



A Charity Registered in Scotland No. SC005256

Business Archives Council of Scotland 64th Annual General Meeting

A hybrid meeting to be held with an in-person visit to the National Library of Scotland's *Treasures* exhibition, Edinburgh from 2:30pm and virtually via zoom

Friday 8th December 2023 14:30

AGENDA

1. Apologies for absence
2. Minutes of the Annual General Meeting of 24th November 2022
3. Matters arising
4. Election of Officers and Honorary Members
5. Election of Executive Committee
6. Presentation of the Annual Report and Accounts for 2022/23
 - Convenor's Report
 - Honorary Treasurer's Report
 - Surveying Officer Report
7. Election of Independent Examiner of the Annual Accounts
8. Any other business