



ICOM Glass General Assembly

21 July 2020

Online!



ICOM
international committee
for museums
and collections of glass

ICOM Glass General Assembly 2020 Agenda

1. ICOM Glass 2019/20 activities report and subsidy (Teresa Medici)
2. Financial report (Eva-Maria Günther)
3. Membership update (María Luísa Martínez)
4. ICOM Glass Meetings 2020, 2021 and following years (Teresa Medici, Sven Hauschke)
5. Magazine “Reviews on Glass” and new website (Paloma Pastor)
6. Socials (Amy McHugs)
7. AOB



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NB: ICOM Glass New Board 2019-2021, elected in Japan:

Teresa Medici - Chair

Maria-Luía Martínez García - Secretary

Eva-Maria Günther – Treasurer

Anne-Laure Carré - Member

Milan Hlaves - Member

Amy McHugh – Member

Ruriko Tsuchida - Member



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1. ICOM Glass Activities 2019

- **Glass Annual Meeting 2019:** at the Kyoto General Conference, organized by Ruriko Tutshida
- **Yearly newsletter:** reporting on the Annual Meeting and General Assembly
- **Grants** for the participation of Young Members at ICOM Kyoto 2019:
 1. *Katie Buckingham*, curator at the Museum of Glass of Tacoma, WA, US
 2. *Teresa Almeida*, VICARTE_FCT/UNL Lisbon and Faculdade de Belas Artes Universidade do Porto, Portugal
 3. *Nad'a Kančevová*, from the Academy of fine Arts and Design in Bratislava, Slovakia

1. ICOM Glass Activities 2019

- **Networking:**
 - ✓ request of a UN International Year of Glass 2022, to be submitted to the United Nations in 2020
 - ✓ inclusion of Manual Glass Production into the UNESCO list of intangible cultural heritage
- **New Website:** <http://glass.mini.icom.museum/>
- **Magazine:** the issue 7 (2019) of our electronic journal *Reviews on Glass* was published

1. ICOM Glass Annual Subsidy 2020

**Allocated by Strategic Allocation Review
Committee (SAREC)**

2020: € 5,031 (= + 16 %)

2019: € 4,333

2018: € 4,290

2017: € 4,573 (= + 20 %)

2016: € 3,805

2015: € 3,964

2. Financial report 2019

| | |
|--|------------------|
| HSBC bank position as of 31 December 2018 | 11.019,97 |
| Other bank position as of 31 December 2018 | |
| Petty cash as of 31 December 2018 | |
| Total Cash as of 31 December 2018 | 11.019,97 |

| Amount related to the activities carried out in 2019 | | | | | |
|--|-----------------------------|------------------|---------------------------------------|-----------------|----------------------|
| A. Income | Received the previous years | Received in 2019 | To be received in the following years | Total income | In-kind contribution |
| I. Annual meetings | | | | | |
| Registration fees to annual meetings | | | | 50 | |
| Subsidies | | | | 0 | |
| ICOM Funding | | | | | |
| - Travel grants for young ICOM members | | | | 3.906,88 | |
| - Getty subsidy | | | | | |
| Sponsorship | | | | | |
| Other | | | | | 244.700 Yen |
| II. Other activities | | | | | |
| Membership income | | | | | |
| ICOM Funding | | | | 4.333 | |
| - Annual subsidies | | | | | |
| - Special projects – Grants | | | | | |
| Other subsidies & Sponsorship | | | | | |
| Total income | 0,00 | 0,00 | 0,00 | 8.289,88 | 0,00 |

2. Financial report 2019

| A. Expenses | Paid the previous years | Paid in 2019 | To be paid in the following years | Total expenses | In-kind contribution |
|--|-------------------------|--------------|-----------------------------------|-----------------|----------------------|
| I. Annual meetings | | | | | |
| Working documents | | | | 0 | |
| Rental of facilities/equipment | | | | 0 | |
| Keynote speakers | | | | 0 | |
| Translation services | | | | 0 | |
| Bursaries | | | | 2.700 | |
| Organisation | | | | 5.669,26 | |
| Other | | | | 0 | 244.700 Yen |
| II. Other activities | | | | | |
| Consulting fees | | | | | |
| Publications | | | | | |
| Graphics | | | | 2.839,2 | |
| Printings | | | | | |
| Translation services | | | | | |
| Travelling costs | | | | | |
| Subsidies allocated | | | | | |
| Bursaries | | | | | |
| Organisation expenses other seminars | | | | | |
| Postage and telecommunication cost | | | | 208,1 | |
| Website | | | | | |
| Tax | | | | | |
| Banking fees | | | | | |
| Exchange loss | | | | 89,04 | |
| Other | | | | | |
| Total Expenses | | | | 11.505,60 | 0,00 |
| Total Cash as of 31 December 2019 | | | | 7.804,25 | |

