



| Association Internationale |  
| des Critiques d'Art |

| International Association |  
| of Art Critics |

| Asociación Internacional |  
| de Críticos de Arte |

## Agenda

### General Assembly

Friday 15 December 2023

Online meeting via Zoom

Meeting begins promptly at 3.10 pm (Paris Time)

#### I. The points submitted for voting:

- a. Apologies
- b. Election for the Presidency
- c. Approval of previous General Assembly's Draft Minutes: November 2022 and March 2023
- d. Secretariat's Reports
- e. Balance 2022 & Draft budget 2023-2024
- f. Elections
  - 1 Treasurer
  - 3 Vice-Presidents
  - 10 International Board Members
  - 1 Honorary President
- g. Committee's Chairs:
  - Nomination process
  - Censorship and Finance Proposals
- h. New Members on recommendation of the EMC
- i. Various points :
  - Next Congresses : Romania 2024; Costa Rica 2025
  - AICA Russia in exile