Digital Preservation Coalition, AGM

The Fifth Annual General Meeting of the Digital Preservation Coalition will be held at 14.30 on Monday the 14th of January in The Library of The Grange Hotel, 1 Clifton, York, YO30 6AA

12.30 – Lunch

13.30 – 14.00 Presentation by Margaret Coutts, Librarian and Keeper of the Brotherton Collection, University of Leeds.

14.00 – 14.30 Presentation by Professor Julian Richards, Director of the Archaeology Data Service

14.30 – AGM

Agenda

1. Welcome and formal notice of meeting, Ronald Milne, Chair, DPC
2. Apologies
3. Minutes of the fourth AGM, held on Friday the 20th October 2006
4. Presentation of the 2006-07 Annual Report and Accounts of the DPC
5. Appointment of auditors
6. Ordinary Resolution 07-01 Discussion and Vote
7. Re-appointment of Chair and Vice-Chair of the DPC
8. Any Other Business

15.30 End