



Business Archives Council of Scotland
A Charity Registered in Scotland No. SC005256

BACS 61st Annual General Meeting

Virtually via Zoom due to COVID 19

Join Zoom Meeting:

<https://uofglasgow.zoom.us/j/93995138047?pwd=VmgydVZXQ2l0YnZ3Wk5HVHV0dXcvZz09>

Meeting ID: 561 182 3473

Password: 1988

Dial in by telephone (no video required!) +44 131 460 1196

Meeting ID: 561 182 3473

Password: 1988

When you join by phone, you'll need to type in the ID number then # They then ask for participant ID but you just ignore that and press # Then they'll ask for the code 1988 and #

10:30am, Wednesday 16th December

AGENDA

1. Apologies for absence
2. Minutes of the Annual General Meeting of 01 Sep 2019
3. Matters arising
 - BACS 60th anniversary
 - BACS films
4. Election of Officers and Honorary Members
5. Election of Executive Committee
6. Presentation of the Annual Report and Accounts for 2019-20
 - Convenor's Report
 - Honorary Treasurer's Report
 - Honorary Secretary's Report
 - Surveying Officer Report
7. Election of Independent Examiner of the Annual Accounts
8. Any other business

Contact: Cheryl Traversa, BACS Honorary Secretary
Cheryl.traversa@edrington.com

Surveying Officer, Christopher Cassells, Glasgow University Archive Services, 77-87 Dumbarton Road, Glasgow G11 6PW

Tel: 0141-330 4159 **Fax:** 0141-330-4158 **E-Mail:** bacs@archives.gla.ac.uk
Secretary: Cheryl Traversa, 100 Queen Street, Glasgow.