



**Scientific Archivists Group Limited  
Annual General Meeting**

MINUTES of the annual general meeting of the company held at The NH Hotel, Nice, France on 2<sup>nd</sup> May 2014 at 9:00 a.m.

PRESENT Chris Jones (in the chair) and 27 company members.

IN ATTENDANCE 17 non-members.

It was noted that a quorum of members was present at the meeting.

The Chair submitted the company's examined accounts for the year ending 31 December 2013. The Treasurer reviewed the primary points of note regarding the accounts. It was resolved that the accounts as submitted to the meeting be accepted.

The Chair noted the resignation of Reinhard Schoebitz as a Director effective from 3<sup>rd</sup> February 2014.

There being no other business raised by members, the meeting ended at 9:11 a.m.

DocuSigned by:  
*Chris Jones*  
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18/5/2014

Chair