



## **2025 ICOM UK Annual General Meeting (AGM)**

**11 July, 12:00 – 14:00 (Online)**

### **Microsoft Teams**

**[Join the meeting now](#)**

Meeting ID: 369 668 952 925 9

Passcode: oV2iQ6Vf

### **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 2024 AGM
3. Co-Chairs' Report and Forward Plan
4. Annual Report and Accounts 2023/24
5. ICOM UK Board Trustees – notification of retirements appointment of new Trustees.
6. Ordinary Resolution to adopt the constitution for the CIO
7. Appointment of Auditors for the 2024/5 Accounts
8. Membership Update
9. Bursaries Update
10. 27th ICOM General Conference, World Trade Centre, Dubai, 11 – 14 November 2025, *The Future of Museums in Rapidly Changing Communities*  
[Shaping the Future of Museums and Heritage | ICOM Dubai 2025](#)
11. General questions from members

AGM formally closes

**Comfort break 12:50 – 13:00**

**13:05 – 13:50 Presentation + Q&A: ICOM Working Group on Decolonisation**

Following the annual general meeting, Hanna Pennock, ICOM Netherlands & Co-Chair: ICOM Working Group on Decolonisation will speak about the work of the [ICOM Working Group on Decolonisation](#) and how ICOM members and national committees can get involved and support this important work. Read Hanna's biography below:

**Hanna Pennock** studied Art History at the University of Utrecht, the Netherlands. She worked in several Dutch museums as a researcher, exhibition coordinator, and curator, after which she served as Inspector of the National collections in the country's privatised State museums. She was member of the Executive Council of ICOM, and served in several other committees of ICOM. Hanna assumed the role of manager of the Safe Heritage programme at the Netherlands Cultural Heritage Agency, after which she spent one year as Acting Director General of ICOM in Paris. Hanna is currently Senior Advisor and Project Manager at the Cultural Heritage Agency in Amersfoort, the Netherlands, specialising in colonial collections and decolonisation, and Chair of ICOM's Working Group on Decolonisation.