1. Approval of Agenda

2. Minutes of July 23, 2010 meeting

3. Business Arising from Minutes
   a. Treasurer’s files transferred
   b. Provincial Archivist selection process
   c. Maintaining communication with Heritage Division
   d. Revenue Canada authorization re. HST rebate
   e. NSCC course
   f. Preservation Course instructor

4. President’s Report
   a. ARMA-Halifax overtures
   b. LAC’s “Pan-Canadian Documentary Heritage System” meeting
   c. CCA General Assembly

5. Treasurer’s Report

6. Archives Advisor Report

7. Committee Reports

8. Routes to Your Roots Report

9. New Business
   a. Funding Source for more Members’ Welcome Videos – SDI application
   b. Website Re-design

10. Date of Next Meeting: Nov. 5, 9am, NSARM

11. Adjourn