



ANNUAL GENERAL MEETING 2017
Thursday, April 6, from 6:00 to 7:00 pm
Westin Hotel Ottawa
Ottawa, Ontario

1. Call to Order: Audrey, Marie, Sharilyn, Elka, Jennifer, Moira, Shirley (George absent)
2. Declaration of Quorum: Quorum
3. Approval of Agenda: Jack Lohman, Lynne Teather seconder.
4. Approval of minutes of 2016 AGM: Error, last page item C. Employee at CCI winning an ICOM Committee of Collections Award. No other corrections. Patricia Kell move to accept, Ellen Van Eijnsbergen seconder.
5. President's Report:

Last AGM in Halifax; much has occurred since then. Activities - most important - digital outreach and communications staff on contract - Katie Novak. Google Hangouts - France Desmarais, ICOM Secretariat in Paris, dossier on illicit trafficking of artifacts. Catherine C. Cole (Commonwealth Association of Museums) also on Google Hangout. Hangout videos available for viewing on ICOM Canada Youtube channel.

ICOM MILAN MEETING: Audrey, Shirley and Marie attended. Changes to statutes, annual report, financial statement. Suay Aksoy welcomed as President. February named new Executive Director, ICOM Canada congratulated him.

Promoted AGENDA conference, "Communicating the Museum" in Quebec City.

Bursary program - first recipient Rachel Roy, received funding to participate in Milan.

ICOM Award tomorrow - committee made decision for this year.

CMA support of ICOM Canada.

AGM - last year elected George Jacob. This year losing Shirley Madill as Past President; Sharilyn Ingram will also step down, we thank them both extensively for their service.

Met 9 times through the year through Google Hangout. Face to face meeting in Montreal at UQAM in February - hosted by Jennifer Carter.

6. Treasurer's Report: Sharilyn Ingram

- a. Audited Financial Statements: Excellent audit. Thanks Marie Lalonde for last year as Treasurer and for recommending new auditors. Will make a difference to reporting. Organization is in very good shape financially. Slight deficit of \$5,000 but transfer will cover this from reserves. Transfer covers payment to social media coordinator. Must step down this year, with regret. Will provide transition to next Treasurer, properly dealing with reserve funds (result of hosting Triennial in 1992, managed funds taking in slightly more money so slightly more than \$60,000 in GICs. Need overall planning for funds towards strategic plan. Last year announced increase in overall member fees, with explanation. Transfer of fees to Paris by far the largest expenditure we have. Tried to predict exchange rates. Safe but relatively reasonable increase in fees. Paris did not increase fees this year so will be catching up with this in future years.
- b. Appointment of Auditors: I hereby move that Ouseley Harvey Clipsham Deep LLP of Ottawa, Ontario be appointed as auditors. Lynne Teather, seconder.

7. Membership Report: Sharilyn

- a. Membership Status: Read from membership list.
- b. Status of membership fees: Raised slightly. Renewal by credit card (new expense line). ICOM card excellent value for membership. Increase in 3 of 4 membership categories. Lynne Teather suggests that we encourage students to become members. Sharilyn volunteers to be a volunteer storyteller about her time at the Uffizi with ICOM membership. Promotional tool, why join ICOM Canada.
Question from Jack Lohman (member): Whether consultants can be members? Have still not approved this in Paris, but are more flexible nowadays. Was discussed at the general meeting in Milan but executive did not agree to this. General support for this by members in Europe.

8. Nominations: Jennifer

Two positions open on the Board. Received one complete nomination. Michelle Rivet, new in Museum world. Just finished her degree in Museology, but was involved with non-profit organization for Human Rights. Wants to volunteer with ICOM Canada. No nominations from the floor. Jennifer passes out ballots.

9. Election of Directors: Michelle Rivet elected as new ICOM Canada director.

10. ICOM Canada Activities

- a. Social Media Outreach - Katie Novak (Audrey shares report orally).
- b. Google Hangouts on Air (Moir): Live interviews on Google Hangout, recorded and available on Youtube for viewing. France Desmarais (formerly of McCord Museum) International Observatory on Traffic in Illicit Goods; Viviane spoke with Catherine Cole of CAM, CAM's recent and upcoming workshops, Indigenous Heritage Round Table - Calgary, AB on June 20. Views increase with each presentation. Canadian museologists featured on Youtube channel.
- c. ICOM Canada Bursary Program (Viviane) : Bourse de voyage; étudiants gradués en muséologie; maximum \$1500. Voyage à une conférence d'ICOM. Deadline is May 5th. This year several conférences are available. Promising professionals, emerging professionals, not necessary to be a member. CV and 1 page submission.
- d. Members Newsletter (Elka) : Comments by members encouraging ICOM Canada to survey museums for information about international activities - particularly in China.
- e. ICOM Canada Award (Viviane): Committee met in February to select candidate for award. Joanne Landry (Biodome) is the recipient of the award this year. Her daughter will accept the award on her behalf, but she will be present at the meeting.

11. International Committees and Projects Reports

- a. Members Reports: Lynne Teather - ICTOP is having its meeting in Namibia in November, collaborating with the Finnish Museums Association.
Jack Lohman - Repatriation Today symposium, Kelowna, B.C. March 29-31, 2017. Repatriation supported by the government of British Columbia but only \$2M over 3 years.
Shabnam Inanloo Dailoo - Athabaska University, presented two papers at Milan conference. Has been ICOM Canada member for 2 years.
Lynne Teather - Indigenous Collections Symposium last week - 3 webinars available online; 1 day available as webcast. Proceedings will be published.
Jameson Brant is leading subcommittee on Museums and Indigenous People - address Truth and Reconciliation; UNESCO Declaration.

William Hechmann (Nova Scotia Museums).

(Audrey has more notes).

- b. Summary of ICOM Triennial Conference Milano 2016 (Marie): Whitlin Lecture presented by Rene Rivard was outstanding. Good Canadian representation. Very interesting to hear about how refugee crisis is affecting ICOM activities.

- c. Others

12. Other Business: May 18th is International Museums Day. ICOM Paris conference June 7-9, 2017. Kyoto 2019.

13. Adjournment: 7:20 p.m.

Discussion during meeting: (Audrey and Jack) ICOM Canada and ICOM U.S. met last year to talk about hosting a Triennial. Less representation of ICOM Americas in the organization. Shirley and Audrey in discussion with ICOM US. Americas, U.S., Canada, meeting possible in Mexico?? Caribbean Association is very active. Latin American Museums Association. Pacific Islands? (suggested by Jack Lohman).