

The Business Archives Council of Scotland

BACS Annual General Meeting

Minutes 1 Sep 2019

National Library of Scotland Moving Image Archive, Kelvin Hall, 1445 Argyle Street, Glasgow G3 8AW.

Present

Convenor - Amanda Noble
Secretary - Kiara King (on behalf of Cheryl Traversa)
President – Anthony Slaven
Treasurer - Robin Sim
Business Archives Surveying Officer - Christopher Cassells
Prof. Sam McKinstry
Dr Alison Rosie
Andrew MacGregor
Andrew Eadie
Jim Brown

1. Apologies for absence

Karyn Williamson
Dawn Sinclair

2. Matters arising: Approval of minutes

The minutes of the 59th Annual General Meeting of the Business Archives Council of Scotland held on 12 October 2018 were approved.

President, Professor Tony Slaven was thanked for chairing the conference.

3. Election of Officers and Honorary Members

All officers have indicated their desire to continue in their respective roles. Our current officers are:

Convenor: Amanda Noble; Secretary: Cheryl Traversa; Deputy Convenor: Professor Sam McKinstry, Journal editors: Professor Sam McKinstry and Dr Alisdair Dobie, Honorary Treasurer: Robin Sim and President: Anthony Slaven. These elections were unanimously carried.

4. Election of the Executive Committee

The remaining committee members have also indicated their desire to remain on the committee: Dr Alison Rosie, Andrew MacGregor, Dawn Sinclair, Karyn Williamson, Kiara King and Prof. Ray Stokes, Christopher Cassells, Dr Ying Ding and Dr Kirsten Kininmonth

5. Presentation of Annual Report and Accounts for 2019/2019

Amanda Noble thanked Robin Sim, Treasurer for his work compiling our annual report and accounts for the 2018-2019 period. The income and expenditure accounts for the year ended 31 March 2019 have been presented to and approved by the committee.

6. Convenors report:

Details are per annual report.

In 2020 BACS will be celebrating its 60th Anniversary with a series of activities/events.

7. Honorary Treasurer's Report:

Details are per annual report.

8. Honorary Secretary's Report:

BACS has enjoyed a busy 2018/2019 engaging with stakeholders across Scotland. Membership of BACS currently stands at 108, and includes 11 Corporate, 29 Institutional and 69 Individual members.

9. Business Archives Surveying Officer Report:

Details as per Annual Report.

10. Election of independent examiner of the annual accounts

We have been advised by Brian East, CA that due to our limited turnover our accounts did not require review by him but that a suitably qualified person would be accessible. As such Professor Ray Stokes as was appointed as examiner of the annual accounts.

11. A.O.C.B.

The next meeting of the Executive Committee will be arranged for December 2019

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