



COUNCIL OF NOVA SCOTIA ARCHIVES

ANNUAL GENERAL MEETING

Thursday May 5, 2011

12:20-1:30

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Approval of the 2010 AGM minutes
4. Business arising from minutes
5. President's Report (includes summary of all Committee and Staff reports)
6. Treasurer's Report
 - a. 2010-11 Year-end review
 - b. 2011-12 Budget
7. Amendments to CNSA Bylaws
 - a. Executive Board Membership
 - b. Membership Fees
8. Nominations and Elections
9. Other Business
10. Adjournment