

ICAMT
1977

BY
[Signature]

I C O M

THE INTERNATIONAL COUNCIL OF MUSEUMS /
CONSEIL INTERNATIONAL DES MUSEES

INTERNATIONAL COMMITTEE FOR ARCHITECTURE
AND MUSEUM TECHNIQUES

R U L E S

1. Name ICOM International Comitée for
architecture and museum techniques
2. Aims (a) To provide a forum for members
interested in the theory and
practice of all aspects of mu-
seum architecture and museum
techniques and the presentation of
collections.
(b) To advise ICOM in the formulation
and execution of its policy within
these spheres of interest.
3. Membership Articles 10, 20 and 31 of the ICOM
Statutes shall be taken as the basis for
membership of ICAMT
Furthermore, it must be stressed that
the Committee and the Board represent
all the specialities in regard to the
problem named in paragraph 2.
4. Meetings ICOM shall hold a plenary session
at least once every three years on
the occasion of the ICOM General
Conference. At this meeting, it shall :
- (a) receive the Chairman's trien-
nial report ;
- (b) examine reports from the wor-
king parties of the Committee ;
- (c) adopt the Committee's triennial
programm and determine fian-
cial requirements ;

.../...

- (d) elect the Board of the Committee ;
- (e) revise its list of members.

The Board should call other necessary meetings of the Committee.

Decisions of the Board, Committee and working parties shall be by majority vote and in the event of level voting, the final decision will rest the Chairman. The quorum for each body shall be 25 % of its membership.

5. The Board

The Board shall comprise the Chairman, the Secretary, and, seven other members. The members of the Board shall represent as much as possible the different geographical regions. They will be elected for a period of three years at a plenary session of the Committee, but may not serve in the same capacity for more than six consecutive years.

The Board will be responsible for the day-to-day running of the Committee, but may not serve in the same capacity for more than six consecutive years.

The Board will be responsible for the day-to-day running of the Committee with power to act on urgent matters.

6. Workings Parties

The Committee may set up working parties to consider specialized matters, and shall elect their Chairmen. The working party may introduce other persons (who need not be members of ICOM) to assist in its work. They shall not exceed 40 % of the membership of the working party.

7. Other activities

The Committee may :

- (a) hold funds to assist in the execution of its work ; such funds may be obtained from ICOM, payment voluntary from the members of the Committee or from subsidies gifts, legacies ;
- (b) have its own publications ;
- (c) set up regional sections.

8. Alteration of Rules

These Rules may be changed at a Plenary Session of the Committee by a two-thirds majority of the voting members present.