



**ICOM CANADA  
MINUTES OF THE ANNUAL GENERAL MEETING  
HELD MAY 12, 2010  
AT THE SHERATON HOTEL NEWFOUNDLAND, ST. JOHN'S, NEWFOUNDLAND**

1. Call to order

President Sylvie Morel called the meeting to order at 4:15 p.m. Sylvie Morel presented the current board members and thanked them for their dedication to this National committee. She announced that Michale Lang's term is up and she will not be running for a second term; that Gerry Osmond resigned from the board in early 2010 and that Katy Tari will be running for a second term.

2. Approval of agenda

A motion to approve the agenda of the 2010 AGM was moved by Pauline Rafferty and seconded by George Harris. Carried.

3. Approval of minutes of the 2009 Annual General Meeting

A motion to approve the minutes of the 2009 Annual General Meeting was moved by Manon Blanchette and seconded by Emeren Garcia. Carried.

4. Report from the President

Sylvie Morel read the highlights of her written report. Highlighted activities included:

- Strategic Planning
- Communications with members
- Outreach
- Membership
- International Achievement Award – ICOM Canada
- Programming
- Constitution and rules
- Triennial Conference of ICOM in 2016
- Our partners

5. Report from the Treasurer

Treasurer Manon Blanchette presented the ICOM Canada audited financial reports. ICOM Canada ended its fiscal year with total revenues at \$88,520 and total expenses at \$67,405. Our net income for year-end at December 31 2008 was \$21,115. ICOM Canada also has an investment account with a balance of \$109,779.

A motion to approve the Treasurer's Report was moved by René Rivard and seconded by Benoît Légaré. Carried.

## 6. Nomination

A motion to name Michale Lang as election chairperson was moved by Sylvie Morel and approved by a show of hands. Carried.

Michale Lang announced that Lisa Making would act as scrutineer.

Director Michale Lang presented the slate of candidates and called for nominations from the floor, pursuant to by-laws.

## 7. Elections

As there were no other nominations from the floor, Michale Lang and Lisa Making proceeded with the distribution of the ballots. She also announced that 11 proxies had been received and would be counted.

Lisa Making counted the ballots.

Michale Lang announced the winners:

Katy Tari (2<sup>nd</sup> term renewal)  
Adriana Davies  
Audrey Vermette

Sylvie Morel welcomed the new board members and thanked all who had submitted their names for election.

## 8. ICOM Canada activities

Sylvie Morel invited members to attend the ICOM Canada Award presentation in the evening.

She also invited members to attend the Plenary Session sponsored by ICOM Canada on Thursday, May 13 at 8:30 am on the topic of the Future of Museums.

## 9. Reports from the International Committees

René Rivard reported on the activities of MINOM (International Movement for a New Museology). The committee has picked up in the last few years and now has a good board and activities in Brazil, Portugal and China. It has a membership of quite a few hundred. Its participation in the Shanghai meetings will be very relevant.

René also reported that 2012 is the 40<sup>th</sup> anniversary of the Declaration of Santiago and the committee would like to host a big event in Montreal (probably in

September). He will keep ICOM Canada informed of progress since it will be asked to participate.

Carol Mayer reported on the University Museums and Collections Committee which is thriving. There is an excellent newsletter and will have an active program in Shanghai.

She also reported on the Pacific Islands Museums Association which is associated with ICOM. They have an MOU with UBC for collaboration which has led to a recent reconciliation ceremony.

#### 10. Other business

Sylvie Morel announced that the ICOM Triennial Meeting would be held in Shanghai November 7-12. As a National Committee, ICOM Canada can appoint five (5) members to vote on its behalf. Sylvie Morel asked that members let her know if they planned to attend and if they were are prepared to be named as one of those five representatives.

There was no other business.

#### 11. Adjournment

A motion to adjourn the meeting was moved by Mary Bradshaw and seconded by Katy Tari.

Sylvie Morel  
President, ICOM Canada