

BUSINESS
ARCHIVES
COUNCIL of
SCOTLAND

BACS Annual General Meeting

Minutes 24 November 2022

*A hybrid meeting held as part of the annual conference from 1:30 pm in person at Abrdn Capital Limited,
1 George Street, Edinburgh, and virtually via MS Teams*

Present

Convenor - Amanda Noble
President – Anthony Slaven
Deputy Convenor- Kiara King
Honorary Treasurer - Robin Sim
Honorary Secretary - Samantha Case
Honorary Secretary - Rachel Muir
Business Archives Surveying Officer - Rachel Muir
Communications Officer - Dawn Stewart
Events Officer - Karyn Williamson
Dr Alison Rosie
Dr Kirsten Kininmonth
Mollie Horne
Alison Scott

Robert Atholl
Mark Watson
Helen Taylor
Paul Sugden
Alison Spence
Jennifer Mylrea-Young
Debbie Martin
Rosemary Hall
Fiona Bourne
Gillian Mapstone
Jemma Singleton
Juan Facundo Araujo
Jo McKerchar

1. Apologies for absence

David Powell
Prof. Ray Stokes
Andrew MacGregor
Cheryl Traversa
Dr Ying Ding
Dr Christopher Cassells

2. Approval of minutes

The minutes of the 62nd Annual General Meeting of the Business Archives Council of Scotland held on 9 December 2021 were approved. (*Proposed: Amanda Noble ; Seconded: Kiara King*)

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

3. Matters arising:

None

4. Election of Officers and Honorary Members

There have been a few changes in the officers of the committee this year. Sam McKinstry and Alisdair Dobie stepped down from editors of the journal and from the committee. They have not been replaced while we consider the future of the journal.

Kiara King is our new deputy convenor and Rachel Muir, Business Archives Surveying Officer and Samantha Case, Bacardi are our new joint Secretaries. The remaining officers of the committee remain unchanged.

President: Anthony Slaven, Convenor: Amanda Noble, Honorary Treasurer: Robert M Sim,
Communications Officer: Dawn Stewart, Events Officer Karyn Williamson

These elections were unanimously carried. (*Proposed: Rosemary Hall Secoded: Fiona Bourne*)

5. Election of the Executive Committee

The remaining committee members have also indicated their desire to remain on the committee: Dr Alison Rosie, Andrew MacGregor, Cheryl Traversa, Prof. Ray Stokes, Christopher Cassells, Dr Ying Ding and Dr Kirsten Kininmonth. (*Proposed: Dawn Sinclair; Secoded: Karyn Williamson*)

6. Presentation of Annual Report and Accounts for 2021/22

a. Convenors report:

Details are per annual report. The 60th anniversary journal has been delayed, but it will be going to printers and out to members imminently. The Covid pandemic had an ongoing impact, but we have been having hybrid meetings. There were some positives, mainly that conferences and Corporate Connections events have been much farther reaching when held online. The Corporate Connection events will continue to stay online as they have been so successful in this format.

b. Honorary Treasurer's Report:

Details as per annual report. The income and expenditure accounts for the year ended 31 March 2022 have been presented to and approved by the committee. (*Proposed: Karyn Williamson; Secoded: Kiara King*)

c. Business Archives Surveying Officer Report:

Details as per annual report.

7. Election of independent examiner of the annual accounts

Amanda Noble thanked Professor Ray Stokes for his examination of the 2022/23 annual accounts. Ray has indicated he is happy to continue in this role for 2023/24. (*Proposed: Alison Rosie, Secoded: Dawn Sinclair*)

8. A.O.C.B.

On behalf of the BACS executive committee Amanda Noble thanked ABRDN for providing the venue for the conference and AGM and also TownsWeb Archiving for their sponsorship of the event.