

Registered Charity No. 313336

## The Annual General Meeting of the Business Archives Council will be held at 11am on Thursday 16th November virtually via Zoom

## **Join Zoom Meeting**

https://us05web.zoom.us/j/89345567307?pwd=3MDazarpYWgu4QxCWAUuahTmCmifcN.1

**Meeting ID:** 893 4556 7307

Passcode: z0A3Lg

## **Agenda**

- 1. Apologies for absence
- 2. Approval of the minutes of the Annual General Meeting held on 10th November 2022
- 3. Chair's statement
- 4. Presentation of the Annual Report & Accounts for the year ended 31st March 2023
- 5. Election of the Honorary Officers
- 6. Election of the Members of the Executive Committee
- 7. Election of the President and Vice Presidents
- 8. Election of the Auditors
- 9. Any other business

AGM Notice 2023