

International Association of

**AGRICULTURAL MUSEUMS**

In advance of the AIMA World Congress: ***Past and Future Agricultures,*** the AIMA Executive Committee is sharing the following reports which would normally be reviewed and motioned during the AIMA General Assembly Meeting (AGM).

All votes to be done electronically (Survey Monkey links below) and must reach the Secretary before July 22, 2021, 4 days before the AGM.

Please note:

* Due to the travel restrictions imposed in 2020 and 2021 as a result of the COVID 19 pandemic, the Executive Committee of AIMA is proceeding with exceptional adaptations that could not have been predicted when the Statutes were created in 2013. For this virtual AGM the quorum requirements will be suspended and there will not be any proxy voting this year – all active members must use the survey links below to answer the questions for this abbreviated AGM. Results from the online survey voting will be shared with the AIMA membership during the AIMA Congress on July 26, 2021, at 14:15 GMT; and
* The Executive Committee composition will carry over until a call for nominations can go out and a virtual vote can be organized during an Extraordinary General Assembly in December 2021;
	+ the Executive Committee proposes that the membership fees remain at the 2020 rates: 10 euros for an Individual Annual Membership & 40 euros for an Annual Institutional Membership; and
	+ the future Congress venues will be declared during the Extraordinary General Assembly in December 2021.

*Agenda for the AIMA General Assembly Meeting July 26, 2021, at 14:15 GMT:*

-- Announcement of the attendees and number of votes received (President).

-- Approval of last General Assembly report and minutes 12 May 2017 held in Tartu Estonia.

-- Moral Report by President

-- Activity Report 2017-2021 by Secretary General

-- Financial Report 2017-2020 by Treasurer

-- Auditing Committee Report by Treasurer/Member of Auditing Committee

-- Provisional Budget 2021-2023 including an extension of the current membership fees

-- New Business Arising

1.    Documents for the 2021 Online AIMA AGM in attachments:

* *President’s Message*
* *Secretary General’s Activity Report*
* *Annual Financial Report from the Treasurer*
* *Report from the Auditing Committee*
* Previous Annual Meeting Minutes

     2.    Member Voting: Please vote on the above reports by opening one of the following live links and registering your vote:

English survey:   [https://www.surveymonkey.co.uk/r/WPYWVXB](https://us-west-2.protection.sophos.com/?d=surveymonkey.co.uk&u=aHR0cHM6Ly93d3cuc3VydmV5bW9ua2V5LmNvLnVrL3IvV1BZV1ZYQg==&i=NThkZWE1YWMyMzVlNDUwZmQxMjkxZjU3&t=dmFoazllVExieHVzaVp1cm5BVjZJc1M3aDl5UGpDcDRUMm5aRUU5MEp3az0=&h=98668bff31c34966a56545354a41bd84)

French survey:   [https://www.surveymonkey.co.uk/r/WP3HBBB](https://us-west-2.protection.sophos.com/?d=surveymonkey.co.uk&u=aHR0cHM6Ly93d3cuc3VydmV5bW9ua2V5LmNvLnVrL3IvV1AzSEJCQg==&i=NThkZWE1YWMyMzVlNDUwZmQxMjkxZjU3&t=bWowQ3JyLzg5WDAyUEVNcUZGdXQwalp0dGM2RTltVlNLQzVLREhIVzFZND0=&h=98668bff31c34966a56545354a41bd84)

During the General Assembly Meeting at 14:15 on July 26, 2021, additional agenda items for the Extraordinary General Assembly (EGA) in December 2021 may be announced. Date and time of December EGA to be announced during Fall 2021.

* Review Special Resolutions -- Confirmation of the next AIMA congress host will be discussed at the EGA in December 2021.
* Election of Office -- Notice for nominations will be circulated in advance of the EGA in December 2021. Until that time, the current Executive Committee will remain in effect.