

**AGENDA
CNSA ANNUAL GENERAL MEETING
10 May 2007**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Approval of the AGM Minutes – 25 May 2006**
- 4. Business arising from the AGM Minutes – 25 May 2006**
- 5. President's Report**
- 6. Treasurer's Report**
 - 2006-2007 Year-end review
 - 2007-2008 Budget
- 7. Committee Reports**
 - NADP Adjudication Committee**
 - Membership Committee**
 - Education Committee**
 - Preservation Committee**
 - ArchWay Committee**
 - Awards Committee**
- 8. Education, Outreach and Network Archivist Report**
- 9. Special Project Archivist's Report**
- 10. Provincial Archivist's Report**
- 11. Nominations and Elections Committee – available at AGM**
- 13. Other Business**
 - Constitutional Amendment - Student Membership
 - Needs Assessment Presentation
- 14. Adjournment**