

ANNUAL GENERAL MEETING OF ICOM AOTEAROA NEW ZEALAND INCORORATED

TO BE HELD VIA ZOOM*

Thursday 27 AUGUST, 2020, from 4.30 to 5.30 pm.

AGENDA

- 1. Welcome and introductions**
- 2. Apologies**
- 3. Minutes from 2019 Annual meeting in Wellington**
- 4. Reports from the Committee**
 - a. Chair's report
 - b. Treasurer's report
 - c. Membership report
- 5. Establishment of ICOM ANZ as Incorporated Society**
- 6. Board membership**
- 7. Report on ICOM Triennial Conference, September, Kyoto 2019.**
- 8. Report on ICOM Activity in Paris**
- 9. Report on Museum Definition**
- 10. Report on members on their ICOM activities**
- 11. Future activities**
- 12. Any other business**

* Current Members will be sent a ZOOM registration link on 20 August 2020.