



ICOM CANADA

MINUTES OF ANNUAL GENERAL MEETING

Halifax, Nova Scotia

April 14, 2016

Present: Shirley Madill (Chair), Ryan Dodge, Viviane Gosselin, Sharilyn Ingram, Audrey Vermette, Elka Weinstein, Moira McCaffrey, Jennifer Carter, and ICOM Canada members

1. Call to Order: Shirley Madill. Meeting called to order at 5:00 p.m.
2. Declaration of Quorum - 21 members including Directors. Quorum was declared.
3. Approval of Agenda: Agenda approved as circulated. – Moved by: Mark O'Neill; Seconded by Patricia Kell.
4. Approval of Minutes of 2015 AGM: Motion to approve Minutes of previous AGM (April 15, 2015). Moved by Elka Weinstein; seconded by Patricia Kell.
5. President's Report (Shirley Madill)

Shirley Madill presented the President's Report (see Appendix 1).

6. Treasurer's Report (Marie Lalonde)

Marie Lalonde, Treasurer, presented the Audited financial Statements. It was noted that the Auditors, Poupart Lussier, confirmed a clean audit for ICOM Canada with no concerns expressed.

The Treasurer reported that there were investments, from an initial conference surplus and annual operations over a good number of years. These were invested over the years and were laced in GICs for predictable interest, varied terms, and minimum oversight for the volunteer Board members.

An RFP was issued for new Auditors, and that a motion was made by the Treasurer for the appointment of the new Auditors for fiscal year 2016, Ouseley, Hanvey, Clipshaw and Deep for the fiscal year 2016.

Marie Lalonde presented the Financial Report (see Appendix 2).

a. Audited Financial Statements

Motion to accept the audited financial statements: Moved by Mark O'Neill; Seconded by Catherine Cole. Passed.

b. Investment Report Summary (attached).

c. Appointment of Auditors

Motion to appoint new auditors, **Ouseley Hanvey Clipsham Deep, LLP Chartered Professional Accountants**

Moved by Charlie Costain; Seconded by Mark O'Neill.

7. Membership Report: Elka Weinstein presented the membership report.

a. Membership Status provided an update on membership base; individuals and institutions. (**AUDREY – I do not have these stats**)

b. Increase in fees in 2017

Members were informed of an expected increase in membership fees for 2017. Although the percentage was to be confirmed, it was anticipated it would not be more than 10%.

8. New Board Member Nominations:

- Tony Luppino is a Museum Consultant, formerly the Executive Director of the Art Gallery of Alberta 2004-2009). He lives in Calgary.
- Ann Schaftel is an Art Conservator and Museum Consultant. She lives in Halifax, Nova Scotia.
- George Jacob is President and Executive Director of the Philip J. Currie Dinosaur Museum in Grande Prairie, Alberta.

New Board Member nominations opened: Tony Luppino, Ann Schaftel, and George Jacob presented themselves to membership. George Jacob was voted in.

9. Election of Directors:

Officers: Audrey Vermette, President; Marie Lalonde, Vice-President, Elka Weinstein, Secretary, Sharilyn Ingram, Treasurer.

10. ICOM CANADA Activities were presented by Board members:

- a. Bursary Program Update: Viviane Gosselin explained the bursary to members:

The bursary is intended to help emergent museums professionals in building a professional network and lasting connections, ICOM-Canada started the ICOM-Canada Travel Bursary this year. This funding program offers one Travel Bursary annual to support the participation of one graduate student or one emergent museum professional (with less than 5 years of work experience) to the annual ICOM conference. The bursary provides up to \$1500 to cover costs and related conference registration, travel and accommodation and local transportation as well as per diem allowance for meals.

The Travel Bursary was promoted through social media feeds from January to August 2016. We received only one submission. Board members of ICOM-Canada reviewed the submission and determined the submission was very strong. Doctoral candidate at UBC, Rachel Roy, was awarded the Travel Bursary to go to ICOM-Canada in Milan. She will be presenting a paper in one of CAMOC's committee panels on participatory museology and institutional rebranding in city museums. Following her trip, she will submit a short report of her conference experience which will be posted on ICOM-Canada's website. [After this first year's experience with processing the Travel Bursary, it was decided that students and young professionals who do not present at the conference will also be eligible for future bursaries. The Board felt confident that the-soon-to-be-hired Social Media Coordinator would help promote the bursary more broadly.]

- b. Google Hangouts: Ryan Doherty, Audrey Vermette and Jennifer Carter reported on the Google Hangout series. These are quarterly talks online through Google Hangouts, which we already use for meetings (thanks to Ryan Dodge at the Royal Ontario Museum). This exciting initiative is a FREE online professional development series which is viewable on Youtube (<http://www.youtube.com/watch?v=RKxrYAD5CTY> [#AskICOMca](#)).

The series highlighted Canadians working in museums and provides an opportunity for museum workers to engage with colleagues from across the country while discussing groundbreaking work in the museum sector.

- c. Protection of Global Cultural Heritage: Moira McCaffrey reported on ICOM Canada's support for Protection of Global Cultural Heritage and ICOM Canada's support. (NEED SUMMARY HERE)

## 1. International Committees and Project Reports

- a. Access in Museums Workshop. South Asia, March 25-28, 2016: Catherine Cole reported on this workshop. Funding was obtained through ICOM. Intern position working on human remains mgmt. in South Africa.

Triennial in Canada in mid-June 2017 – Indigenous Heritage sites (Blackfoot in Alberta)

Catherine Cole also reported on the CAMOC Distance-learning program. On collaboration, immigration and migration in cities. The project to be initiated in Milan. Electronic copies of 1994 symposium available on the website.

b. INTERCOM: Sharilyn Ingram reported on INTERCOM. October 21, 2015. Washington, D.C. Topic was “Leadership for a Sustainable Museum.” First international meeting that ICOM U.S. has sponsored and participated in. Some European participation, very little from Far East, no one from China. 5 Canadians. Few Latin Americans. One from Taiwan. One from Japan. Sessions – Bob Janes/ Richard ? Ethics of divestments in fossil fuel investments.

c. Patricia Kell reported on CCI’s winning an ICOM Canada Award (?)

### 3. Adjournment

The meeting was adjourned at 6:30 p.m.