

**2024 ICOM UK Annual General Meeting (AGM)
Friday 5 July 2024, 12:00 – 14:00**

Online (Microsoft Teams) [Join the meeting here](#)

Meeting ID: 375 545 101 287, Passcode: DXTzB5

AGENDA

- 11:50 – 12:05** **Microsoft Teams meeting open**
- 12:05 – 12:50** **AGM Business**
AGM formally opens - welcome and Introduction
1. Establishment of Quorum, and Declaration of Interests
 2. Matters Arising and Approval of Minutes from 2023 AGM
 3. Co-Chair's Report, Strategic Plan and Forward Plan
 4. ICOM UK Board Trustees – voting for candidates. Voting closes half an hour after the start of the AGM (at 12:30)
 5. Annual Accounts 2022/23
 6. Appointment of Auditors for the 2023/24 Accounts
 7. Membership Update
 8. Bursaries Update
 9. General questions from members
 10. Results of the Trustee positions vote
 11. AGM formally closes
- 12:50 – 13:00** **Comfort break**
- 13:00 – 13:25** **Presentation + Q&A**
Ukraine Decolonisation Guide Project: Tetyana Filevska, Ukrainian Institute
- 13:25 – 13:50** **Presentation + Q&A**
Safeguarding and Rescuing Archaeological Assets of Turkey (SARAT): Gül Pulhan, British Institute at Ankara