

Annual General Meeting Online (via Teams)

12th March 2026
13:00 -13:30 CET

Agenda

- 1) **Welcome and thanks by Outgoing Chair**
- 2) **Election Officers Report**
- 3) **Address by incoming Chair**
- 4) **Meeting Closed**

1) **Welcome by Vernon Rapley, (UK) Chair of IC: Security.**

- The Meeting was declared quorate. **(13:02)**
- All members had been invited to attend.
- 19 Members were present:
- Countries represented

Czech Rep, Belgium, Germany, Netherlands, Denmark, UK and Armenia

The outgoing Chair explained that his report had been given during the AGM in Dubai. The minutes have been circulated to all members; in addition, the Chair had written to all members giving additional explanation.

The Chair thanked the outgoing Board for continuing their work from November until today. He thanked the Committee for the honour and privilege of being their Chair for the last three (and a bit) years.

The Chair thanked the Elections Officer and asked them to report on the two election results.

2) **Election**

The Election Officer Torsten Cech reported the following:

Election for the ICOM Security Board

Torsten Cech, election officer



1 x ICOM Security Chair
5 x ICOM Security Ordinary Board Member

73 votes

Torsten Cech, election officer



Chair Candidates

Ms. Kim Covent 33 votes

Mr. Stefan Simon 36 votes

Blank Ballots: 4

Torsten Cech, election officer

 ICOM
comité international
pour la sécurité
dans les musées

Board Candidates

1	Nikolaos Dokalis	Museums Hasso Plattner Foundation, Germany	53
2	Betty Karanja	National Museums of Kenya	46
3	Nick Johnson	Arts Council England, UK	41
4	Nzhdeh Yeranyan	History Museum of Armenia	40
5	Ibrahim Bulut	Expertise & Security, Consultants, Belgium	38
	Bijaya Kumar Shahi	Aviation Museum Kathmandu, Nepal	25
	Zhengyu Li	Henan Museum, China	25
	Blank ballots		1

Torsten Cech, election officer

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Thanks to all candidates for their willingness to actively participate in our IC.

Thanks to all members for their support.

Congratulations to the new members of the board.

Torsten Cech, election officer



Stefan Simon (Germany) was duly elected as the Chair of ICMS until the AGM 2028.

The Following Ordinary Members were duly elected to serve as the Board of IC:Security until the AGM 2028.

Nikolaos Dokalis	Museums Hasso Plattner Foundation, Germany
Betty Karanja	National Museums of Kenya
Nick Johnson	Arts Council England, UK
Nzhdeh Yeranyan	History Museum of Armenia
Ibrahim Bulut	Expertise & Security, Consultants, Belgium

3) Remarks by IC: Chair Stefan Simon

The Chair thanked the outgoing Board

The Chair welcomed the new board.

The Chair thanked all those who stood for election and expressed excitement about the future of the Committee.

The Chair asked the members of the new Board to remain in the meeting.

4) The Chair closed the meeting. (13:15)