1. Approval of Agenda

2. Minutes of April 29, 2010 meeting

3. Business Arising from Minutes
   a. Bookkeeper position
   b. Staff contracts
   c. Awards
   d. Board Liability Insurance
   e. Website Re-design
   f. PADP Adjudication
   g. Response from DM re. Provincial Archivist selection process
   h. Invitation to Paul Collins

4. President’s Report
   a. CNSA-NADP applications
   b. Provincial Heritage Fair

5. Treasurer’s Report
   a. 2009/10 Financial Statement
   b. 2010/11 Budget review

6. Archives Advisor Reports

7. Committee Reports

8. Routes to Your Roots Report

9. New Business
   a. Revised Treasurer’s position description
   b. Search for new Treasurer
   c. AGM overview

10. Date of Next Meeting

11. Adjourn