



A Charity Registered in Scotland No. SC005256

Business Archives Council of Scotland **65th Annual General Meeting**

A meeting to be held in-person at the AK Bell Library, Perth from 2pm

Thursday 20th June 2024 14:00

AGENDA

1. Apologies for absence
2. Minutes of the Annual General Meeting of 8th December 2023
3. Matters arising
4. Election of Officers and Honorary Members
5. Election of Executive Committee
6. Presentation of the Annual Report and Accounts for 2023/24
 - Convenor's Report
 - Honorary Treasurer's Report
 - Surveying Officer Report
7. Election of Independent Examiner of the Annual Accounts
8. Any other business