Digital Preservation Coalition, AGM

The Sixth Annual General Meeting of the Digital Preservation Coalition (DPC) will be held at 14.00 on Friday the 7th of November 2008 in the Board Room of the British Library, 96 Euston Road, London NW1 2DB.

13.00 – Lunch

14.00 – AGM

The AGM is being chaired by Ronald Milne, The Chairman of the Digital Preservation Coalition.

Agenda

1. Welcome and formal notice of meeting. Ronald Milne
2. Apologies
3. Minutes of the Fifth AGM, held on Monday 14th January 2008
4. Presentation of the 2007-08 Annual Report and Accounts of the DPC.
   Alan Sidebottom, Audit Director, Garbutt and Elliott Chartered Accountants
5. Presentation of the 2009 - 2011 Strategic Plan
6. DPC and UKWAC Future Relations
7. Re-appointment of Chair and Vice-Chair of the DPC
8. Any Other Business

15.30 End