



## Meeting Minutes

### ANNUAL GENERAL MEETING 2018

Wednesday, April 11, from 6:00 to 7:00 pm PST  
Sheraton Vancouver Wall Centre  
Vancouver, British Columbia

#### MEETING MINUTES

1. Call to Order and Welcome by Acting ICOM-Canada President

2. Declaration of Quorum - Viviane Gosselin, Secretary

3. Approval of Agenda, George Jacob, Rene Rivard

4. Approval of Minutes of 2017 AGM, approved by Sharilyn Ingram and Julie LeSinclair

#### 5. President's Report

-- Year of transition: the unanticipated departure of President, Audrey Vermette in August 2017, led to Marie Lalonde (**Vice President**) having to take over the leadership position as President starting in September.

-- Social media engagement and analytics: ICOM-Canada saw an increased in activities and traffic on Twitter and Facebook. Social Media Coordinator, Katie Novak, managed the bulk of social media activities. Novak left in March 2018. The Board will seek to hire her replacement shortly.

-- Two Google Hangouts sessions (accessible on the ICOM-Canada YouTube channel): Session #1: Francine Desmarais, Director of Programmes and Partnership at ICOM discussed her work on countering illicit traffic of cultural goods (interviewed by Moira McCaffrey); Session #2 Catherine Cole (interviewed by Viviane Gosselin) shared her perspective on participatory governance.

-- ICOM Canada website: the current website is overly rigid and difficult to manage. The Board is working with a firm based in Toronto to develop a new/smaller website that will provide a strong platform to share content and updates with its members

<p>-- Members were reminded to register their International Museum Day activities on May 18 on the interactive map <a href="#">(available where?)</a>.</p> <p>-- Strategic Plan updates (2018-2021) <a href="#">wereas</a> finalized in February 2018 and will be uploaded on the new website.</p>
<p>-- Newsletter: new format/template is being finalized. It will be uploaded on the new website.</p>
<p>-- ICOM-Canada International Achievement Awards: Several strong nominations were submitted: The winner for 2018 is Francine Leliève;</p> <p>-- Travel Bursaries: The 2017 ICOM-Canada Travel Bursary recipient was Alexis Moline, a Museum Studies grad student at University of Toronto. She attended the CAMOC conference in Mexico City in October. She provided a report to be uploaded on new website. The 2018 Travel Bursary deadline for sending <a href="#">in</a> <a href="#">submissions</a> is May 25<sup>th</sup>.</p>
<p>-- <b>By-law changes Moira McCaffrey</b></p>
<p><b>6. Treasurer's Report (Elka Weinstein):</b> The 2017 financial statements and auditor's report + appointment of Auditors for 2018- Reviewed and approved by Martin Segger and Jodi Simkim.</p>
<p><b>7. Nominations (Viviane Gosselin) Introduced the nomination slate <a href="#">for this year's Board nominations</a>:</b></p> <p>Anne Chafe (Director, The Rooms, Provincial Art Gallery, St. John's, Newfoundland); Julie Leclair (Director, Travelling Exhibition, Ingenium, Ottawa, On); Me Lydie Olga Ntap (Museologist, doctoral candidate, lawyer, Quebec); Sascha Priewe (Associate VP Strategic Initiatives &amp; Partnerships, ROM, On).</p>
<p><b>8. Election of Directors:</b></p> <p>14 votes in person and 7 by proxy</p> <p><b>Result:</b> Anne Chafe and Sascha Priewe were elected.</p>
<p><b>9. International Committees and Projects Report</b></p>
<p>-- CIMUSET AGM in Ottawa, 15-19 October 2018: Julie Leclair reported on the planning of the upcoming conference and inquired about the possibility of CIMUSET receiving financial support from ICOM-Canada to help with some activities.</p> <p>-- Update by George Jacob re: ICTOP (International Committee for the Training of Personnel) - Meeting in Paris, June 5.</p>

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-- Commonwealth Association of Museums (CAM): Shabnam Inanloo Dailoo/Catherine Cole reported on the CAM Triennial General Assembly held in Calgary in June 19-23, 2017. The focus was on envisioning new museum/heritage practices with Indigenous communities with UNDRIP as key reference. 125 delegates participated. The ICOM President, Suay Aksoy was present. Viviane Gosselin welcomed delegates on behalf of ICOM-Canada

-- Marie Lalonde reminded participants that COMCOL (International Committee for Collecting) and FIHRM (Federation of International Human Rights Museums) are holding a conference in Winnipeg, Sept. 24-28 2018. Simon Lambert also inquired about possible funding from ICOM-Canada for this conference.

-- ICOFOM (International Committee for Museology): Michèle Rivet and Audrey Vermette represented ICOM-Canada at the ICOFOM in Paris last June.

-- From the floor: David Jensen discussed the work of the Coalition of Museums for Climate Justice (met in Pittsburg in 2017) and alerted members of upcoming conference of the Coalition organized in partnership with the Alberta Museum Association in October 2018.

**10. Adjournment: 7 pm**