - welcome and Introduction
2. Minutes from 2022 AGM – any amendments and vote
3. Co-Chair’s Report and Forward Plan
4. ICOM UK Committee (trustee) – voting for candidates
5. Treasurer’s Report
 - 2021-22 Independent Statement of Accounts
 - Financial overview for 2022-23
 - Appointment of auditors 2022-23 – any questions and vote
6. Membership Update
7. Bursaries Update
8. EDI Update
9. ICOM UK Governance – conversion to CIO (Charitable Incorporated Organisation – ‘association’ model)

Special Resolution: ICOM UK to apply to the Charity Commission to convert to a Charitable Incorporated Organisation (CIO) – ‘association’ model.

Resolution: to adopt the revised CIO constitution (circulated to ICOM UK members in advance of the AGM) and for this to be submitted to the Charity Commission as part of the application for ICOM UK to convert to a CIO – ‘association’ model.

10. General questions from members

11. Results of the ICOM UK Committee (trustee) positions vote

12. AGM formally closes

12:50 – 13:00

Comfort break

13:00 – 13:25

Presentation + Q&A

James Brown (Research Fellow, University of St Andrews) and Karen Brown (ICOM ICOFOM Chair)

St Andrews-led past '*EU-LAC Museums*' and our present UKRI Scotland-Caribbean legacies project '*Shared Island Stories*' and the ICOM SAREC special project.

13:25 – 13:50

Presentation + Q&A

ICOM Special Project Grant: ICOM UK, ICOM Ukraine and Kyiv-Pechersk Lavra UNESCO world heritage site in Ukraine – digitisation of archives.