



A Charity Registered in Scotland No. SC005256

**Business Archives Council of Scotland
62nd Annual General Meeting**

Virtually via Zoom (joining details below)

Thursday 9th December 2021 12:30

AGENDA

1. Apologies for absence
2. Minutes of the Annual General Meeting of 16th December 2020
3. Matters arising
4. Election of Officers and Honorary Members
5. Election of Executive Committee
6. Presentation of the Annual Report and Accounts for 2020/21
 - Convenor's Report
 - Honorary Treasurer'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

ZOOM DETAILS

Click link:

<https://uofglasgow.zoom.us/j/5611823473?pwd=YVZKekU2T0RuMENpQmVIZEN5TDIwQT09>

Meeting ID: 561 182 3473

Passcode: 1988

OR Dial in by telephone (no video required) +44 131 460 1196. When you join by phone, you'll need to type in the ID number 561 182 3473 then # They then ask for participant ID but just ignore that and press # Then they'll ask for the code 1988 and #

Surveying Officer: Rachael Muir, c/o The Ballast Trust, 18-20 Walkinshaw Street, Johnstone, PA5 8AB
01505 328488 | bacs@archives.gla.ac.uk
Secretary: Cheryl Traversa, 100 Queen Street, Glasgow | cheryl.traversa@edrington.com