2. Financial report 2020

| | |
|--|-----------------|
| HSBC bank position as of 31 December 2019 | 7.804,25 |
| Other bank position as of 31 December 2019 | |
| Petty cash as of 31 December 2019 | |
| Total Cash as of 31 December 2019 | 7.804,25 |

| Amount related to the activities carried out in 2020 | | | | | |
|--|-----------------------------|------------------|---------------------------------------|-----------------|----------------------|
| A. Income | Received the previous years | Received in 2020 | To be received in the following years | Total income | In-kind contribution |
| I. Annual meetings | | | | | |
| Registration fees to annual meetings | | | | 0 | |
| Subsidies | | | | 0 | |
| ICOM Funding | | | | | |
| - Travel grants for young ICOM members | | | | 1.200 | |
| - Getty subsidy | | | | | |
| Sponsorship | | | | | |
| Other | | | | | |
| II. Other activities | | | | | |
| Membership income | | | | | |
| ICOM Funding | | | | | |
| - Annual subsidies | | | | 5.031 | |
| - Special projects – Grants | | | | | |
| Other subsidies & Sponsorship | | | | | |
| Total income | 0,00 | 0,00 | 0,00 | 6.231,00 | 0,00 |

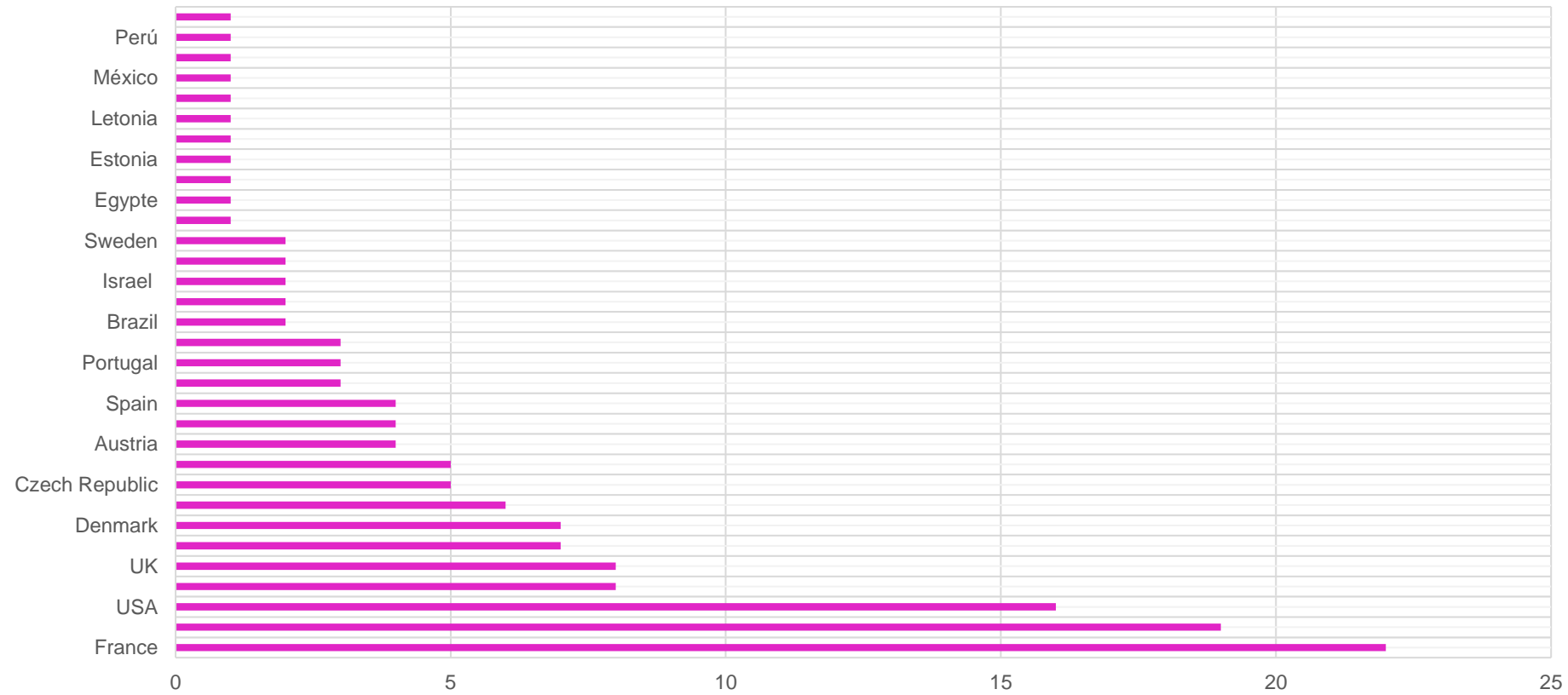
2. Financial report 2020

| A. Expenses | Paid the previous years | Paid in 2020 | To be paid in the following years | Total expenses | In-kind contribution |
|--------------------------------------|-------------------------|--------------|-----------------------------------|-----------------|----------------------|
| I. Annual meetings | | | | | |
| Working documents | | | | | |
| Rental of facilities/equipment | | | | | |
| Keynote speakers | | | | | |
| Translation services | | | | | |
| Bursaries | | | | | |
| Organisation | | | | | |
| Other | | | | | |
| II. Other activities | | | | | |
| Consulting fees | | | | | |
| Publications | | | | 2.900 | |
| Graphics | | | | | |
| Printings | | | | | |
| Translation services | | | | | |
| Travelling costs | | | | 200 | |
| Subsidies allocated | | | | | |
| Bursaries | | | | | |
| Organisation expenses other seminars | | | | | |
| Postage and telecommunication cost | | | | 200 | |
| Website | | | | | |
| Tax | | | | | |
| Banking fees | | | | 100 | |
| Exchange loss | | | | | |
| Other | | | | | |
| Total Expenses | | | | 3.400,00 | 0,00 |

| | |
|--|------------------|
| Total Cash as of 31 December 2020/estimated | 10.635,25 |
|--|------------------|

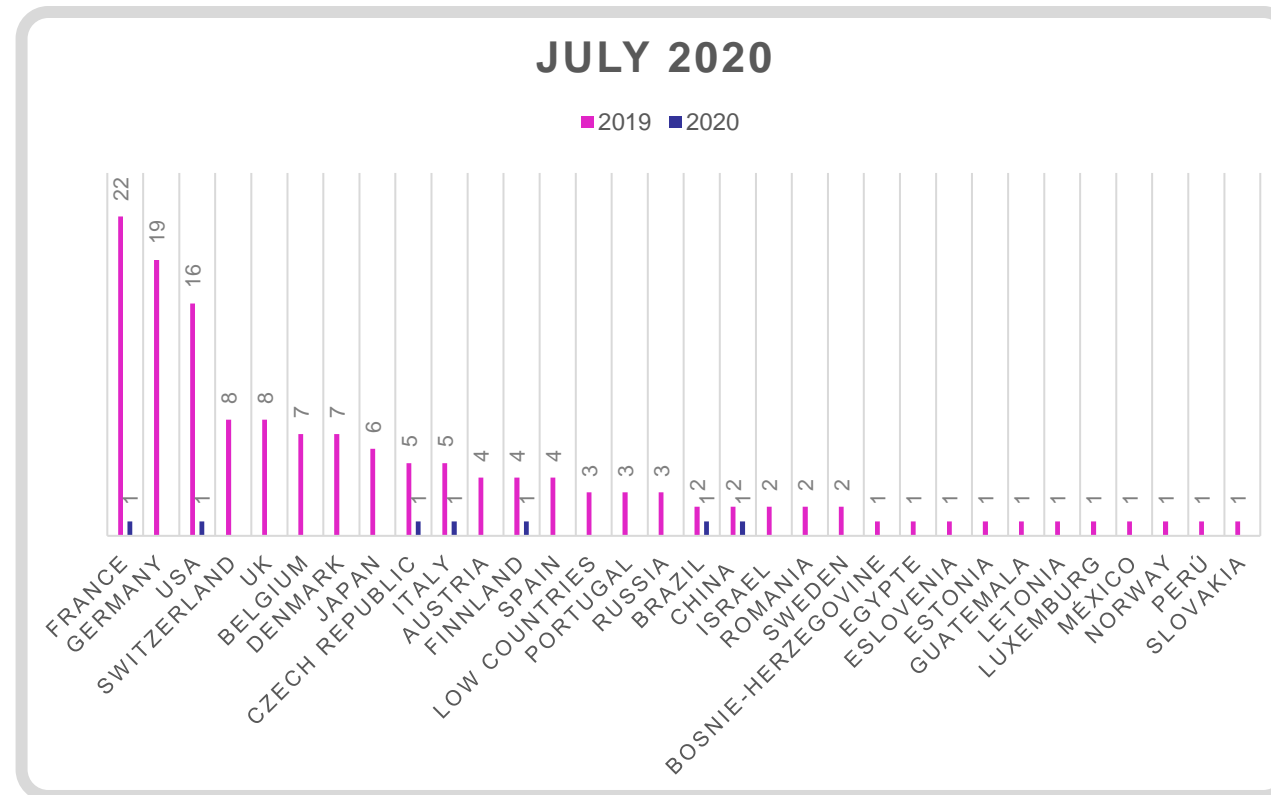
3. Membership update

ICOM Glass Membership update
July 2020: 152 individual voting members from 33 countries



3. Membership update

July 2020: 152 individual voting members from 33 countries
7 new members, one new country: Serbia



3. Membership update

Glass institutional members 2020: 19 institutions / 9 countries

| | |
|---|-------------------|
| GLAZENHUIS - VLAAMS CENTRUM VOOR HEDENDAAGSE GLASKUNST | BELGIUM |
| MUSÉE DU VERRE DE CHARLEROI | BELGIUM |
| SHANGHAI MUSEUM OF GLASS (SHANGHAI UNIVERSITY, GLASS STUDIO) | CHINA |
| MUSEUM OF DECORATIVE ARTS IN PRAGUE | CZECH REPUBLIC |
| MUSEUM OF GLASS AND JEWELLERY IN JABLONEC NAD NISOU | CZECH REPUBLIC |
| MUSVERRE | FRANCE |
| MUSÉE LALIQUE | FRANCE |
| MUSÉE DE L'ECOLE DE NANCY | FRANCE |
| MUSÉE/CENTRE D'ART DU VERRE | FRANCE |
| MUSÉE MUNICIPAL DE CONCHES | FRANCE |
| ALEXANDER TUTSEK-STIFTUNG | GERMANY |
| STIFTUNG RESIDENZSCHLOSS BRAUNSCHWEIG, SCHLOSSMUSEUM BRAUNSCHWEIG | GERMANY |
| GLASMUSEUM FRAUENAU | GERMANY |
| KNAUF GIPS KG KNAUF-MUSEUM IPHOFEN | GERMANY |
| FONDAZIONE IL VITTORIALE DEGLI ITALIANI | ITALY |
| MUSEUMPLEIN LIMBURG | LOW COUNTRIES |
| RÖHSSKA MUSEET (RÖHSSKA MUSEET FÖR MODE, DESIGN OCH KONSTSLÖJD) | SWEDEN |
| THE TOLEDO MUSEUM OF ART | USA |
| THE CORNING MUSEUM OF GLASS | USA |



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4. ICOM Glass Meetings 2020, 2021 and following years

2020: online meeting, possibly in November - *Sharing online projects and good practices among Glass museums*

2021: two meetings!

- May 2-9, Southern Germany, Glass Annual Meeting: *“The end of glass production – the beginning of museums? Deindustrialization and museums in glass production areas”*
- September 13-17, Lisbon, Joint Session with AIHV

2022: 26th ICOM General Conference, Prague (Czech Republic)

2023: Denmark, Holmegaard Works – new Museum Southeast Denmark, opened June 2020

Other proposals: Tirol, Austria; Toledo, US, and surrounding area